

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
OCTOBER 10, 2017

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on October 10, 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, Kevin Myers, Dana Myers, Carol Bartley, Commissioner Steve Woods, Greg Miller, Skip Davis and others as mentioned in the minutes.

Council member Beard moved seconded by Council member Chynoweth to approve the minutes of the September 12-13, 2017 Council meeting and 2018 budget hearing. Motion carried 7-0.

COMMUNITY CORRECTIONS

Director Brett Barton stated there were 75 clients with 1 of those being a juvenile on electronic monitoring for September 2017. He reported the collection rate is holding steady at approximately 88%.

PROBATION

Chief probation officer Nancy Ward stated the juvenile detention costs for the month of September was zero.

RECORDER

Recorder Beth Keeney presented to the Council for approval the 2018 Recorder Perpetuation Fund Affidavit. Council member Myers moved seconded by Council member Hensley to approve the 2018 Recorder Perpetuation Fund Affidavit as presented. Motion carried 7-0.

NEW BUSINESS

NONE

OLD BUSINESS**Additional Appropriations Ordinance No. CO-2017-14**

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$2,000.00 in the County General fund for 1000-232-03-0046 Per Diem Petit Jurors. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$600.00 in the County General fund for 1000-232-03-0049 Special Jury Bailiff. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$400.00 in the County General fund for 1000-232-03-0085 Meals for Jurors. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve an additional appropriation request from Clinton County Community Corrections in the amount of \$5,000.00 in the Misdemeanant fund for 1175-000-03-0003 Crossing School. Motion carried 7-0.
Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Prosecutor's Office in the amount of

\$2,200.00 in the Pre-trial Diversion fund for 2501-000-03-0055 Investigating Funds. Motion carried 7-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton Circuit Court in the amount of \$8,758.00 in the Surveyor User Fee fund for 4902-000-04-0033 Equipment. Motion carried 7-0.

Council member Chynoweth moved seconded by Council member Myers to approve an additional appropriation request from the Clinton County Health Department in the amount of \$2,500.00 in the Medicaid Immunizations fund for 4909-000-03-0001 Service Contracts. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from Clinton County Central Dispatch in the amount of \$15,000.00 in the Central Dispatch fund for 4958-000-01-0004 Overtime. Motion carried 7-0.

Transfers

Council member Chynoweth moved seconded by Council member Mitchell to approve a transfer request from Clinton County Soil and Water in the amount of \$600.00 in the County General fund from 1000-750-02-0002 Education to 1000-750-03-0053 Copier service agreement. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer request from Clinton County Central Dispatch in the amount of \$2,000.00 in the Central Dispatch fund from 4958-000-03-0013 Mileage to 4958-000-01-0004 Overtime. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer request from Clinton County Central Dispatch in the amount of \$2,000.00 in the Central Dispatch fund from 4958-000-03-0014 Meals and lodging to 4958-000-01-0004 Overtime. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Chynoweth to approve a transfer request from Clinton County Central Dispatch in the amount of \$1,500.00 in the Central Dispatch fund from 4958-000-03-0015 Telephone and fax to 4958-000-01-0004 Overtime. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request from Clinton County Central Dispatch in the amount of \$6,844.80 in the Central Dispatch fund from 4958-000-01-0001 Dispatcher to 4958-000-01-0004 Overtime. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve a transfer request from the Clinton County Auditor's Office in the amount of \$474.00 in the County General fund from 1000-002-01-0019 Extra Clerical to 1000-002-02-0001 Supplies. Motion carried 7-0.

Transfers no approval required

\$127.97 from 1000-003-03-0015 Personal prop demand letters to 1000-003-03-0084 Seminars
 \$65.00 from 1000-004-03-0012 Postage to 1000-004-03-0053 Service agreement
 \$662.00 from 1000-068-03-0067 Probation rent to 1000-068-03-0002 Recodify of Ordinances
 \$670.00 from 1140-000-03-0011 ADA Transition plan to 1140-000-03-0019 Area Plan rent
 \$2,679.20 from 1176-533-04-0038 Wood chipper to 1176-533-04-0035 Other road equipment
 \$600.87 from 1176-530-03-0015 Communication exp to 1176-530-03-0051 Repair to buildings
 \$100.00 from 1000-002-02-0031 Printing to 1000-002-02-0001 Supplies
 \$1,291.27 from 1176-533-03-0003 Engineering to 1176-533-03-0061 Equipment rental
 \$408.00 from 1176-533-03-0003 Engineering to 1176-533-03-0033 Weed control
 \$152.00 from 1000-005-04-0051 Reserve equipment to 1000-005-04-0040 ERT equipment
 \$23.85 from 1000-068-03-0013 Mileage to 1000-068-03-0012 Postage
 \$600.00 from 1000-007-02-0011 Body bags to 1000-007-02-0001 Office supplies
 \$150.00 from 1159-000-03-0052 Gas to 1159-000-03-0065 Repairs to equipment
 \$500.00 from 1000-005-03-0021 Printing to 1000-005-03-0025 Official records

