

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
September 8, 2020

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on September 8, 2020, 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. 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
Mike Hensley
Jon Hussey
Jake Myers

ABSENT

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

Budget Hearings started at 8:01 a.m.

CIRCUIT COURT

3 salaries need to move to the 95% survey
232-01-0012- \$35,636
232-01-0013- \$35,636
232-01-0018- \$35,636

PROSECUTOR

009-01-0017 - \$68,680 (includes 1% raise)
009-01-0019 - \$66,660 (includes 1% raise)

SUPERIOR COURT

1 Salary will need adjusted to the 95% survey
201-01-0013 - \$35,636

AREA PLAN

New Vehicle Budgeted in Landfill
\$37,000

ASSESSOR/REASSESSMENT

2 Salaries will need adjusted to the 95% survey
008-01-0012 - \$29,394 base + 1% raise=\$29,688
008-01-0013 - \$29,394 base + 1% raise=\$29,688
008-03-0002- Delete
008-03-0003- \$120,000

REASSESSMENT

1 Salary will need adjusted to the 95% survey
1188-000-01-0014 - \$29,394 base + 1% raise=\$29,688

AUDITOR

1 Salary will need adjusted to the 95% survey
002-01-0013 - \$29,531 base + 1% raise = \$29,827

CORONER-

1000-007-03-0014- take to \$0

COUNCIL/CEDIT/CUM CAP DEVELOPMENT/LANDFILL-

1000-061-01-0035 - \$23,100
1000-061-01-0037 - \$55,000
1000-061-01-0042 - \$65,000
1000-061-01-0043 - \$0
1000-061-03-0002 - \$52,000
1000-061-01-0034 - \$20,000

9:00 – Break

Council President Alan Dunn opened the meeting with the Pledge of Allegiance.

Upon motion of Council member Beard, seconded by Council member Chynoweth, the Minutes of the August 11, 2020, Council meeting were approved. Motion carried 7-0.

PROBATION

The Council reviewed the Probation Report submitted by Director Nancy Ward. Juvenile detention costs for the month of August 2020 were \$0.00.

NEW BUSINESS

Kostas Poulakidas with Taft Law spoke regarding Hardy Hills and Invenergy Agreement. This is a solar project to be located in the County. The Project Agreement ties together many areas of the project. The Commissioner's will also have to sign the agreement, along with the Council and Assessor. Abatement in this area will be considered for this project with a 10 year abatement, 8 years at 100% and 2 years at 75%. On the 11th year, the full assessed value will flow to the county. Invenergy/Hardy Hills has agreed to make an Economic Development payment of 3.1 million dollars to the County. This is additional money taxpayers will not have to come up with. Invenergy will also make a \$15,000 contribution to our new EMS facility on the east side of the County. The Hardy Hills project will have a 35 year life span, with a \$42 million dollar revenue overall.

Motion made by Council member Beard, seconded by Council member Chynoweth, Resolution 2020-10 Resolution Approving the Hardy Hills Project Agreement and Concurring With Certain Authorizing Actions of the Board of Commissioners of Clinton County, Indiana. Motion carried 7-0.

Motion made by Council member Myers, seconded by Council member Hensley, Resolution 2020-11 Confirmatory Resolution for Real and Personal Property Tax Abatement for the Hardy Hills Project. Motion carried 7-0.

Project Agreement was signed by Council and will go to the Commissioner's at their September 15, 2020 meeting.

COMMUNITY HOWARD – Matt Oliver, Executive Director, Community Howard, spoke regarding the importance of providing resources locally. They provide a variety of services to help with substance abuse, recovery, medication management, life skills, and relapse prevention. A portion of the State and Local dollars help pay the match for the Federal monies received.

OLD BUSINESS

AREA PLAN COMMISSION

Motion made by Council member Chynoweth, seconded by Council member Beard to appoint Andy Bailey to the Area Plan Commission. Motion carried 7-0.

Additional Appropriations Ordinance No. CO-2020-09

President Dunn read each request and then asked for a motion for approval of the entire slate of Additional Appropriations. Upon motion by Council member Chynoweth, seconded by Council member Gascho, the Motion to approve the following Additional Appropriations. Motion carried 7-0:

Additional appropriation request from the Sheriff's Department in the amount of \$54.48 in the County General Fund for 1000-005-02-0013 Other Garage Supplies.

