

MINUTES FOR THE
SPECIAL MEETING OF THE
CLINTON COUNTY COUNCIL AND
CLINTON COUNTY BUILDING CORPORATION
OCTOBER 5, 2020

The Clinton County Council and Clinton County Building Corporation met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on October 5, 2020 at the hour of 8:00 a.m. of the Building Corporation and 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.

COUNCIL

PRESENT

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

ABSENT

Jake Myers

BUILDING CORPORATION

PRESENT

Ed Pluhar
Robert Lane

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

Council President, Alan Dunn, explained the City and County have been awarded a \$3,000,000.00 EDA Grant specifically for the water project at the I65/28 Interchange. With the Grant being awarded, a water tank can be purchased for \$2,495,000.00.

Zach Klutz from Taft Law explained the County will lease the water project from the Building Corporation. The Building Corporation will make bond payments based on the certified shares it receives from the County. The purpose of today's meeting is to amend the 2019 Ordinance to add a water tank and amend the authorization to incur debt for the bonds not to exceed \$10,500,000.00.

Building Corporation

Robert Lane nominated Ed Pluhar to be the President of the Building Corporation with a second by Ed Pluhar. Motion carried 2-0.

Ed Pluhar nominated Robert Lane to be the Secretary/Treasurer of the Building Corporation with a second by Robert Lane. Motion carried 2-0.

Ed Pluhar President and Robert Lane Secretary/Treasurer.

Motion made by Robert Lane and seconded by Ed Pluhar to approve the Ordinance 2020-01 of the Building Corporation. Motion carried 2-0.

Motion made by Robert Lane and seconded by Ed Pluhar to approve the Ordinance 2020-02 of the Building Corporation. Motion carried 2-0.

Building Corporation meeting closed at 8:11 a.m.

COUNCIL

President Alan Dunn opened a Public Hearing at 8:16 a.m.

A motion was made by Council member Beard seconded by Council member Chynoweth to accept the Taxpayer Petition. Motion carried 6-0.

President Dunn explained that the County had created the Correctional Facility LIT to free up \$1,200,000.00 from County General to pay our debt service for these projects.

Baker Tilly provided a report to show the three projects.
RDA Rental Bonds are the Road Project.
2020 Sewer Bonds
2020 Water Bonds

Public Hearing closed at 8:18 a.m.

Public Hearing opened at 8:19 a.m.

President Dunn asked for comments from the public regarding the amended Lease Agreement. Having heard none, he closed the public hearing at 8:19 a.m.

Public Hearing opened at 8:19 a.m.

ORDINANCE 2020-11

An Ordinance of the County Council of Clinton County, Amending Ordinance No. 14 Adopted September 10, 2019, Authorizing the Form of and Execution of a Water Lease Amendment, Approving the Issuance of Additional Bond Anticipation Notes, and Related Matters.

Motion made by Council member Chynoweth seconded by Council member Beard to approve the Ordinance 2020-11. Motion carried 6-0.

Other Business:

Clinton County Auditor has asked the Council for a consensus vote to additional appropriate monies to pay White Construction. White Construction is working on the I65 project and has been waiting patiently for payment, but has asked if payment could be made soon.

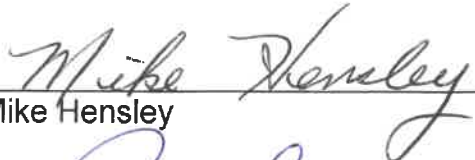
Motion made by Council member Beard seconded by Council member Hensley to approve the payment to White Construction. Motion carried 6-0.

Meeting adjourned at 8:30 a.m.

Clinton County Council



Alan Dunn



Mike Hensley



Ron Gascho



Jon Hussey




Clark Beard, Pro Tem

Jake Myers

Jeff Chynoweth

ATTEST:



Britt A. Ostler
Clinton County Auditor