Council Reports

President Dunn reported the Benefits committee's decision for health insurance plans to offer employees. The lowest quote came from IU Health and the Commissioners recommend to accept. There will be a PPO and high deductible plan offered. The County will save with

changing to IU from Anthem and also LHD will take no commissions. The PPO premium for the employee will be the same as it is currently and the high deductible will be slightly less. IU Health is also offering a shared Health clinic that will be available to all County and City employees who take the insurance and their families. This will only be possible if the City is on board with this and the cost will be split. The County portion will be approximately \$178,000. Vision will switch to VSP as they have more doctors in Clinton County on the plan and Dental to MetLife which has a lesser premium.

Commissioner Reports

NONE

Department reports

Sheriff

Sheriff Ward stated the Spillman server was replaced in 2013 and is now in need of an upgrade as it is full. It is shared with Police Department and Central Dispatch. He believes it will need to be replaced this year at an approximate cost of \$50,000 that will be shared with the City. Discussion followed.

The Aramark contract for Jail kitchen management services will be presented at the next Commissioners meeting for their approval. It was suggested that the current cook's be given some severance package as they will forfeit their sick days and will be without insurance for 30-60 days.

Fair Council

Skip Davis reported on last council meeting. He stated diesel truck drags are coming up this month. Also there is a demolition derby on the October 28th. The Fair Council has applied for a Clinton County Community Foundation grant and will report back to the County Council on this. The grant application requires information on hours worked by the council members. Each Fair Council member is going to start reporting their hours worked and any payments in kind as well.

2018 BUDGET APPROVAL

President Dunn reviewed the County General final number for approval in the amount of \$10,711,938.00 going over specifically the benefits as they have changed since the September meeting. Also reviewed were the jailer salaries. President Dunn has discussed these salaries with Sheriff Ward and suggested raising all jailers, 2 transport officers, the jail commander, assistant jail commander and the PREA coordinator by \$1,000 each and an additional \$500 for each of the 4 supervisors on top of the \$1,000 for a total of \$32,000. The increase to County General will be \$30,000 and the increase in the LIT fund will be \$2,000. Discussion followed.

Council member Myers moved seconded by Council member Hensley to approve the raises in the Jail budget and LIT as above for a total of \$32,000.00. Motion carried 7-0.

Council member Mitchell moved seconded by Council member Myers to approve Ordinance No. CO-2017-15 for the 2018 budget for all funds with County General in the amount of \$10,741,938.00 with the Jail salary changes. Motion carried 7-0.

Expenses from EMS Fund vs Hospital Contractual fund were discussed and will be left as submitted. Director Greg Miller discussed the anticipated revenues. Accumed has given Mr. Miller some projections for 2018 that he will share with the Council at their next meeting.

Council member Mitchell moved seconded by Council member Gascho to approve Ordinance No. CO-2017-16 for the Wild Cat Solid Waste Management District 2018 Budget total of all funds in the amount of \$232,451.00. Motion carried 7-0.

Council member Myers moved seconded by Council member Hensley to approve Ordinance No. CO-2017-17 for the Frankfort and Clinton County Airport Authority 2018 Budget total for all funds in the amount of \$1,068,550.00. Motion carried 7-0.

Meeting adjourned at 10:02 a.m.

Clinton County Council


Alan Dunn, President


Jake Myers, Pro-tem

Clark Beard

Clark Beard

Ron Gascho

Ron Gascho

Mark Mitchell

Mark Mitchell

Jeff Chynoweth

Jeff Chynoweth

Mike Hensley

Mike Hensley

ATTEST:

Cathy J. Hamilton

Cathy J. Hamilton, Clinton Co Auditor