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**MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
November 10, 2020**

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on November 10, 2020, 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. President Alan Dunn led the Pledge of Allegiance and called the meeting to order. 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. Also in attendance were: Janet Lloyd, Renee Crick, Steve Woods, Kevin Myers, Ken Hartman, Greg Miller, Rich Kelly, Liz Stitzel and others as referenced in the Minutes.

Council President Alan Dunn opened the meeting with the Pledge of Allegiance.

Upon motion of Council member Beard, seconded by Council member Gascho, the Minutes of the October 13, 2020, Council meeting were approved. Council member Chynoweth abstaining. Motion carried 6-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 91 clients on electronic monitoring in October 2020 with 6 of those being juveniles and 6 on CTP. A K-9 Officer is being considered for use in this office.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Juvenile detention costs for the month of October 2020 were \$1540.00.

NEW BUSINESS

EMA Training Facility – Jeff Ruston and Matt Stidham were present to discuss the proposed construction of an EMA training facility which would be available for use by the City of Frankfort, as well as all the County Townships and Corporations. This facility would provide training for fire, police and EMS. Phase 1 will cost \$102,000 and Phase 2 will cost \$35,000. Matt is asking for \$40,000 from the County and \$5,000 per year after that for continued maintenance. The Training Center will be located on EMA property and managed by their department. Once completed, this facility would also be available for rent by other public service entities outside of Clinton County. Donations have been coming in from various companies to show their support. The Council is supportive of the project, but would like to have a chance to review the plans, speak with the City and review the budget to see where monies could come from.

Hardy Hills SB-1- President Dunn signed the amended SB-1.

Building Corporation October 5, 2020, Minutes

Upon motion of Council member Beard, seconded by Council member Hensley, the Minutes of the October 5, 2020, Building Corporation meeting were approved. Council member Myers and Council member Chynoweth abstaining. Motion carried 5-0.

Special Meeting Clinton County Council November 4, 2020, Minutes

Upon motion of Council member Gascho, seconded by Council member Hensley, the Minutes of the November 4, 2020, Special Council meeting were approved. Council member Chynoweth and Council member Myers abstaining. Motion carried 5-0.

TimeClock Plus Agreement

Auditor Britt Ostler presented the Council a revised agreement from TimeClock Plus, a Harris system, for timekeeping/payroll services. Upon motion by Council member Beard, seconded by Council member Hensley, the Motion to support the engagement of TimeClock Plus services carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2020-17

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 Myers, seconded by Council member Hensley, the Motion to approve the following Additional Appropriations carried 7-0:

Request from the Commissioners in the amount of \$1200.00 in the County General Fund for 1000-068-02-0012 COVID Supplies.

Request from the Sheriff's Department in the amount of \$576.18 in the County General fund for 1000-005-03-0006 Jail Medical & Hospital.

Request from the Commissioners in the amount of \$41,278.00 in the Cum Cap Development fund for 1138-000-04-0020 COVID Computer & Peripherals.

Request from the Highway Department in the amount of \$1700.00 in Local Road and Street fund for 1169-000-04-0007 Shop Truck.

Request from the Sheriff's Department in the amount of \$3199.98 in the Sex/Violent Offender fund for 1192-000-02-0001 Office Supplies.

Request from Circuit Court in the amount of \$10,356.20 in Supp Public Defender Fees fund for 1200-232-03-0047 Pauper Attorney Fees.

Request from Probation in the amount of \$5000.00 in the Adult Probation fund for 2000-000-03-0010 Drug Testing.

Request from Probation in the amount of \$443.35 in the Adult Probation fund for 2000-000-03-0086 TRECS.

Request from Probation in the amount of \$158.27 in the Adult Probation fund for 2000-000-03-0086 TRECS.

Request from the Auditor's Office in the amount of \$1,000,000.00 in the I65/SR28 Interchange Construction Fund for 4800-000-03-0001 BF&S. White Construction can be paid the full amount of \$1,086,407.92.

