

MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING AND
2019 BUDGET
September 11-12, 2018

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on September 11, 2018 at the hour of 8:00 a.m. for the 2019 Budget Hearings and at 9:00 a.m. for a regular meeting, and September 12, 2014 at the hour of 8:00 a.m. for the continuation of the 2019 Budget Hearing, 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.

<p>PRESENT</p> <p>Alan Dunn Clark Beard Ron Gascho Mike Hensley Mark Mitchell</p> <p>Jake Myers</p>	<p>ABSENT</p> <p>Jeff Chynoweth</p>
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Cathy Hamilton, Clinton County Auditor, was present to record the proceedings of the Council. Hearing was called to order at 8:00 a.m. and President Dunn led the Pledge of Allegiance.

Council member Dunn presented 2019 proposed revenues and the state of the county.

CIRCUIT COURT/CASA

CIRCUIT COURT

Judge Brad Mohler reported he included an estimate of 2019 expenses for pauper attorney fees. The return is 40% on felonies. The second quarter expenses have been submitted at \$29,000 and he estimates to receive \$120,000 annually in refunds.

Reduce 1000-232-03-0047 Pauper Attorney to \$150,000.

Increase department hours to 35 per week.

CASA GRANT

No changes.

Discussion was held on budgeting law books in Circuit Court, Superior Court and Prosecutor. The two courts have combined books and pay a monthly fee for updates.

Prosecutor Tony Sommer stated his law books are reimbursed through 4-D.

SUPERIOR COURT

Judge Justin Hunter reported there has been a significant increase in the number of cases. He submitted employee salaries at a 35 hour work week in order to handle the case load. Another option would be to increase add another extra help employee and remain at 32 hours.

Reduce 1000-201-01-0023 Straight Time to \$10,000.

Leave salaries at 35 hours with a 3% raise.

Reduce 1000-201-030047 Pauper Attorney to \$150,000.

Increase 1000-201-01-0013 Criminal Court Reporter to \$18.50/hr.

Reduce 1000-201-04-0044 Computer/Peripherals to \$0.

Judge Hunter would like to redesign the court bench to accommodate wireless system. Council member Dunn recommended he use funds from this year's budget.

Reduce 1000-201-04-0049 Law Books \$2,500.

PROSECUTOR/CHILD SUPPORT/INFRACTION DEFFERAL/VICTIM ADVOCATE

Prosecutor Tony Sommer reported his budget changes were in personnel, increasing their work week to 35 hours. Requested to increase in 1000-009-01-0019 Deputy Prosecutor to \$60,000 and 1000-009-01-0017 Deputy Prosecutor (sex crime) to full time at a salary of \$70,000.

Dennis Dunlap presented a wage survey of Prosecutor offices in other counties and stated Prosecutor Sommer's request is not out of line.

Prosecutor Sommer presented report of their number of cases compared to other counties. In future years there will be the need for a magistrate.

Reduce 1000-009-01-0019 Deputy Prosecutor from \$65,000 to \$60,000.

2019 Budget Hearings recessed at 8:55 a.m.
Regular Council meeting called to order at 9:05 a.m.

IN THE MATTER OF MINUTES

Council member Beard moved seconded by Council member Myers to approve the minutes from the July 10, 2018 regular Council meeting. Motion carried 6-0.
Council member Beard moved seconded by Council member Hensley to approve minutes of the August 14, 2018 regular Council meeting as corrected. Motion carried 6-0.
Council member Myers moved seconded by Council member Mitchell to approve minutes of the August 21, 2018 budget meeting as corrected. Motion carried 6-0.
Council member Gascho moved seconded by Council member Mitchell to approve minutes of the August 22, 2018 Joint Special meeting. Motion carried 6-0.

