

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
OCTOBER 8, 2019

The Clinton County Council met in the Conference Room at the Clinton County Airport, Frankfort, Indiana on October 8, 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, Kevin Myers, Rodney Wann, Greg Miller, and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Chynoweth to approve the minutes of the September 10, 2019 meeting. Motion carried 7-0.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 81 clients on electronic monitoring in September 2019 with 5 of those being juveniles and 5 on CTP. They have had a grant approved for \$8100.00 He's looking at working with the building trades program through the schools to help build a new facility.

PROBATION

Chief Probation Officer Nancy Ward reported juvenile detention costs in the amount of \$2100.00 for the month of September 2019.

NEW BUSINESS

Motion by Council member Beard seconded by Council member Chynoweth to approve the Surveyor's Corner Perpetuation Fund (1202) for \$20,000 in professional services. Motion carried 7-0.

Motion by Council member Hensley seconded by Council member Myers to use the Developmental Disability Levy to fund \$50,000 for One80 Resource Recovery in 2020. Motion carried 7-0.

Ordinances for budgets-

Council member Beard seconded by Council member Hensley to approve the County Ordinance for Appropriations and Tax Rates CO-2019-19 for \$21,474,385. Motion carried 7-0.

Council member Myers seconded by Council member Hensley to approve the Special Solid Waste Management Ordinance for Appropriations and Tax Rates CO-2019-17 for \$345,744. Motion carried 7-0.

Council member Hensley seconded by Council member Myers to approve the Frankfort and Clinton County Airport Authority Ordinance for Appropriations and Tax Rates CO-2019-18 for \$920,445. Motion carried 7-0.

OLD BUSINESS

Additional Appropriations Ordinance No. CO-2019-16

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Commissioner's Office in the amount of \$22,840.00 in the Cum Courthouse Fund for 1140-000-03-0001 Repairs and Maintenance. Motion carried 7-0.

Council member Myers moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Auditor's Office in the amount of \$25,000.00 in the Cum Courthouse Fund for 1140-000-03-0001 Repairs and Maintenance. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$300,000.00 in the MVH Fund for 1176-531-02-0023 Bituminous. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$225,000.00 in the MVH Fund for 1176-531-02-0023 Bituminous. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$137,993.88 in the Rainy Day Fund for 1186-000-03-0010 Community Crossing Matching Grant. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$57,577.70 in the Rainy Day Fund for 1186-000-03-0010 Community Crossing Matching Grant. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$222,217.78 in the Rainy Day Fund for 1186-000-03-0010 Community Crossing Matching Grant. 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 \$3000.00 in the Sheriff's Sale Administration Fund for 4009-000-03-0001 Sheriff Costs. Motion carried 7-0.

Council member Gascho moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$3000.00 in the K-9 Fund for 4012-000-01-0001 Miscellaneous Distribution. Motion carried 7-0.

Council member Beard moved seconded by Council member Chynoweth to approve an additional appropriation request from the Clinton County Circuit Court in the amount of \$260.00 in the Court Interpreters Fund for 4018-232-03-0001 Circuit Interpretation. 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 \$825.00 in the SWAT Fund for 4105-000-03-0002 Miscellaneous Disbursements. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Beard to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$333.51 in the Surveyor's User Fee Fund for 4902-000-02-0001 Supplies. Motion carried 7-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Surveyor's Office in the amount of \$798.81 in the Surveyor's User Fee Fund for 4902-000-03-0001 Professional Services. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Hussey to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2000.00 in the Medicaid Immunizations Fund for 4909-000-03-0001 Medicaid Immunization Service. Motion carried 7-0.

Council member Hussey moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County EMS Department in the amount of \$333.32 in the Hospital Contractual Fund for 4960-000-03-0051 Repair of Vehicles. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from the County Auditor in the amount of \$121,865.00 Easements for property along 28 in the CEDIT Fund for 1112-000-03-0044 Easement Payments. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$413,981.63 in the Community Crossing Fund for 9121-000-03-0001 Distribution. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$160,035.00 in the Community Crossing Fund for 9121-000-03-0001 Distribution. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Highway Department in the amount of \$688,433.58 in the Community Crossing Fund for 9121-000-03-0001 Distribution. Motion carried 7-0.

