

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
NOVEMBER 14, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on November 14, 2017 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
Mark Mitchell
Jake Myers

ABSENT

Cheryl Martin, Clinton County Deputy Auditor, was present to record the proceedings of the Council.

Others present were, Auditor Cathy Hamilton, Sheriff Jeff Ward, Wanda Mitchell, Renee Crick, Dennis Dunlap, Greg Miller, Kevin Myers, Britt Ostler, Rodney Wann, Greg Miller, Commissioner Steve Woods, Commissioner Josh Ujits, Commissioner Scott Shoemaker, Ken Hartman and others as mentioned in the minutes.

Council member Myers moved seconded by Council member Hensley to approve the minutes of the October 10, 2017 Council meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 64 clients with 2 of those being juveniles on electronic monitoring for October 2017. Mr. Barton stated there is a new Supreme Court ruling which will eliminate the ability for Community Corrections to take away good time credit which is one of the major sanctions used. They will implement the use of community service as a sanction instead.

PROBATION

Chief probation officer Nancy Ward stated the juvenile detention costs for the month of October was \$3,094.00. She stated this is still running lower than last year's costs at this time.

SHERIFF

Sheriff Jeff Ward was present to discuss the shortage in the jail utilities line in this year's budget. It will be short by approximately \$30,000 to finish the year. He stated there was a large water leak last month. He is looking to the Council for ideas to pay this. Auditor Hamilton checked with the utility office about receiving a credit towards the large bill with the water leak. Sheriff Ward filled out the appropriate form and turned it back into the utility office. He is still waiting to hear from them. Next year's budget may need to be adjusted to reflect any increase. President Dunn stated he would like the Auditor's Office to compare utility bills from 2016 to 2017 and see what is off. There could be an additional appropriation done at the December 12th meeting as the deadline is December 14th to present to the State.

Sheriff Ward also stated Aramark is coming on board November 30, 2017. They have worked with Payroll Clerk Britt Ostler and HR Representative Dennis Dunlap to be sure all the cooks will not have a gap in insurance coverage and to come up with a severance package to offer. Jail Matron Wanda Mitchell would like to pay them out the rest of the sick days that are due to them. This would be approximately \$6,000 and could be paid with transfers and no additional appropriation money required. Two of the current cooks have accepted the positions and third is still waiting. The fourth cook will not be offered a position with Aramark. There was no objection from the Council to make the severance adjustments.

Sheriff Ward stated they are purchasing cameras to install in the transport cars at a cost of approx \$7,000.00. This request will be presented today to be taken out of the Misdemeanant fund.

American Structure Point noticed skylights in the jail have mildew build up which indicates there is a leak somewhere. The estimate from A & S Roofing to repair these skylights is \$13,449. Sheriff Ward

asked if this could this be included as a part of the roof repair project and just considered as an overage in the cost. The money is in place in the Rainy Day fund for this project and the roof is currently being worked on. Council approved Sheriff Ward to request an additional appropriation in the amount of \$13,449 in the Rainy Day fund at the December Council meeting.

Sheriff Ward also stated he would like to increase the Sheriff Merit board pay of \$30 per meeting per member to \$50 per meeting per member. This would be an increase of \$1,200 next year. He would also like to raise the Corporal supervisor by \$500. Sheriff Ward is only taking a salary of \$90,000 in 2018 instead of the approved 4% raise of \$92,471 that is budgeted and this difference could be used for these adjustments. Council has no objection to these adjustments.

NEW BUSINESS

Post-Closure Landfill Agreement

Representatives from the Landfill were present. President Dunn discussed the Post-Closure Agreement being presented for approval today. There is 30 year decomposition and settling process for the current landfill but it is possible that it could be put to other uses in the future. The new landfill on the other side of the road is currently under construction. Discussion followed as to this agreement and the Transportation agreement that the Commissioners will need to approve. The idea of the transportation agreement is to keep the landfill trucks out of downtown Frankfort.

Council member Beard moved seconded by Council member Mitchell to approve both the Post Closure Agreement for Walnut Creek Landfill Frankfort, Clinton County, Indiana and Re-use Plan for Walnut Creek Landfill Clinton County, Indiana. Motion carried 7-0.

2018 Sheriff Compensation Agreement

Sheriff Jeff Ward presented the 2018 Sheriff Compensation Agreement to the Council for approval. The Sheriff is requesting a salary for next year of \$90,000.00 which is less than what was submitted and approved for the 2018 budget by \$2,471.

Council member Mitchell moved seconded by Council member Gascho to approve the 2018 Sheriff Compensation Agreement. Motion carried 7-0.