Request from the Auditor's Office in the amount of \$33,000.00 in the Landfill Tipping Fees fund for 4901-000-04-0007 Area Plan Vehicle.

Request from Probation in the amount of \$300.00 in the Justice Partners Grant fund for 8111-000-02-0001 Opioid Grant Participant Incentives.

Request from Probation in the amount of \$58,900.00 in the Justice Partners Grant fund for 8111-000-03-0004 Training Peer Recovery Coaches.

Request from Probation in the amount of \$500.00 in the Justice Partners Grant fund for 8111-000-03-0007 Community Outreach.

Request from Probation in the amount of \$300.00 in the Justice Partners Grant fund for 8111-000-03-0008 Mileage.

Request from the Circuit Court in the amount of \$31,545.66 in Public Defender fund for 9123-232-03-0001 Clinton Circuit Court Pauper Attorney Fees (\$15,772.83) and Clinton Superior Court Pauper Attorney Fees (15,772.83).

The following request was rescinded upon motion by Council member Chynoweth, seconded by Council member Hussey, carried 7-0:

Request from Sheriff's Department in the amount of \$1361.78 in the Jail Treatment Services fund for 9116-000-01-0002 Cognitive Behavioral MRT.

Transfers for approval

Motion made by Council member Gascho, seconded by Council member Chynoweth to approve the following transfers of appropriation presented to the Council on November 10, 2020, carried 7-0.

Parkview Home

\$1500.00 from 1000-622-02-0013 Oil for Furnace to 1000-622-01-0021 Part-time help

Community Corrections

\$8100.00 from 1126-000-01-0012 Payroll to 1126-000-01-0014 Payroll (new position)

Board of Health

\$6000.00 from 1159-000-01-0022 Overtime to 1159-000-01-0020 Health Nurse

\$2000.00 from 1159-000-02-0012 Flu Vaccination to 1159-000-01-0019 Extra Help

\$120.00 from 1206-000-02-0002 Fuel to 1206-000-01-0031 SS & Medicare

\$380.00 from 1206-000-02-0002 Fuel to 1206-000-01-0002 Health Staff

\$1000.00 from 1206-000-03-0013 Printing to 1206-000-01-0002 Health Staff

Statewide 911

\$2700.00 from 1222-000-01-0024 Shift Supervisors to 1222-000-01-0030 Overtime

\$3000.00 from 1222-000-03-0002 Training to 1222-000-01-0030 Overtime

\$329.00 from 1222-000-03-0004 I am Responding to 1222-000-01-0030 Overtime

Sheriff – LIT

\$5000.00 from 1233-000-01-0047 Jail Commander to 1233-000-01-0020 Jail Overtime

Landfill Tipping Fees

\$8773.00 from 4901-000-03-0026 Liability Ins to 4901-000-03-0029 Workmans Comp

\$3000.00 from 4901-000-03-0012 Keeping of Juveniles to 4901-000-03-0029 Workmans Comp

Jail Treatment

\$1361.78 from 9116-000-03-0004 Adult Education to 9116-000-01-0002 Cognitive Behavior MRT

Transfers no approval required

Extension Services

\$300.00 from 1000-011-03-0012 Postage to 1000-011-03-0003 Professional Expenses

Commissioners

\$3155.00 from 1000-068-03-0062 Mowing to 1000-068-03-0014 Communications

\$1825.00 from 1000-068-03-0022 Legal to 1000-068-03-0014 Communications

\$1505.00 from 1000-068-03-0035 Insurance Deductible to 1000-068-03-0014 Communication