Additional appropriation request from the Parkview Home in the amount of \$265.91 in County General fund for 1000-622-02-0012 Food.

Additional appropriation request from the Sheriff's Department in the amount of \$1803.05 in the County General fund for 1000-005-03-0053 Service Agreement.

Additional appropriation request from the Sheriff's Department in the amount of \$709.96 in the County General fund for 1000-380-03-0006 Medical and Hospital.

Additional appropriation request from the Sheriff's Department in the amount of \$39,000.00 in the Misdemeanant fund for 1175-000-03-0002 Miscellaneous.

Additional appropriation request from the Sheriff's Department in the amount of \$1296.00 in the Sex/Violent Offender fund for 1192-000-02-0001 Office Supplies.

Additional appropriation request from the Circuit Court in the amount of \$5143.66 Supp Public Defender fund for 12-232-03-0047 Pauper Attorney Fees.

Additional appropriation request from the Central Dispatch in the amount of \$1427.36 in the Statewide 911fund for 1222-000-03-0020 Esri Arc Desktop License.

Additional appropriation request from the Central Dispatch in the amount of \$19,500.00 in the Statewide 911fund for 1222-000-03-0021 Crossroads GIS.

Additional appropriation request from the Central Dispatch in the amount of \$3900.00 in the Statewide 911fund for 1222-000-03-0022 Spillman Flex GIS.

Additional appropriation request from the Probation in the amount of \$48.70 in the Adult Probation fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the Probation in the amount of \$15,534.96 in the Adult Probation fund for 2000-000-03-0086 TRECS.

Additional appropriation request from the Sheriff's Department in the amount of \$2795.89 in the DUI Task Force fund for 4011-000-01-0001 DUI Payroll.

\$2038.29 plus \$757.60 were both asked to be appropriated. The \$757.60 were funds that hadn't been appropriated. The Auditor's Office was correcting an error in this situation.

Additional appropriation request from the Sheriff's Department in the amount of \$300 in the Sheriff's Gifts fund 4104-000-03-0010 for Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$1100 in the Sheriff's Gifts fund 4104-000-03-0010 for Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$100 in the Sheriff's Gifts fund for 4104-000-03-0010 for Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$1,600 in the Sheriff's Gifts fund for 4104-000-03-0010 for Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$100 in the Sheriff's Gifts fund for 4104-000-03-0010 for Project AED.

Additional appropriation request from the Sheriff's Department in the amount of \$4,508 in the Sheriff's SWAT fund for 4105-000-03-0002 Misc.Disbursements.

Additional appropriation request from the Auditor's Office in the amount of \$13,504.19 in the I65/SR28 Interchange Construction Fund for 4800-000-02-0001 BF&S.

Additional appropriation request from the Commissioners in the amount of \$7,213.00 in the Landfill fund for 4901-000-03-0026 Liability Insurance.

Additional appropriation request from Community Corrections in the amount of \$193.92 in the Project Income fund for 4912-000-03-0061 TRECS Collections.

Additional appropriation request from the Circuit Court in the amount of \$2,750.00 in the CASA Capacity Grant fund for 9126-000-01-0003 Part-time Employees.

Transfers for approval

Motion made by Council member Beard, seconded by Council member Chynoweth to approve the transfers of appropriation presented to the Council on September 8, 2020. Motion carried 7-0.

Highway – MVH Restricted

\$8.00 from 1173-000-01-0039 Baker to 1173-000-01-0025 Smith

\$6.80 from 1173-000-01-0039 Baker to 1173-000-01-0027 Young

\$8.00 from 1173-000-01-0039 Baker to 1173-000-01-0030 Campbell

\$5.60 from 1173-000-01-0039 Baker to 1173-000-01-0036 Morgan

\$3.60 from 1173-000-01-0039 Baker to 1173-000-01-0037 Swackhamer

\$7.60 from 1173-000-01-0039 Baker to 1173-000-01-0041 Pugh

\$5.60 from 1173-000-01-0039 Baker to 1173-000-01-0045 Goss

Veterans Affairs

\$200.00 from 1000-012-03-0084 Seminars to 1000-012-01-0012 Overtime

\$2125.00 from 1000-007-03-0084 Seminars to 1000-007-01-0013 Deputy Coroner

\$2000.00 1000-201-03-0012 Postage to 1000-201-01-0023 Straight-Time

Health Dept

\$1600.00 from 1159-000-01-0082 Education and Training to 1159-000-01-0019 Extra Help