Council member Beard moved seconded by Council member Gascho to approve an additional appropriation request from the Frankfort/Clinton County Airport in the amount of \$14,200 in the Rainy Day Fund for 1186-000-03-0002 Self Service Fuel. Motion carried 7-0.

Transfers for approval

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer of appropriation request from the Clinton Superior Court in the amount of \$2,500.00 from the 1000-201-03-0047 Pauper Funds to 1000-201-01-0023 Straight Time. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer of appropriation request from Central Dispatch in the amount of \$8,884.32 from the 4958-000-01-0001 Dispatchers to 4958-000-01-0002 Overtime. Motion carried 7-0.

Council member moved seconded by Council member to approve a transfer of appropriation request from the Clinton County Coroner in the amount of \$1200.00 from 1000-007-03-0014 Telephone to 1000-007-01-0013 Deputy Coroner. Motion carried 7-0. TABLE awaiting new information from Corner.

Transfers no approval required

\$600.00 1000-079-03-0003 BZA Legal Services to 1000-079-03-0084 Seminars, Meals, Lodging

\$300.00 1000-079-03-0003 BZA Legal Services to 1000-079-03-0022 Publication

\$8,000.00 1176-533-02-0024 Garage Supplies to 1176-533-02-0015 Tires & Tubes

\$205.76 2002-000-03-0084 Seminars to 2002-000-03-0013 Mileage

\$500.00 6020-000-02-0025 Road Signs to 6020-000-02-0026 Weed Control

\$8332.00 4901-000-03-0020 Fairground Repairs to 4901-000-03-0026 Liability Insurance

\$94.50 1000-012-02-0032 Ribbons to 1000-012-02-0031 Printing

\$300.00 1000-201-03-0013 Mileage to 1000-201-03-0021 Printed Forms

\$100.00 1000-201-03-0053 Maintenance Agreement to 1000-201-03-0049 Clothing Expense

\$34.25 1000-003-03-0015 Personal Property Demand Letters to 1000-003-03-0084 Seminars

Council Reports

None

Commissioner Reports

Commissioner Woods reported our health insurance experience is going well. 75% of our employees have participated in the biometrics screening for wellness and prevention. Paramedic building on east side of the county has been discussed. The volunteer rate has gone down especially in the Kirklin and Michigantown areas. The response has been very positive.


Department reports

Sheriff Rich Kelly - We have been approved for a \$80,000 grant to replace a trailer operation center. Trailer is for SWAT; trainings; fair, etc. The Sheriff also announced that Rick Morgan is resigning later in the month.

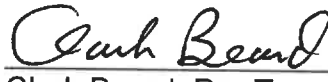
Health Department - Rodney Wann spoke regarding hiring a new health nurse, Dana Longnecker. Cash on hand indicates the Health Dept. will not need a loan. The mobile food pantries will once again allow the health dept to help with the food pantry.

Meeting adjourned at 10:00 a.m.

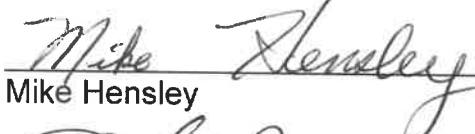
Clinton County Council



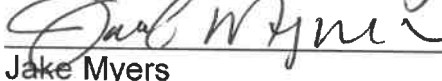
Alan Dunn, President



Clark Beard, Pro-Tem

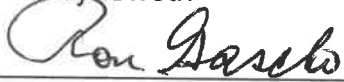


Mike Hensley



Jake Myers


Jeff Chynoweth



Ron Gascho



Jon Hussey

ATTEST:


Britt A. Ostler, Clinton Co Auditor