\$5.00 from 1000-068-03-0035 Insurance Deductible to 1000-068-03-0010 Vehicles

Area Plan

\$20.00 from 1000-079-02-0001 Office Supplies to 1000-079-02-0004 Code Books

\$70.40 from 1000-079-02-0001 Office Supplies to 1000-079-02-0004 BI Code Book

Courthouse

\$1000.00 from 1000-161-02-0015 Furnace Filters to 1000-161-02-0014 Janitorial

EMA

\$903.14 from 1000-311-02-0040 Safety to 1000-311-02-0001 Supplies

\$1200.00 from 1000-311-02-0023 Tires to 1000-311-02-0001 Supplies

\$200.00 from 1000-311-03-0013 Postage to 1000-311-03-0023 Internet

\$4000.00 from 1000-311-03-0052 Radio to 1000-311-03-0050 Equip Maintenance

\$1500.00 from 1000-311-03-0080 Travel to 1000-311-03-0051 Building Maintenance

\$3382.85 from 1000-311-03-0081 Weather Siren to 1000-311-03-0050 Equip Maintenance

Cum Courthouse

\$476.10 from 1140-000-03-0020 Mowing/Snow Removal to 1140-000-03-0021 Boiler Maint

\$4702.00 from 1140-000-03-0001 Courthouse Repairs to 1140-000-03-0021 Boiler Maint

Highway/MVH

\$915.48 from 1176-533-02-0024 Garage Supplies to 1176-533-02-0031 Equipment Repairs

Landfil Tipping Fees

\$13,556.00 from 4901-000-03-0012 Keeping of Juveniles to 4901-000-03-0026 Liability Ins.

Health/Travel Immunizations

\$100.00 from 4905-000-02-0001 Travel to 4905-000-02-0004 Covid Supplies

Community Corrections/Project Income

\$150.00 from 4912-000-03-0010 Printing to 4912-000-03-0016 Refunds

Highway/Wheel Tax

\$1034.58 from 6020-000-02-0025 Road Signs to 6020-000-02-0026 Weed Control

Financial Reports

Motion made by Council member Chynoweth, seconded by Council member Hussey to approve review of the September and October financial reports. Motion carried 7-0.

Council Reports

Council member Chynoweth reported Healthy Communities have moved to their new facility at 1234 Rossville Avenue. The IT Grant was not awarded to the BOH. An additional appropriation will need to be turned into the Council to pay for IT expenses at the new clinic location.

Council member Beard and Council member Chynoweth toured the new hospital and was very impressed with the facility.

Commissioner Reports

None

Department Reports

Central Dispatch Director, Renee Crick, reported the extra distribution received to Central Dispatch was \$92,426.

Highway Department Supervisor, Kevin Myers, reported the salt spreaders cannot be repaired and will need to invest in another one at a cost of \$22,700. There were no objections from Council for this purchase.

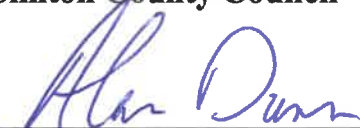
Sheriff Kelly reported that the Sheriff's Office will now be responsible for animal control.

EMS Director Greg Miller reported that the Mulberry satellite location is ready to open. The Michigantown site is moving forward with soil samples and survey. EMS has given the Sheriff's Department an electrostatic sprayer to use in disinfecting equipment. Director Miller also introduced for consideration the EMS paying employees and new recruits hazard pay. This would be funded \$51,500.00 through CARES Act monies. President Dunn stated he had spoken with HR consultant Dennis Dunlap about this and that it would require further discussions.

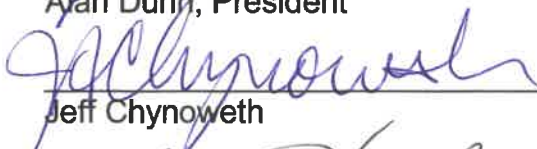
Auditor Ostler reported that we had received approval of CARES Act Salary reimbursement money.

Meeting adjourned at 10:46 a.m.


Clinton County Council



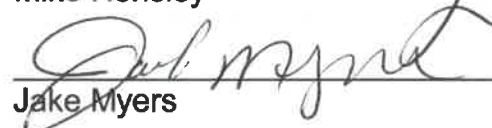
Alan Dunn, President




Jeff Chynoweth




Mike Hensley



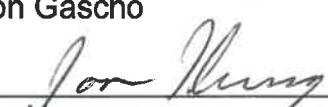
Jake Myers




Clark Beard, Pro-tem



Ron Gascho



Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor