

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
MAY 14, 2019

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on May 14, 2019 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

Alan Dunn
Clark Beard
Jeff Chynoweth
Ron Gascho
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council.

Others present were First Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Renee Crick, Rodney Wann, Greg Miller, and others as mentioned in the minutes.

Council member Chynoweth moved seconded by Council member Beard to approve the minutes of the April 9, 2019 meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 59 clients on electronic monitoring in April. They will be going to a calendar year.

PROBATION

Nancy Ward was absent from the meeting, but submitted a report. The report shows they are trending very well.

OLD BUSINESS

Council member Beard moved seconded by Council member Hensley to approve the review of the 2018 Financial Report submitted by the Auditor. This report was submitted to the State via Gateway. Motion Carried 7-0

Additional Appropriations Ordinance No. CO-2019-07

Council member Beard moved seconded by Council member Hensley to take the additional appropriation off the table from the Clinton County Extension Office in the amount of \$100.00 in the County General Fund for 1000-011-03-0012 Postage. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Extension Office in the amount of \$100.00 in the County General Fund for 1000-011-03-0012 Postage. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$16,518.56 in the County General Fund for 1000-160-03-0064 Equipment Contracts. Motion carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$6,500.00 in the Firearms Fund for 1156-000-02-0034 Ammo. Motion carried 7-0.

Council member Gascho moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$16,000.00 in the Firearms Fund for 1156-000-04-0040 Weapons. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$5,500.00 in the SWAT Fund for 4105-000-03-0002 . Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$500.00 in the Chaplain Fund for 4951-000-03-0001 Miscellaneous Expenditures. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1290.39 in the DARE Fund for 9105-000-03-0002 Cops and Kids. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$36,979.43 in the Public Defender Board Fund for 9123-232-03-0001 Clinton Circuit Court (18,489.71) and 9123-201-03-0001 Clinton Superior Court (18,489.72) Pauper Attorney. Motion carried 7-0.

Council member Beard moved seconded by Council member Hussey to approve an additional appropriation request from the Clinton County Health Department in the amount of \$1,049.04 in the Health Fund for 1159-000-03-0065 Repairs to Equipment. Motion carried 7-0.

Council member Hensley moved seconded by Council member Chynoweth to approve an additional appropriation request for the Clinton County Highway Department in the amount of \$70,000.00 in the MVH Restricted Fund for 1173-000-02-0001 Stone. Motion carried 7-0.

Transfers for approval

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer of appropriation request for Clinton County Superior Court in the amount of \$2,000.00 in the County General Fund for 1000-201-03-0053 Maintenance Agreement to 1000-201-01-0021 Overtime. Motion Carried 7-0.

Council member Beard moved seconded by Council member Myers to approve a transfer of appropriation request for Clinton County Superior Court in the amount of \$1,000.00 in the County General Fund for 1000-201-03-0086 Medical Exams to 1000-201-01-0019 Extra Help. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hussey to approve a transfer of appropriation request for Clinton County Highway Dept. in the amount of \$99.83 in the MVH Restricted Fund for 1173-000-02-0001 Stone to 1173-000-03-0051 Bridges/Culvert Repairs. Motion carried 7-0.

Transfers no approval required

\$1000.00 from 1000-001-03-0081 Dues and Subscriptions to 1000-001-03-0084 Seminars, Meals and Lodging

\$2,259.00 from 1173-000-02-0001 Stone to 1173-000-02-0003 Cold/Hot Mix

\$11,085.50 from 1173-000-02-0001 Stone to 1173-000-02-0003 Cold/Hot Mix

\$2,199.26 from 6020-000-02-0023 Bitum to 6020-000-02-0024 Ice Control

\$9,516.00 from 1173-000-02-0001 Stone to 1173-000-02-0003 Cold/Hot Mix

\$3000.00 from 9118-000-03-0003 Cognative Behavioral MRT to 9118-000-03-0002 Mental Health

\$1250.00 from 9118-000-03-0003 MRT to 9118-000-03-0002 Mental Health

\$100.00 from 100-622-02-0004 Misc. Supplies to 1000-622-02-0022 Tires and Tubes.

Council Reports

Council President Dunn reported he received an email from Kostas Poulakidas regarding the infrastructure project on State Road 28. The most current draft of language has been approved by the Utility Board. It will be submitted to the City next and with their approval we will need to set up a special meeting for the Interlocal Agreement. Monday, May 20th is a target date at 9:00 a.m. Alan will confirm date and time after final approval from the City.

Alan reported Baker Tilly would like to meet regarding the Comprehensive Budget Study.

Alan announced a public open house at the Airport on Saturday, May 18th, 7 a.m. to 11 a.m..

Commissioner Reports

Steve Woods reported the health insurance plans are still running low on claims.

Department reports

EMS

Greg Miller reported the new EMS building has been making great progress. Rain has caused a small delay for roofing, but should be finished shortly. Beginning of July is the target for completion.

Central Dispatch

Renee Crick announced the Forest Fire Dept. will host an open house on Saturday, May 18th from 12:00 - 5:00 with a dedication ceremony at 2:00.

Health

Rodney Wann spoke regarding prepaying rent the rest of the year. He would also like to fully fund the rainy day fund.

Sheriff

Rich Kelly spoke regarding chiller issues for the air conditioning at the Sheriff's Office. One of the chillers isn't working and will need fixed/replaced by the time hot weather arrives. Sheriff Kelly is looking into a solution and will keep the Council apprised as to what he finds out.

Motion made by Council member Hensley with a second by Council member Myers to support the purchase of a transport van for \$46,134.99 with Misdemeanant Funds to be used.

1996 transport van to be replaced for \$26,274 from Button Dodge and fitted for an additional \$19,860.99. Department Of Corrections has had 3 inmates being held at the jail currently. Typically, we have 10 inmates being housed, which will affect the amount we expected to receipt in. After our inspection, DOC will hopefully be placing more in our facility.

The purchase of body armor for \$13,000 will be paid for from another fund and won't impact County funds.

Surveyor

Dan Sheets reported on the Horlacher drain reconstruction. The drain will be up to 800 West by May 24, 2019. To date the project has cost \$284,000 of the contract money with a completion date sometime in August, depending on the weather.

Extension

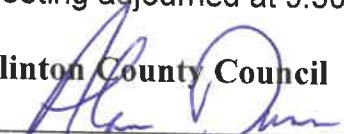
Esmarelda Cruz spoke regarding programs the Extension Office is offering this summer.

Area Plan

Liz Stitzel introduced a new employee to the Area Plan Office, Katrina Bell. Katrina will take Liz's place as Zoning Administrator. A grant was awarded to the County for 1.7 million dollars to be used for the trails in Colfax.

Meeting adjourned at 9:50 a.m.


Clinton County Council




Alan Dunn, President



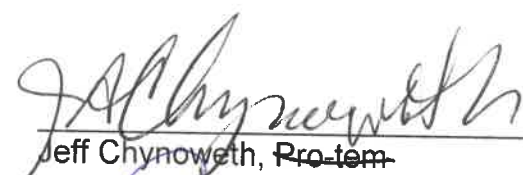
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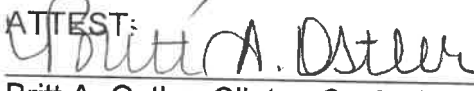
Jeff Chynoweth, ~~Pro-tem~~



Ron Gascho



Jon Hussey

ATTEST:


Britt A. Ostler, Clinton Co Auditor