

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
October 12, 2021

The Clinton County Council met in the Clinton County Commissioner's Room, Frankfort, Indiana on October 12, 2021, at the hour of 9:00 a.m. for their 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. President Alan Dunn led the Pledge of Allegiance and called the meeting to order. On call to order the following members were shown to be present or absent.

PRESENT

Alan Dunn
Clark Beard
Jeff Chynoweth
Ron Gascho

Jon Hussey
Jake Myers

ABSENT

Mike Hensley

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

Others present were, Deputy Auditor Janet Lloyd, Sheriff Rich Kelly, Katrina Bell, Renee Crick, Rick Campbell, Rodney Wann, Mark Timmons, Jada Ray, Josh Uitts, Ken Hartman as well as others mentioned in the minutes to follow.

Upon motion of Council member Beard, seconded by Council member Chynoweth, the Minutes of the September 14, 2021, Council meeting were approved 6-0. Council member Hussey abstained.

Upon motion of Council member Chynoweth, seconded by Council member Gascho, the Minutes of the August 10, 2021, Joint Council/Commissioner meeting were approved 6-0. Council member Hussey abstained.

Upon motion of Council member Chynoweth, seconded by Council member Beard, the Minutes of the September 24, 2021, Joint Council/Commissioner meeting were approved 5-0. Council member Myers abstained.

COMMUNITY CORRECTIONS

Community Corrections Director Brett Barton stated there were 88 clients on electronic monitoring in September 2021 with 9 of those being juveniles and 4 on CTP. One individual is currently on Pre-Trial Release. The K9 arrived in September. Since his handler, Nick Hillman, resides in Frankfort a fence is required to be installed. Community Corrections will fund its purchase and installation.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Juvenile detention costs for the month of September, 2021 were \$140.00.

NEW BUSINESS

Chillers/HVAC Systems Jerry Thornton of Irish Mechanical spoke regarding the chiller/boilers at both the jail and the courthouse. Both systems need major repairs and replacements. The replacement cost for the chiller in the Courthouse is \$128,779. Jail replacement boilers would run \$142,000 for all three boilers. The chiller at the jail will cost \$495,000. President Dunn brought up the fact that the Regions building will also need this sort of work done. There may be an opportunity to get a discount buying multiple units at once. The HVAC system will qualify for the ARPA money to be used for purchase. Commissioner Uitts brought up the fact that the County is using BOT system, so they will be choosing the vendor for HVAC. President Dunn stated that this presentation was just to let Council know the price range and extent of work that needs to be done on both buildings.

Coroner's Office County Coroner, Ed Cripe, was present to discuss the rise in autopsy costs this year. Out of 64 cases this year, 23 have required autopsies. The morgue is almost complete and the Council and Commissioners are welcome to come by and see it.

Interfund Loan Upon motion by Council member Myers, seconded by Council member Chynoweth, approval of the \$50,000 interfund loan from Hospital Contractual to 8113 COVID 19 Testing Grant II passed 6-0.

OLD BUSINESS

2022 Budget Ordinances

President Dunn praised all the departments for presenting reasonable budgets that required few changes.

Ordinance 2021-15 for the County General Budget, upon motion of Council member Chynoweth, seconded by Council member Gascho, was approved 6-0.

Ordinance 2021-14 for Wildcat Solid Waste District, upon motion of Council member Beard, seconded by Council member Myers, was approved 6-0.

Ordinance 2021-13 for Frankfort/Clinton County Municipal Airport, upon motion of Council member Myers, seconded by Council member Beard, was approved 6-0.

Additional Appropriations Ordinance No. CO-2021-12

President Dunn read each request and then asked for a motion for approval of the slate of Additional Appropriations. Upon motion by Council member Chynoweth, seconded by Council member Gascho, the Motion to approve the following Additional carried 6-0:

Additional appropriation request from Auditor's Office in the amount of \$79,990.79 in the County General Fund for 1000-000-04-0014 EMS East Side Building.

Additional appropriation request from Sheriff's Office in the amount of \$496.98 in the County General Fund for 1000-005-03-0053 Sheriff Service Agreement.

Additional appropriation request from the Sheriff's Office in the amount of \$44.74 in the County General Fund for 1000-380-02-0018 Jail Institutional Supplies.

Additional appropriation request from Commissioners in the amount of \$8557.14 in the CUM CAP Development Fund for 1138-000-03-0026 Braden Copier Lease.

Additional appropriation request from the Clinton County Highway in the amount of \$334,604.41 in the MVH Restricted Fund for 1173-000-00-0001 Community Xing Matching Funds.

Additional appropriation request from the Clinton County Highway in the amount of \$40,000.00 in the MVH Fund for 1176-533-04-0006 Front Hwy Parking Lot.

Additional appropriation request from the Health Department in the amount of \$4800.00 in the Local Health Dept Trust Fund for 1206-000-01-0002 Environmental Health Staff.