IN THE MATTER OF KIRKLIN MAIN STREET ECONOMIC DEVELOPMENT PLAN

Chamber Director Shan Sheridan reported on the Kirkin Main Street economic development plan.
Melinda Jobe, Kirkin Town Council member, spoke on the downtown development, the Monon Trail and housing.
Developer Dan Mann reported they are seeking a Letter of Commitment and a \$600,000 federal grant in 2020.
Barth Hendrickson, Kirkin resident, stated he is committed to Clinton County and Kirkin is the gateway to the county. They draw residents from the Indianapolis area to events, dining and shopping. Kirkin Main Street has decided to invest in Kirkin by beginning the process of implementing an economic development plan. They are working with OCRA seeking a grant for a two block renovation but will need matching funds. INDOT has approved the plan. The Mann brothers have donated the Monon area to the town.

Chip Mann reported they have purchased several buildings downtown and used local businesses and contractors for rehabilitation. They have invested \$3.5 million in Kirkin. They need a commitment that Clinton County is on board to support the project in 2020. The Town Board has committed to \$25,000 and The Farmers Bank has agreed to support the project. They are short \$95,000 to meet the needed \$120,000 matching funds. They have met with several housing companies to discuss a housing development.
Mr. Sheridan spoke about bringing back rural communities. Kirkin Main Street holds 80 events a year.
Council member Dunn thanked them for coming and commended them for the work they have done.
Council member Mitchell asked if Kirkin residents are involved. Ms. Jobe stated the residents have been volunteering during events and are members of the Main Street Board.
Council member Beard moved to support the Kirkin Main Street project with a 10% grant match of \$60,000.00.
Commissioner Woods agreed and stated the County needs to support other towns as well. .
Council member Hensley seconded. Motion carried 6-0.

IN THE MATTER OF COMMUNITY CORRECTIONS

Director Brett Barton reported there were 89 clients with 5 of those being juveniles on electronic monitoring for August 2018. Capped at 96 clients. Annual report to DOC.

IN THE MATTER OF PROBATION

Director Nancy Ward reported \$375 juvenile detention costs for the month of August for a total of \$7,750 for the year. Discussion was held on applying for additional funding from DOC. The County would need to provide funding for benefits of additional employees. There is hope the TRFCS program will collect a portion of the approximately \$400,000 in delinquent fees.

OLD BUSINESS

IN THE MATTER OF ORDINANCE 2018-CO-17

Council member Beard moved seconded by Council member Myers to deny an additional appropriation request from the Clinton County Clerk in County General Fund, Election Board in

the amount of \$5,000 in the County General Fund 1000-062-01-0012 Clerical Assistant. Motion carried 6-0.

Council member Hensley moved seconded by Council member Myers to deny an additional appropriation request from Clinton County Clerk in the County General Fund, Election Board in the amount of \$200 in 1000-062-03-0061 Election Polling Places Rent. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from Clinton County Circuit Court in the amount of \$5,219 in the County General Fund 1000-232-01-0012 Court Reporter. Motion carried 6-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Sheriff's Office in the amount of \$13,498.44 in the County General Fund 1000-006-03-0059 Sheriff Car Equipment. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Auditor in the amount of \$75,000.00 in the CREDIT Fund 1112-000-03-0039 Professional Services. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from Clinton County Highway Department in the amount of \$500,000 in the Motor Vehicle Highway Fund 1176-000-02-0023 Bituminous. Motion carried 6-0.

Council member Hensley moved seconded by Council member Myers to approve an additional appropriation request from Clinton County Prosecutor in the amount of \$1,000 in the Infraction Deferral Program Fund 4907-00-04-0049 Law Enforcement Equipment. Motion carried 6-0.

Council member Beard moved seconded by Council member Hensley to approve an additional appropriation request from the Clinton County Surveyor in the amount of \$150 in the Surveyor's User Fee Fund 4902-000-030004 Seminars. Motion carried 6-0.

Council member Beard moved to remove from the Rainy Day additional appropriation request from the table. Council member Hensley seconded. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve an additional appropriation request from the Clinton County Auditor in the amount of \$425 in the Rainy Day Fund 1186-000-03-0006 Jail Roof. Motion carried 6-0.