Statewide 911

\$11,000.00 from 1222-000-03-0012 AT&T to 1222-000-01-0003 Part-Time

\$841.00 from 1222-000-03-0012 AT&T to 1222-000-01-0031 SS/MC

\$7000.00 from 1222-000-03-0012 AT&T to 1222-000-01-0030 Overtime

Central Dispatch

\$2000.00 from 4958-000-03-0013 Mileage to 4958-000-01-0004 Overtime

\$2500.00 from 4958-000-03-0014 Meals, Lodging Seminars to 4958-000-01-0004

\$2000.00 from 4958-000-03-0015 Telephone & Fax to 4958-000-01-0004 Overtime

Transfers no approval required

Commissioners

\$2700.00 from 1000-068-03-0056 Postage to 1000-068-03-0034 Appraisals

\$36.96 from 1000-068-03-0012 Postage to 1000-068-03-0013 Mileage

Area Plan

\$150.00 from 1000-079-03-0052 Misc Office Repair to 1000-0749-03-0022 Publication

Highway Dept

\$500.00 from 1176-533-02-0024 Garage Supplies to 1176-533-02-0031 Equipment Repairs

\$64.89 from 1135-000-03-0052 Culvert Repairs to 1135-000-03-0051 Bridge Repairs

\$527.50 from 1135-100-03-0507 Bridge #507 to 1135-100-03-0032 Bridge #32

\$3800.00 from 1135-000-03-0052 Misc Culvert Repairs to 1135-000-03-0051 Bridge Repairs

\$2019.00 from 1176-530-03-0032 Hwy Workers Comp to 1176-530-03-0031 Liability

Project Income

\$1000.00 from 4912-000-03-0012 Equip Leasing to 4912-000-03-0016 Refunds

Financial Report

Motion made by Council member Beard, seconded by Council member Chynoweth to approve review of the financial report. Motion carried 7-0.

Council Reports

Council member Beard received an email from teacher at Clinton Prairie regarding interview time with Council members for students.

Commissioner Reports

Insurance meeting was held and the update was positive.

Department Reports

Regular Meeting adjourned at 10:12 a.m.

Reconvene Budget Hearings – 10:33

CLERK

5 Salaries will need adjusted to the 95% survey

001-03-0084 - \$2,500

001-01-0013 - \$32,420 + 1% raise= \$32,745

001-01-0016 - \$32,420 + 1% raise= \$32,745

001-01-0017 - \$32,420 + 1% raise= \$32,745

001-01-0022 - \$32,420 + 1% raise= \$32,745

001-01-0024 - \$32,420 + 1% raise= \$32,745

REGISTRATOR OF VOTER

No changes to this budget.

COUNTY ELECTION BOARD

1000-062-02-0001-\$2500

1000-062-03-0021-\$0

1000-062-03-0022-\$0

1000-062-03-0012-\$1500

1000-062-03-0013-\$500

CLERK'S RECORDS PERPETUATION

No changes to this budget.

COMMISSIONERS

1000-068-03-0022-\$5000

COURTHOUSE

No changes to this budget.

CUM COURTHOUSE

1140-000-04-0003 – Move to \$11,000 (Imaging Equipment) to Cum Cap

1140-000-04-0007- Move to \$10,000 (Office Equipment) to Cum Cap

1140-000-03-0020- \$30,000

IT

1000-160-03-0054 - \$285,000

1000-160-03-0067- \$ 25,400

LANDFILL

4901-000-03-0012- \$ 25,000

4901-000-03-0020- \$200,000

4901-000-03-0025- \$0

4901-000-03-0034 - \$0

4901-000-03-0026- \$260,000

4901-000-03-0029- \$110,000

4901-000-04-0007- \$ 37,000 (Area Plan Vehicle)

EMS

1151-000-01-0003- \$407,941 (w/2% raise)

All Salaries out of 0003

000-01-0013 - \$0

000-01-0014 - \$0

000-01-0015 - \$0

000-01-0027 - \$0

000-01-0032 - \$0

000-01-0033 - \$0

1151-000-02-0011-\$48,500

HOSPITAL CONTRACTUAL

4960-000-02-0011 - \$0 (Gas Oil & Lube) move to 1151 EMS

4960-000-02-0012 - \$0

EXTENSION OFFICE

1000-011-01-0011-\$0 Moved to 011-03-0001

1000-011-03-0001 - \$179,720

EMA

No change to the budget.