Additional appropriation request from the Health Department in the amount of \$4700.00 in the Local Health Dept Trust Fund for 1206-000-01-0004 Immunization Nurse Trainee.

Additional appropriation request from the Health Department in the amount of \$800.00 in the Local Health Dept Trust Fund for 1206-000-01-0031 Social Security & Medicare.

Additional appropriation request from the Clinton County Probation in the amount of \$373.05 in the Adult Probation Admin Fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the Clinton County Sheriff's Office in the amount of \$10,000.00 in the K-9 Fund for 4012-000-01-0001 Misc Disbursements.

Additional appropriation request from the Clinton County Sheriff's Office in the amount of \$2925.00 in the Sheriff's Gifts Fund for 4104-000-02-0001 Motor Patrol Supply Expenditure.

Additional appropriation request from the Commissioners in the amount of \$1911.00 in the Landfill Tipping Fees Fund for 4901-000-03-0026 Liability Insurance.

Additional appropriation request from the Health Department in the amount of \$3000.00 in the Travel Immunization Fund for 4905-000-02-0001 Travel Immunization Supplies.

Additional appropriation request from Community Corrections in the amount of \$1295.03 in the Project Income Fund for 4914-000-03-0030 Maintenance.

Additional appropriation request from the Health Department in the amount of \$100 in the CARES Act Coronavirus Fund for 8112-000-00-0001 Misc Distributions.

Additional appropriation request from the Health Department in the amount of \$4500.00 in the CARES Act Coronavirus Fund for 8112-000-01-0005 Extra Assistance .

Additional appropriation request from the Health Department in the amount of \$6700.00 in the CARES Act Coronavirus Fund for 8112-000-01-0007 Vaccine Clinic Nurse.

Additional appropriation request from the Health Department in the amount of \$3000.00 in the CARES Act Coronavirus Fund for 8112-000-02-0002 Medical & Operating Supplies.

Additional appropriation request from the Health Department in the amount of \$3214.79 in the CARES Act Coronavirus Fund for 8112-000-02-0002 Operating Supplies.

Additional appropriation request from the Auditor's Office in the amount of \$334,604.41 in the Community Crossing Grant Fund for 9121-000-03-0001 Distribution.

Transfers for approval

Motion made by Council member Myers, seconded by Council member Hussey, to approve the transfers of appropriation presented to Council on October 12, 2021. Motion carried 6-0.

Extension

\$2000.00 from 1000-011-02-0001 Office Supplies to 1000-011-01-0023 Extra Help
\$1500.00 from 1000-011-03-0015 Carpet Cleaning to 1000-011-01-0023 Extra Help

Superior Court

\$3000.00 from 1000-201-03-0020 Transcripts to 1000-201-01-0023 Straight Time

Health Department

\$1200.00 from 4905-000-04-0007 Equipment to 4905-000-02-0001 Supplies
\$5000.00 from 8112-000-01-0004 Admin Sat. to 8112-000-01-0002 Admin M-F
\$2000.00 from 8112-000-01-0003 Swabber to 8112-000-02-0002 Supplies
\$1000.00 from 8112-000-01-0005 Extra Help to 8112-000-02-0002 Supplies
\$2590.00 from 8112-000-01-0032 SS & Med. VC To 8112-000-01-0031 SS & Med.
\$1500.00 from 8112-000-01-0005 Extra Assist to 8112-000-02-0002 Operating Suppl
\$1629.21 from 8112-000-01-0005 Extra Assist to 8112-000-03-0021 IT COVID Support

Wild Cat

\$666.87 from 8210-000-03-0031 Pub. Material to 8210-000-02-0001 Office Supplies
\$245.10 from 8210-000-03-0031 Pub. Material to 8210-000-02-0002 Safety Supplies
\$2000.00 from 8210-000-03-0031 Pub. Material to 8210-000-03-0054 Phone
\$7913.84 from 8210-000-03-0085 Rainy Day to 8210-000-03-0061 Bldg/Equip Repair

Commissioners

\$9000.00 from 1000-068-03-0020 County Attorney to 1000-068-09-9017 Misc Disbursements
\$8500.00 from 1000-068-03-0031 Official Bonds to 1000-068-09-9017 Misc Disbursements

Transfers no approval required

Coroner

\$353.75. from 1000-007-03-0084 Seminars to 1000-0007-03-0044 Autopsies
\$1300.00 from 1000-007-03-0051 Vehicle Repair to 1000-0007-03-0044 Autopsies
\$475.00. from 1000-007-03-0081 Dues & Subscriptions to 1000-0007-03-0044 Autopsies
\$100.00. from 1000-007-03-0012 Postage to 1000-0007-03-0044 Autopsies

Commissioners

\$35.45 from 1000-068-03-0022 Legal to 1000-068-03-0019 Special Counsel
\$5000.00 from 1000-068-03-0026 Cost Recovery-Maximus to 1000-068-03-0014 Comm. Services
\$180.02 from 1000-068-03-0062 Weed Ordinance/Mowing to 1000-068-03-0062 Postage Meter