Area Plan Economic Development Funding

Liz Stitzel of Area Plan was present to discuss attaching the Boone County trail system to Clinton County, specifically to the park on the south edge of the town of Colfax. There is a grant available for this project but will require a match from the town of Colfax. Land will be donated to Colfax from Boone County and this land must be proven to be the equivalent of the match amount. An appraisal is being done and the Clinton County Chamber of Commerce is donating \$2,500 towards the appraisal. Ms. Stitzel is requesting funds from the County as well to help with the appraisal cost. This could help greatly with economic development for Clinton County.

Council member Mitchell moved seconded by Council member Gascho to take \$2,500 out of the CEDIT fund appraisal line contingent upon acceptance of the Town of Colfax to help pay for an appraisal of the land being donated by Boone County. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2017-18

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$49,000.00 in the County General fund for 1000-232-03-0047 Pauper Attorney Fees. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Superior Court in the amount of \$25,000.00 in the County General fund for 1000-201-03-0047 Pauper Attorney Fees. 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 \$4,000.00 in the Accident Report fund for 1101-000-04-00 07 Misc Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Area Plan Office in the amount of \$934.00 in the Cum Courthouse fund for 1140-000-03-0019 Area Plan rent. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$1,400.00 in the Firearms Training fund for 1156-000-04-0032 Equipment. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$7,000.00 in the Misdemeanant fund for 1175-000-04-0003 Automobile Equipment. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$35,000.00 in the MVH fund for 1176-533-04-0011 Grader lease. Motion carried 7-0.

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$686.73 in the Plat Book Maintenance fund for 1181-000-02-0001 Plat & Record books. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Central Dispatch in the amount of \$8,000.00 in the 911 fund for 1222-000-01-0030 Overtime. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Central Dispatch in the amount of \$1,025.00 in the 911 fund for 1222-000-01-0031 Social Security & Medicare. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Central Dispatch in the amount of \$3,400.00 in the 911 fund for 1222-000-01-0032 PERF. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton Superior Court in the amount of \$13,841.50 in the Supplemental Public Defender Service Fee fund for 1200-000-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$3,372.25 in the Supplemental Public Defender Service Fee fund for 1200-232-03-0047 Pauper Attorney. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$481.54 in the Electronic Map Generation Fee fund for 2503-000-03-0001 Misc Disbursement. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$636.99 in the Surveyor User Fee fund for 4902-000-03-0001 Professional Services. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$1,000.00 in the Surveyor User Fee fund for 4902-000-03-0001 Professional Services. Motion carried 7-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$3,844.89 in the Surveyor User Fee fund for 4902-000-03-0001 Professional Services. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2,700.00 in the Medicaid Immunization Fund 4909-000-03-0001 Service Contracts. Motion carried 7-0.

*There was discussion as to how to pay for the American Structure Point invoice in the amount of \$142,455.00. President Dunn suggested to only appropriate \$12,000 and the pay for the rest out of the lease payment line as there will not be a lease payment on the new building until 2018. Commissioner Uitts suggested adding the \$142,455 to the contract for the lease payment and using LIT funds to pay the invoice now which would require an additional appropriation this year. President Dunn stated the Council could have a special meeting for this. With the revised proposal the lease payment for 15 years would be \$145,000 at 3.69% and 20 years \$119,000 at 3.7%. Council's preference would be for the 20 year term.

Council member Hensley moved seconded by Council member Chynoweth to approve the 20 year contract term for the new EMS building lease. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to allow the Commissioners to request an additional appropriation in the LIT Public Safety fund for \$142,455.00 and roll this amount into the lease payment and for Commissioners to execute and sign the contract with American Structurepoint. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to DENY an additional appropriation request from the Clinton County Commissioners in the amount of \$142,455.00 in the Landfill Tipping Fee fund for 4901-000-03-0030 Professional Services. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to DENY an additional appropriation request from the Clinton County Commissioners in the amount of \$142,455.00 in the Hospital Contractual fund for 4960-000-03-0039 Professional Services. Motion carried 7-0.

Transfers

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from the Clinton County Sheriff's Office in the amount of \$3,000.00 in the County General fund from 1000-380-01-0029 Janitor to 1000-380-01-0026 Records Supervisor. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from the Clinton County Sheriff's Office in the amount of \$2,000.22 in the County General fund from 1000-380-01-0037 Part Time Records to 1000-380-01-0026 Records Supplies. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve a transfer request from the Clinton County Auditor's Office in the amount of \$100.00 in the County General fund from 1000-002-03-0012 Postage to 1000-002-02-0001 Office Supplies. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve a transfer request from the Clinton County Auditor's Office in the amount of \$12,369.00 in the County General fund from 1000-061-01-0010 Council President to 1000-061-01-0011 Council members. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from the Clinton County Sheriff's Office in the amount of \$15,000.00 in the County General fund from 1000-380-01-0056 PREA Coordinator to 1000-380-01-0020 Overtime and \$15,000.00 from 1000-380-01-0055 Shift Leader to 1000-380-01-0020 Overtime for a total of \$30,000.00. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from the Purdue Extension Office in the amount of \$590.75 in the County General fund from 1000-011-03-0052 Copier lease, \$200.58 from 1000-0101-03-0073 Printer lease, and \$956.37 from 1000-011-03-0003 Professional services for a total of \$1,747.70 all to 1000-011-02-0001 Office supplies. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve a transfer request from the Clinton County Surveyor's Office in the amount of \$8,400.00 in the Plat Book Maintenance fund from 1181-000-03-0011 GIS Maintenance to 1181-000-04-0002 GIS Locator. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from the Clinton County Prosecutor's Office in the amount of \$700.00 in the County General fund from 1000-660-04-0007 Equipment to 1000-660-03-0011 Shredding Service. Motion carried 7-0.

