

MINUTES FOR THE  
CLINTON COUNTY COUNCIL MEETING AND  
BUDGET ADOPTION  
OCTOBER 9, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on October 9, 2018 at the hour of 9:00 a.m. for a regular 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. Clinton County Council President Alan Dunn called the meeting to order. On call to order the following members were shown to be present or absent.

PRESENT	ABSENT
Alan Dunn	
Clark Beard	
Ron Gascho	
Mike Hensley	
Mark Mitchell	
Jeff Chynoweth	
Jake Myers	

Cathy Hamilton, Clinton County Auditor, was present to record the proceedings of the meeting. Meeting was called to order at 9:00 a.m. and President Dunn led the Pledge of Allegiance.

**IN THE MATTER OF COMMUNITY CORRECTIONS**

Director Brett Barton reported there were 89 clients with 5 on CTP and 4 of those being juveniles on electronic monitoring for September 2018. Bruce's car was rear ended last week and is in for repair.

**IN THE MATTER OF PROBATION**

Director Nancy Ward reported \$1,125.00 juvenile detention costs for the month of September. \$8,875 for the year.

**NEW BUSINESS**

**IN THE MATTER OF RA PLASTICS**

Treasurer Carol Bartley presented Resolutions 2018-04 and 2018-11 waiving the penalties and mowing liens for RA Plastics and reported the property taxes have been paid.

**IN THE MATTER OF JOB DESCRIPTIONS**

Dennis Dunlap presented the Summary of Salary Recommendations for the 2019 budget. Assessor and Recorder offices have deputies who fell below the 95% salary survey and need to be adjusted.

Highway Department – A new position description was created for Heavy Equipment Operators and two individuals will have their salary adjusted in the 2019 budget.

Auditor's office – The 1<sup>st</sup> Deputy has additional duties and he recommended a salary increase. The Property Clerk position has been changed to Deputy Bookkeeper and qualifications have changes calling for a salary adjustment.

Prosecutor's office – The salary survey was adjusted to a 35 hour work week and he recommended the Deputy Prosecutor receive a salary adjustment plus the 3% salary increase. It was a consensus of the Council to approve the changes to the 2019 budget.

**HEALTH INSURANCE**

Council member Dunn reported there will be no increase in the cost of health insurance in 2019 and with participation in a wellness plan there would be a rate hold in 2020.

**HUMANE SOCIETY**

Commissioner Shoemaker requested the account title in the Landfill Fund budget be changed to Animal Control.

Council member Mitchell moved to change the Humane Society account title to Animal Control. Council member Gascho seconded. Motion carried 7-0.

**IN THE MATTER OF 2019 BUDGET APPROVAL**

CLINTON COUNTY  
Council member Myers moved seconded by Council member Chynoweth to approve Ordinance No. CO 2018-19, ORDINANCE FOR APPROPRIATIONS AND TAX RATES for Clinton County. Motion carried 7-0.

FRANKFORT/CLINTON COUNTY AIRPORT  
Council member Mitchell moved seconded by Council member Hensley to approve Ordinance No. CO 2018-20, ORDINANCE FOR APPROPRIATIONS AND TAX RATES for the Frankfort and Clinton County Airport Authority. Motion carried 7-0.

WILD CAT SWMD  
Council member Beard moved to increase the Heritage line in the Wild Cat SWMD budget by \$5,000.00 due to increase charges. Council member Mitchell seconded. Motion carried 7-0.  
Council member Chynoweth moved seconded by Council member Gascho to approve Ordinance No. CO 2018-21, ORDINANCE FOR APPROPRIATIONS AND TAX RATES for the Wild Cat Solid Waste Management District.

**OLD BUSINESS**

**IN THE MATTER OF ORDINANCE 2018-CO-18**

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Commissioners in County General Fund in the amount of \$4,665.00 in the County General Fund 1000-068-01-0014 Commissioner Assistant. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from Clinton County Sheriff's Office in the County General Fund in the amount of \$4,110.87 in 1000-005-03-0059 Repair Vehicles. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Sheriff's Office in the amount of \$324.00 in the County General Fund 1000-005-03-0025 Official Records. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Health Department in the amount of \$400.00 in the Health Fund 1159-000-01-0083 Registration & Conference Fee. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Highway Department in the amount of \$50,000.00 in the Highway Fund 1176-533-02-0031 Machine Repairs. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from Probation Department in the amount of \$477.00 in the Probation User Fee Fund 2002-000-04-0007 Office Equipment. Motion carried 7-0.

