MINUTES FOR THE CLINTON COUNTY COUNCIL MEETING MAY 10, 2022

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on May 10, 2022 at the hour of 9:00 a.m. regular Council meeting, pursuant in accordance with law and publication as evidence by proof of the minutes of the last meeting, and any other business that may come before it. Council President Alan Dunn called the meeting to order and led the Pledge of Allegiance. On call to order the following members were shown to be present or absent.

PRESENT

ABSENT

Alan Dunn Clark Beard Jeff Chynoweth Joe Mink Mike Hensley Jon Hussey Jake Myers

Britt A Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Tim Elston was also present to broadcast the meeting virtually.

Others present were, Janet Lloyd, Rich Kelly, Ashley Kelly, Shawn Mayfield, Jordan Brewer, Ken Hartman, Liz Stitzel, Rick Campbell, Brett Todd, Rodney Wann, Carol Price, Bert Weaver, Kialee Mitchell and others as mentioned in the minutes.

Council member Beard moved, seconded by Council member Chynoweth to approve the minutes of the April 12, 2022, meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton reported there were 77 clients on electronic monitoring in April 2022, with 3 of those being juveniles and 5 on CTP. Brett reported that he will contact DOC in Indianapolis to report we might have a facility for juveniles. He realizes this is just in the beginning phase and depends on the construction of a new County Jail facility.

PROBATION

A report from Chief Probation Officer Nancy Ward stated that juvenile detention costs for the month of April were \$0.00.

NEW BUSINESS

NHK CF-1's

At the April 12th Council meeting, the vote for the CF-1's for NHK was tabled until updated forms could be presented. Attorney Jay Moore was present to speak to said forms and answer any questions.

Being none, Council member Chynoweth motioned, seconded by Council member Myers, to accept the NHK CF-1's for the 2017 project. Motion carried 7-0.

Council member Beard motioned, seconded by Council member Hensley, to accept the NHK CF-1's for the 2020 project. Motion carried 7-0.

Riggs Community Health Center: Dr. McQuade-Jones, CEO and Randy Hountz, COO, presented plans for a new medical clinic in Frankfort at the former Mormon church building located off 200S. It is scheduled to open July 5th and will serve patients 3 years and older with Medicaid, no insurance, or undocumented. They are already serving around 90 Clinton County residents at their Lafayette location and are expecting 10,000 patients per year with three nurse practitioners on staff. They will partner IU Hospital to divert people from seeking primary care from the ER facility. They also praised Healthy Communities from all the services they provide and the impact they have on our community.

Louisa Hoffman: Learning Network Coordinator, program allows 1st grade through 6th grade students 32 options for hands-on, summer learning classes (agriculture, food, art, police academy, 911 emergency class, etc.). This program is held the first 3 weeks of June, with 370 participants and takes \$30,000 to fund. They solicit sponsorships from local businesses, but would be seeking future support from the Council in the 2023 Budget. President Dunn appreciated her giving the Council a heads-up and asked her to prepare a specific request for the 2023 budget.

Steven Deckard, EMS Director: reported that EMS has moved funds to purchase ventilators in order to receive a discount of \$23,000.

Beth Keeney, Recorder: Presented Council with a proposal to use a portion of AARP funds to have records from 1966-1994 digitized. The current film and slides are deteriorating. The quote for this service is \$141,892.02 and would take approximately 40 hours to complete. US Imaging would come on site to perform the service and CSI would house the hard-copies off site, if we should have a disaster.

RDC Letter – A letter from the Clinton County Redevelopment Commission regarding capturing TIF Revenues for budget year 2022 was presented for President Dunn to sign as RDC President.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2022-05

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Mink, seconded by Council member Myers, Motion to approve the following Additional Appropriations carried 7-0:

\$11,782.40 request from Soil & Water for General Fund 1000-750-01-0015 Temporary Training

\$5065.00 request from Auditor for General Fund 1000-068-03-0037 Time Clock Maintenance \$6000.00 request from Coroner for General Fund 1000-000-04-0001 COVID Disbursement \$285.00 request from Sheriff's Office for Accident Report Fund 1101-000-04-0045 Camera Equipment

\$1,855.00 request from Clerk's Office for Clerk's Record Perpetuation Fund 1119-000-02-0001 Office Supplies

\$41,000.00 request from Highway Department for Local Road and Street Fund 1169-000-04-0011 48" Double Drum Roller

\$37,000.00 request from Sheriff's Office for Misdemeanant Fund for 1175-000-04-0001 Automobiles

\$643.74 request from Superior Court for Supp Public Defender Serv Fees Fund for 1200-000-03-0047 Special Fund-Pauper Attorney

\$4500.00 request from Health Department for Travel Immunization Fund for 4905-000-02-0001 Supplies

\$240.42 request from Community Corrections for Project Income Fund for 4912-000-03-0061 TRECS Collections

\$909.61 request from Community Corrections for Project Income Fund for 4912-000-03-0061 TRECS Collections

\$31,909.78 request from Circuit Court for Public Defender Board Fund for 9123-232-03-0001 Circuit Court Pauper Attorney Fees \$15,954.89; and for 9123-201-03-0001 Superior Court Pauper Attorney Fees \$15,954.89.