Council member Beard moved seconded by Council member Myers to approve an additional appropriation request from Clinton County Probation Office in the amount of \$8,501.23 in the Probation User Fee Fund 2002-000-01-0021 Probation Officer. Motion carried 6-0.

Council member Myers moved seconded by Council member Hensley to approve an additional appropriation request from Clinton County Sheriff Office in the amount of \$5,000 in the Sex/Violent Offender Fund 1192-000-04-0001 Equipment. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Beard to approve an additional appropriation request from the Frankfort/Clinton County Airport Authority in the total amount of \$32,832.65 in the Airport Real Estate Proceeds Fund 4800-000-04-0001 Terminal Hangar Project. Motion carried 6-0.

IN THE MATTER OF TRANSFERS

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request in the amount of \$3,000.00 from Clinton County Central Dispatch in the Central Dispatch Fund 4958-001-01-0037 Dental Plan to 4958-000-01-0002 Overtime. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Gascho to approve a transfer request in the amount of \$2,000.00 from the Clinton County Central Dispatch in the Statewide 911 Fund 1222-000-03-0002 Training to 1222-000-01-0030 Overtime. Motion carried 6-0.

Council member Mitchell moved seconded by Council member Myers 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 6-0.

IN THE MATTER OF TRANSFERS THAT DID NOT REQUIRE APPROVAL:

\$20,000.00	4960-000-04-0014 Amb. Computers to	4960-000-04-0015 Amb. Equip.
\$ 300.00	1135-000-03-0053 Culvert Insp	1135-000-03-0052 Culvert Repairs
\$ 105.00	1000-004-03-0052 Office Repairs	1000-004-03-0053 Service Agreem.
\$40,284.36	1135-000-03-0051 Bridge Repair	1135-000-03-0012 Bridge Insp.
\$ 219.75	1135-000-03-0003 Engineering Fees	1135-000-03-0012 Bridge Insp.
\$ 5,000.00	1000-005-02-0011 Gas & Oil	1000-005-02-0013 Garage Supplies
\$ 192.00	4958-000-02-0001 Supplies	1000-000-02-0003 Public Education
\$ 4,276.00	1176-530-03-0032 Work Comp	1176-530-03-0031 Liability Ins
\$ 9,001.00	4901-000-03-0026 Liability Ins	4901-000-03-0029 Work Comp.

IN THE MATTER OF DEPARTMENT REPORTS

HIGHWAY

Council member Beard moved to approve Council President Dunn to sign the Letter of Commitment to apply for the Community Crossing Grant in the amount of \$627,900 with a County share in the amount of \$166,925 to come from the Rainy Day Fund. Council member Hensley seconded. Motion carried 6-0.

SURVEYOR

The Horlacher Drain project hearing will be held on October 14, 2018.

IN THE MATTER OF THE HUMANE SOCIETY

Stephanie Crum reported she is conducting a personal audit of the Humane Society finances. The Humane Society Board should have been having audits all along and needs to restructure. She recommended an outside committee oversee their Board. As a concerned resident of Clinton County, she stated the County can't continue to throw money at the problem. Council member Dunn stated the Commissioners can't enter into a contract without the funds in place. Council member Beard stated he has had nothing but cooperation from the existing board to make the situation better. Council member Dunn stated the Humane Society needs to be made accountable. Mr. Alward stated he doesn't see the present Humane Society Board being cooperative and questions Council member Beard's statement. Ms. Crum asked the Council to report to the Board of Commissioners what was discussed.

The regular Council meeting was adjourned at 10:55 a.m. The 2019 Budget Hearing reconvened at 11:10 a.m.

CLERK/VOTER/ELECTION/CLERK PERPETUATION

Clerk Sherrl Crews stated her office will need to work 35 hours in 2019 if the courts are working 35 hours. Reduce 1000-001-04-0007 Office Equip. to \$1,500. Reduce 1000-001-03-0014 Bank Service Fees to \$0. Reduce 1000-001-02-0001 Office Supplies to \$10,000. Reduce 1000-001-01-0019 Part Time to \$30,000 (split \$15,000 for full time and \$15,000 for part time). It was a consensus to allow the Clerk to change a part time position to full time with funds to come from the Clerk's Perpetuation fund. \$24,000 for that position in the Clerk's Perpetuation fund. ELECTION

Reduce 1000-062-01-0016 Precinct Board Members to \$12,500. Reduce 1000-062-02-0001 Election supplies to \$2,500.