Council member Beard moved seconded by Council member Mitchell to approve an additional appropriation request from Clinton County Prosecutor in the amount of \$1,700.00 in the Infraction Deferral Program Fund 4907-00-04-0010 Law Enforcement Equipment. Motion carried 7-0.

Council member Gascho moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff in the amount of \$20.00 in the Swat Donation Fund 4105-000-03-0002 Misc. Disbursements. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Central Dispatch in the amount of \$6,000.00 in the Statewide 911 Fund 1222-000-01-0030 Overtime. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from Clinton County Central Dispatch in the amount of \$6,000.00 in the Statewide 911 Fund 1222-000-03-0010 Repairs & Maintenance. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Central Dispatch in the amount of \$12,000.00 in the Central Dispatch Fund 4958-000-01-0004 Overtime. Motion carried 7-0.

**IN THE MATTER OF TRANSFERS**

Council member Gascho moved seconded by Council member Mitchell to approve a transfer request in the amount of \$1,000.00 from Clinton County Parkview Home in the County General Fund 1000-622-04-0008 Household to 1000-622-03-0052 Repair Equipment. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve a transfer request in the amount of \$199.99 from the Clinton County Recorder's Office in the County General Fund 1000-004-03-0085 Seminars to 1000-004-02-0001 Office Supplies. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve a transfer request in the amount of \$339.99 from the Clinton County Recorder's Office in the County General Fund 1000-004-03-0052 Office Repairs to 1000-004-02-0032 Computer Supplies. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request in the amount of \$6,000.00 from Central Dispatch in the Central Dispatch Fund 4958-000-01-0001 Dispatchers to 4958-000-01-0002 Overtime. Motion carried 7-0.

**IN THE MATTER OF TRANSFERS THAT DID NOT REQUIRE APPROVAL:**

\$1,000.00	from	1000-005-03-0012 Postage	to	1000-005-03-0011 Drug Screens
\$ 664.00		1000-068-03-0074 Seminars		1000-068-03-0079 NACO
\$6,492.21		1176-533-02-0024 Garage Supplies		1176-533-02-0031 Equip Repairs
\$ 500.00		1176-533-030001 Snow Removal		1176-533-03-0033 Weed Control
\$5,000.00		4960-000-02-0009 Gas Oil Lube		4960-000-02-0012 Tires & Tubes
\$1,442.76		1176-533-02-0024 Garage Supplies		1176-533-02-0031 Equip Repairs
\$20,965.00		1176-533-02-0024 Garage Supplies		1176-533-02-0031 Equip Repairs
\$7,981.68		1176-533-03-0002 CR 450W		1176-533-03-0061 Equip Repairs
\$ 700.00		2002-000-03-0004 Drug Screen		2002-000-03-0084 Seminars
\$ 28.63		2002-000-03-0021 Refunds		2002-000-03-0014 Printing Forms
\$ 28.63		2002-000-03-0014 Printing forms		2002000-03-0015 Tr to Grant fund
\$ 756.32		1176-533-02-0024 Garage Supplies		1176-533-02-0031 Equip Repairs
\$ 500.00		1000-232-03-0041 Special Judge		1000-232-03-0049 Bailiff
\$1,851.00		1176-533-03-0002 CR 450 W		1176-533-03-0061 Equip Rental
\$ 941.01		1176-533-02-0032 Road Signs		1176-533-02-0015 Tires & Tubes
\$1,000.00		1000-006030003 Prof. Eng.		1000-622-03-0084 Seminars

**IN THE MATTER OF COUNCIL REPORTS**

Council member Mitchell reported there will be meeting tomorrow concerning student resource officers.

Council member Dunn presented information to the Commissioners and the City Council on the IU Hospital update. A resolution should be ready for approval at the November meeting.

**IN THE MATTER OF DEPARTMENT REPORTS**

**HEALTH DEPARTMENT**

Director Rodney Wann reported they have been approved for the Health Department Trust Account, Local Health Maintenance Fund, and the Immunization Grant.

Meeting adjourned at 9:45 a.m.

Clinton County Council

Alan Dunn, President

Jeff Chynoweth, Pro-tem

Cathy J. Hamilton, Clinton Co Auditor

*Cathy J. Hamilton*

ATTEST:

Clark Beard

*Clark Beard*

Mike Hensley

*Mike Hensley*

Jake Myers

*Jake Myers*

Mark Mitchell

*Mark Mitchell*

Ron Gascho

*Ron Gascho*