\$25,917.75 request from Superior Court for Public Defender Board Fund of 9123-201-03-0002 Capital Murder Case

\$1500.00 request from Circuit Court for CASA Capacity Grant Fund for 9126-000-01-0003 Part-time Employee

Transfers for approval

President Dunn read each request and then asked for a motion for approval of the entire slate of Transfers for Approval. Upon motion by Council member Chynoweth, seconded by Council member Mink, the Motion to approve the following Transfers carried 7-0:

\$12,159.00 from Local Health Dept Trust Fund 1206-000-01-0002 Environmental Staff to 1206-000-01-0005 Immunization Clerk

\$7200.00 from Central Dispatch 4958-000-01-0001 Dispatcher to 4958-000-01-0004 Overtime \$3900.00 from CARES Act Coronavirus Relief Fund 8112-000-01-0006 VC Manager to 8112-000-02-0002 Operating Supplies

\$3125.00 from CARES Act Coronavirus Relief Fund 8112-000-01-0007 VC Nurse to 8112-000-02-0002 Operating Supplies

\$10,000.00 from COVID 19 Testing Grant II Fund 8113-000-01-0005 Extra Assistance to 8113-000-01-0001 Clinic Tester

\$1100.00 from COVID 19 Testing Grant II Fund 8113-000-01-0005 Extra Assistance to 8113-000-01-0002 Admin Assistant

\$500.00 from CARES Act Salary Reimbursement Fund 8114-000-03-0005 Mileage to 8114-000-02-0001 Clinic Supplies

\$1500.00 from CARES Act Salary Reimbursement Fund 8114-000-03-0010 Conference Fees to 8114-000-02-0001 Clinic Supplies

Transfers no approval required

\$5,074.44 from Local Road & Street Fund 1169-000-04-0021 Maintainers to 1169-000-04-0022 Small Dump Bed

President Dunn called the Council's attention to the April 2022 Financial Report for their review. Council member Beard motioned, seconded by Council member Chynoweth, to accept said financial report. Motion carried 7-0.

Council Reports - None

Commissioners

Commissioner Brewer spoke regarding the guaranteed maximum price of the 3 boilers and 2 chillers for \$1,118,000. Boiler projects at the Jail will start in July and the Chiller projects at the Jail and Courthouse will start in December 2022. This will be billed on a monthly basis. President Dunn noted that the funding for this project is coming in large part due to the Judges willingness to postpone 3rd floor renovations that had been budgeted and use those monies for the boiler and chillers. Renovation estimates and designs for the Regions Building should be available from Envoy in October.

DEPARTMENT REPORTS SHERIFF

Rich Kelly asked permission to use Commissary funds for the following: \$305.00 replace Corrections Officer's eye glasses broken by an inmate; \$300.00 mulch and flowers for Jail landscaping; \$405.00 dumpster rental to get rid of clutter; \$300.00 replace tire of civilian who lost a tire due to stop-sticks used in a pursuit; and an unspecified amount for purchase of materials to hand out at the County Fair and local festivals.

Motion by Council member Chynoweth, seconded by Council member Myers, Motion to allow said Commissary expenditures carried 7-0.

New department vehicles have been ordered, the price is unknown at this point. The cost of that vehicle was budgeted at last year's cost; anticipate it being higher. The County did receive an insurance check for a wrecked Sheriff department vehicle in the amount of \$13,000. That money can help offset any increased cost.

County Highway department is taking a 20 foot trailer that the Sheriff Department has no use for.

HEALTH DEPT

Rodney Wann reported that Clinton County has become the center for the entire state for those seeking Yellow Fever vaccinations. The department is doing a great deal of Travel Immunizations; they are very costly.

The department is receiving a new immunization grant to replace the one that is running out after 4 years. It will be renewable, fiscal, one year grant for \$51,000.

The State has lowered the acceptable lead levels. This has caused the number of cases that require monitoring to quadruple. The department has applied for a state grant to help cover the costs for lead-related cases.

BOH has been working with EMA to transition to final phase of moving from a pandemic to endemic. The trailer is now being used for COVID testing. After July 1st, testing will only be available through private pay. The State Department of Health distributed some free at-home tests. The department has distributed many of those, approximately 4800, to their community partners: Open Door Clinic and Minority Healthcare Coalition. Those tests will also be available at the testing site for people to take home.

Mr. Wann also reported that as of the end of April, the BOH has received over \$368,000 of reimbursements of COVID administration fees from the State. He has asked his Board for guidance on what this money should be spent on. He expects the department to eventually receive over \$450,000.

EMS

Steven Deckard reported the agreed upon August 2021 price increase for AccuMed billing did not get implemented and has now been rectified. We should start seeing the increase.

One of the heart monitors went out last Christmas day. This causes an ambulance to go from an ALS ambulance to a BLS ambulance. We only have one monitor for each ambulance, no extras. Hope to be able to move funds in the near future to purchase an extra at an estimated cost of \$35-40,000.00.

Meeting adjourned at 10:23 a.m.

Clinton County Council	JAChmows Cr
Alan Dunn, President	Jeff Chynoweth
Clark Beard-Pro Tem	Joe Mink
Mike Hensley	Jon Hussey
Jake Myers	Britt A Ostler, Clinton Co Auditor