SHERIFF/JAIL/PUBLIC SAFETY LIT

Sheriff Jeff Ward
PUBLIC SAFETY LIT
Reduce 1170-000-01-0017 Deputies to \$515,000 for 10 deputies
Reduce 1170-000-01-0044 Dare Officer to \$0.
SHERIFF

Discussion was held on transferring excess salaries to building repairs for use in 2018.

Reduce 1000-005-01-0044 Dare Officer stipend to \$1,000.

Reduce 1000-005-04-0010 Sheriff Automobiles to \$12,000.

Reduce 1000-005-02-0033 Uniforms to \$21,000.

Reduce 1000-005-03-0034 Pension to \$246,000.

Reduce 1000-005-02-0011 Gas Oil Lube to \$75,000.

Reduce 1000-005-04-0044 Computer & Peripheral Device to \$0.

JAIL

Reduce 1000-380-01-0011 Corporal to \$0

Reduce 1000-380-01-0012 Dispatcher to \$0

Reduce 1000-380-01-0014 19 jailers to \$749,474

Reduce 1000-380-04-0008 Kitchen/Laundry to \$1,000

Reduce 1000-380-04-0044 Computer & Peripheral to \$0

Recessed for lunch at 1:50 p.m.

Reconvened at 2:00 p.m.

SURVEYOR/DRAINAGE BD/PLAT BOOK MTC

SURVEYOR

No changes

DRAINAGE BOARD

Reduce 1000-063-01-0012 Member to \$3,900

PLAT BOOK MTC

Reduce 1000-000-03-0015 Assessment Tool to \$15,000

SURVEYOR USER FEE

No changes

ASSESSOR/RE-APPRAISAL

ASSESSOR

Reduce 1000-007-02-0002 Supplies to \$1,500

Reduce 1000-007-04-0009 Office Furniture to \$0 – in Commissioners budget.

RE-ASSESSMENT

No changes

EXTENSION SERVICE

Change 1000-011-01-0023 Co-op Cap to Extra Help

Reduce 1000-011-03-0012 Postage to \$2,000

WEIGHTS & MEASURES

No changes

PROBATION/PUF/JUVENILE ADMIN

PROBATION

Moved 1000-235-01-0002 to 01-0022

Reduced 1000-235-01-0004 to \$0 – moved to user fees

User Fee 2002

Additional appropriate probation officer \$38,602

Additional appropriate 35 hours.

TREASURER

Carol Bartley

No changes

PARKVIEW

Reduce 1000-062-02-0022 Tubes & Tires to \$500

Change 1000-062-02-0021 to Gas, Diesel, Propane

Reduce 1000-062-03-0042 to \$5,300

HEALTH

Immunization nurse now works 3 days a week 1159-000-01-0021

Reduce 1159-000-01-0013 Vital Registrar to \$26,775

TRAVEL IMMUNIZATION

No changes
PUBLIC HEALTH EMERGENCY PREPAREDNESS

RECORDER/RECORDER PERPETUATION

No changes
No changes

STATEWIDE 911/CENTRAL DISPATCH

Reduce 1222-000-01-0033 to \$0 and keep in Central Dispatch
Reduce 1222-000-03-0010 to \$15,000
Increase 1222-00-03-0018 Power Phone Maintenance to \$5,000
CENTRAL DISPATCH
Reduce 4958-000-01-0036 Vision to \$1,750
Reduce 4958-000-01-0037 Dental to \$9,000