Break for lunch at 12:00

RECONVENE at 1:16 p.m.

Motion made by Council member Myers, seconded by Council member Gascho authorizing area plan to purchase a vehicle via the state (QPA Program). Motion carried 7-0

FRANKFORT/CLINTON COUNTY AIRPORT

No changes to this budget.

HEALTH DEPARTMENT

No changes to this budget.

HIGHWAY

No changes to this budget.

MVH RESTRICTED

No changes to this budget.

WHEEL TAX

No changes to this budget.

LR&S

No changes to this budget.

CUM BRIDGE

1135-000-03-0083 -\$0

1135-000-03-0308- \$0

PARKVIEW HOME

No changes to the budget.

PROBATION

1000-235-01-create new part time line. \$39,112

ADULT PROBATION ADMIN

No change to this budget.

JUVENILE ADMIN

No changes to this budget.

RECORDER

No changes to this budget.

RECORDER PERPETUATION

No changes to this budget.

ID PROTECTION

No changes to this budget.

SHERIFF

1000-005-01-0017-\$0 (In LIT PS double advertised)

1000-005-03-0034-\$414,692

JAIL

2 Salaries will need adjusted to the 95% survey

380-01-0015 -\$36,246 (includes 1% raise)

380-01-0024 - \$36,246 (includes 1% raise)

PUBLIC SAFETY LIT

1170-000-04-0011-\$0 (Ambulance Lease #2)

LIT CORRECTIONAL FACILITY

1233-000-01-0020-\$80,000

1233-000-01-0050-\$83,690

1233-000-04-0001-\$0 (Move to Cum Cap) \$50,000 HVAC

FEDERAL INMATE HOUSING

Discussion on housing the inmates and setting up a budget for this new fund.

8 Transport/Jail Officers

2 Merit Deputies

Motion made by Council member Hussey seconded by Council member Myers to support the funding of 4 transport/jail officers and 2 merit deputies in January; 4 transport/jail officers phased in mid-year. Motion carried 7-0.

Budget hearing recessed at 3:36 p.m.

Budget Hearing reconvened at 8:02 a.m. – September 9, 2020

Shan Sheridan gave reports on Partners In Progress. He announced that the County did receive the \$3 Million Dollar EDA Grant for the I-65 project. NHK construction will be finished in December 2020. Regional Broadband is being worked on for the rural areas.

SOIL & WATER

Leah Harden and Clint Orr spoke regarding the Soil & Water budget.
No changes to this budget.

CENTRAL DISPATCH

Curtis Herring spoke on behalf of Central Dispatch.

1222-000-03-0004 - \$1925

27 pays were added to this fund. County General will pay for all 27 pays, the salary amounts will be adjusted.

STATEWIDE 911

1222-000-01-0002-\$56,068*

1222-000-01-0004- new line (Assistant Director) \$47,000

1222-000-01-0024 - \$84,655*

1222-000-01-0025 - \$43,318*

1222-000-01-0026 - \$43,318*

1222-000-01-0031 - \$19,421 (SS & MC)*

1222-000-01-0032 - \$28,433 (Perf)*

*These are new numbers reflecting 26 pays for 2021. The 27th pay will come from County General.

TREASURER

No changes to this budget.

WEIGHTS & MEASURES

No changes to this budget.

WILD CAT SWD

No changes to this budget.

VETERAN'S AFFAIRS

No changes to this budget.

SURVEYOR

3% raises on salaries.

DRAINAGE BOARD

Per Diem should reflect 1% raise.

PLAT BOOK

1% raise on salaries. Total is 4% for raises included surveyor in County General.

1181-000-03-0014-\$0

CORNER PERPETUATION

No changes to this budget.

USER FEE FUND

No changes to this budget.

Motion by Council member Beard, seconded by Council member Hensley to approve a 1% raise with 95% survey accounted for in the budget. Motion carried 7-0.

Adjourned: 10:14 a.m.

Clinton County Council

Alan Dunn
Alan Dunn, President

Jeff Chynoweth

Mike Hensley
Mike Hensley

Jake Myers
Jake Myers

Clark Beard
Clark Beard, Pro-tem

Ron Gascho
Ron Gascho

Jon Hussey
Jon Hussey

ATTEST:
Britt A. Ostler
Britt A Ostler, Clinton Co Auditor