Area Plan

\$270.00 from 1000-079-03-0083 Ed & Seminars to 1000-079-03-0081 Dues & Subscriptions

IT

\$1324.66 from 1000-160-03-0062 Anti Virus to 1000-160-03-0004 to Web Service

\$1225.34 from 1000-160-03-0067 Fiber to 1000-160-03-0004 Web Service

Council

\$1500.00 from 1000-161-02-0015 Furnace Filters to 1000-161-02-0014 Janitorial

Superior Court

\$1550.00 from 1000-201-03-0042 Petit Jurors to 1000-201-03-0084 Seminars

EMA

\$1000.00 from 1000-311-03-0010 Instruction to 1000-311-03-0023 Internet

\$200.00 from 1000-311-02-0032 Repair parts to 1000-311-02-0040 Safety Supplies

\$250.00 from 1000-311-03-0081 Weather Sirens to 1000-311-03-0010 Instruction

Soil and Water

\$16.00 from 1000-750-03-0057 Storage Rental Unit to 1000-750-03-0054 Website Hosting

Highway

\$1413.00 from 1135-000-02-0026 Bridge Supplies to 1135-000-02-0022 Culvert & Pipe

\$8248.00 from 1135-100-03-0036 Bridge #36 to 1135-100-03-0055 Bridge #55

CUM Courthouse

\$501.00 from 1140-000-03-0001 Repairs & Maint to 1140-000-03-0021 Boiler Maint

Wild Cat

\$55.00 from 8210-000-02-0012 Postage to 8210-000-02-0001 Office Supplies

\$16.54 from 8210-000-03-0032 Advertising to 8210-000-03-0054 Phone and Internet

\$30.00 from 8210-000-03-0032 Advertising to 8210-000-03-0022 Training

\$122.32 from 8210-000-03-0031 Pub. Material to 8210-000-03-0021 Travel

Public Defender

\$100,000.00 from 9123-201-03-0001 Superior Court Pauper Attorney to 9123-201-03-0002

Capital Murder

The September 2021 Financial Statement was reviewed. Upon motion by Council member Chynoweth, seconded by Council member Beard, a Motion to except said Financial Statement carried 6-0.

Council Reports

Council member Chynoweth reported that he attended the open house for the east side EMS building. He commented that it is a very nice facility and is an asset to that part of the county.

Commissioner Reports

Commissioner Uitts updated the Council that the Building Corporation has signed the agreement for the completion of the water and sewer project. The construction of the water tower has not begun yet. He is entertaining suggestions for paint colors and what it will say.

A homeless shelter will be opening November 1st in the previous location of the United Way headquarters. They are relocating to the Healthy Communities building. Center Township has led the way with this project, contributing quite a bit of money. Deputy Assessor, Jada Ray, explained that anyone from Clinton County is eligible to stay at the shelter. A grant from IU has helped with expenses but they would like to raise an additional \$44,000 split equally between the City and County by the end of the year. They are seeking continuous funding to provide for staffing costs. They will be hiring a part-time employee at \$13.50/hour to be there overnight. The Director will work during the day. Anyone needing assistance shows up in the evening and must leave the next morning. Assistance will be provided in search for employment, permanent housing and other needed services. President Dunn asked if townships have been approached to help fund this project. Jada will double check if they have been asked.

Department Reports

911 Director, Renee Crick, stated that her department will be receiving an extra distribution from the State around the 15th of the month.


Sheriff Kelly reported that the new dishwasher has been delivered and will be hooked up in the next week. K9 training for the Community Corrections officer is being done by Deputy Mitchell. 6 new Chevy Tahoes are being picked up today and taken to be outfitted. Final three will be ordered. Community Corrections has agreed to allow the replacement of the current transport van using funds from Misdemeanant. Due to the lower cost, it will be replaced with a Chevy Traverse.

Rhea Harris spoke regarding re-districting precincts. Waiting for more information from the State. Microvote did verify that the County will get all the VB Pads we need at no cost.

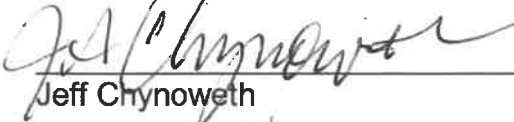
Rodney Wann spoke regarding additional monies from the federal government is expected. Thanked the Auditor's Office for their help in setting up funds.

Meeting adjourned at 10:26 a.m.

CLINTON COUNTY COUNCIL



Alan Dunn, President



Jeff Chynoweth

Absent

Mike Hensley

Jake Myers



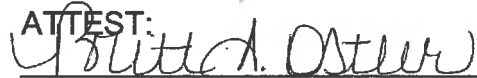
Clark Beard, Pro-tem



Ron Gascho



Jon Hussey

ATTEST:


Britt A Ostler, Clinton Co Auditor