Transfers no approval required

\$6,563.00 from 1000-380-03-0003 Medical to 1000-380-03-0041 Utilities
\$500.00 from 1159-000-02-0014 Environmental to 1159-000-02-0011 Office Supplies
\$1,048.27 from 1222-000-03-0010 Maintenance to 1222-000-03-0001 Century Link
\$173.58 from 1000-311-03-0010 Instruction to 1000-311-03-0051 Garage Maintenance
\$102.00 from 1000-311-03-0013 Postage to 1000-311-03-0051 Garage Maintenance
\$729.20 from 1000-311-03-0023 Internet to 1000-311-03-0051 Garage Maintenance

\$329.85 from 1000-311-03-0052 Radio Maint to 1000-311-03-0051 Garage Maintenance
 \$1,900.00 from 1000-311-03-00850 Travel to 1000-311-03-0051 Garage Maintenance
 \$494.68 from 1000-311-03-0081 Weather Siren Maint to 1000-311-03-0051 Garage Maint
 \$700.00 from 1000-311-03-0084 Meals to 1000-311-03-0051 Garage Maintenance
 \$2567.97 from 1000-311-02-0021 Fuel to 1000-311-02-0024 Garage Supplies
 \$932.37 from 1000-311-02-0031 Maintenance Supplies to 1000-311-02-0024 Garage Supplies
 \$64.74 from 1000-004-02-0031 Stationery & Printing to 1000-004-02-0001 Office Supplies
 \$1,000.00 from 1000-311-03-0081 Weather Siren Maint to 1000-311-03-0050 Equipment Maint
 \$500.00 from 1000-005-03-0012 Postage to 1000-005-03-0011 Drug Screens
 \$5,000.00 from 1000-005-03-0011 Fuel to 1000-005-02-0013 Garage Supplies
 \$3,000.00 from 1000-311-03-0050 Equipment Maint to 1000-311-03-0052 Radio Maintenance
 \$1,079.26 from 1000-311-02-0002 EOC Supplies to 1000-311-02-0001 Supplies
 \$600.00 from 1000-311-02-0023 Tires & tubes to 1000-311-02-0084 Volunteer Food Supplies
 \$600.00 from 1000-311-02-0023 Tires & tubes to 1000-311-02-0041 Equipment Supplies
 \$210.89 from 1000-311-02-0032 Repair Parts to 1000-311-02-0084 Volunteer Food Supplies
 \$50.00 from 1000-002-03-0013 Mileage to 1000-002-03-0010 BIS Digital
 \$500.00 from 1000-079-03-0085 Reimbursements to 1000-079-03-0004 Contract services
 \$5.08 from 1000-003-03-0015 Personal Prop Demand letters to 1000-003-03-0084 Seminars
 \$500.00 from 1159-000-03-0052 Gas to 1159-000-03-0034 Advertising

Council Reports

None

Commissioner Reports

Commissioner Woods stated they have received an invoice for approximately \$15,000 for the fairground personal property and liability insurance premium. He is asking the Council their advice on who should pay this invoice. President Dunn stated he thought the County agreed to pay for this. Commissioner Woods believes the fair board should pay it. Discussion followed. Council agreed that County needs to pay this invoice.

Commissioner Woods also reported a grant for \$330,000.00 for the Manson elevator demolition has been applied for. There will be a 10% County match required that could paid from the line that is budgeted for property demolition. There would possibly need to be an additional appropriation request in January 2018 to pay for the match.

Department reports

Human Resource Representative Dennis Dunlap stated if severance payments are made to Jail cooks, they would need to sign a release form for the County.

Meeting adjourned at 10:18 a.m.

Clinton County Council

Alan Dunn, President

Clark Beard

Ron Gascho

Mark Mitchell

Jake Myers, Pro-Tem

Jeff Chynoweth

Mike Hensley

ATTEST:

Cathy J. Hamilton, Clinton Co Auditor