AREA PLAN

Reduce 1000-079-04-0044 Computer & Peripheral to \$0

CORONER

Reduce 1000-007-04-0015 Vehicle to \$0

VETERANS

No change

EMA

Reduce 1000-311-02-0084 Volunteer Food Supplies to \$1,000
Change 1000-311-03-0023 from internet, Pagers & Air Card to Disaster Communication and
reduce to \$4,000
Reduce 1000-311-03-0041 Utilities to \$0
Reduce 1000-311-03-0042 Storm Water Run Off to \$0

AUDITOR

Increase 1000-002-01-0014 First Deputy to \$31,708 due to job description change
Increase 1000-002-01-0013 Bookkeeper to \$28,715 due to job description change

Recess 2019 Budget Hearing at 4:00 pm

President Alan Dunn reconvened the 2019 Budget Hearings at 8:00 am Wednesday
September 12, 2018 * CFF *
Council member Dunn led the Pledge of Allegiance

SOIL & WATER

Leah Harden and Clint Orr reported the Res Conservation Officer receives a 40% grant
reimbursement.
No changes.

HIGHWAY/WHEEL TAX/LR&S/CUM BRIDGE

MVH revenues should be close the 2018 revenues.
Discussion was held on funding new trucks in 2019 using LR&S. Two of the highway trucks are
eligible for antique plates.
CUM BRIDGE
Two employees were submitted at a 5% raise.
Discussion on bridge projects for 2019. Culvert inspections are underway now.

COMMISSIONER/IT//CUMCOURTHOUSE/CDD

COMMISSIONER

Reduce 1000-068-02-0002 Copier Supplies to \$8,000
Reduce 1000-068-03-0013 Mileage \$0
Reduce 1000-068-03-0019 Special Counsel \$10,000
Reduce 1000-068-03-0026 Maximums to \$5,000

CUM COURTHOUSE

Council member Dunn presented a fund balance report including Cum Courthouse.

IT

No changes

COURTHOUSE

Reduce 1000-161-02-0014 Janitorial to \$6,000

Reduce 1000-161-02-0016 Maintenance Supplies to \$3,000

Reduce 1000-161-01-0014 Learning Network Cleaning to \$3,000

Reduce 1000-161-03-0003 Shredding to \$1,000

HOSPITAL CONTRACTUAL/EMS TRANSFER

Director Greg Miller reported \$55,000 in outstanding transfer amounts due from Accumed and \$456,000 estimated for the remaining 4 months of the year for both 911 and transfer. We should be looking \$1.4million in revenues for 20108.

Discussion was held on getting AccuMed to split the revenues between transfers and 911.

EMS TRANSFER

Benefits are all in Hospital Contractual. Need to do additional in EMS transfer for benefits and reduce benefits in Hospital Contractual.

Office manager increase is due to 3% increase plus 35 hour week.

Requested to make corresponding account numbers in both budgets.

HOSPITAL CONTRACTUAL 911

Accumed is paid 6%.

Change 4960-000-03-0042 IT/Computer Repair to Medical IT/Computer Repair.

Construction equipment is guaranteed to be there this week to begin construction on the EMS building. The new ambulance lease will be completed this year.

The Mulberry Town Board and Mulberry EMS board have requested to use their facility as a satellite station. Rossville has been consulted and agreed to pay the County for ALS runs and they are on board with the Mulberry location. We need to look ahead at a location on the east side of the county. Funds may be available from the Frankfort and Mulberry projects to use for an east side facility. The only outlet for additional EMS revenue would be to increase the Public Safety LIT.

COUNCIL/CEDIT**COUNCIL**

Reduced Group Insurance 1000-061-01-0033 to \$1,150,000

Increased 1000-06103-0085 Property Tax Cap Loss to \$544,000

Reduced 1000-061-01-0034 Unemployment Insurance to \$10,000

Correct 1000-061-01-0031 SS/MED will match the employee raise.

Reduce 1000-061-03-0019 Special Counsel to \$5,000

LANDFILL TIPPING FEES

Reduce 4901-000-03-0006 Humane Society to \$95,000

Increase 4901-000-03-0028 PPRC Grant Match to \$12,000

Reduce 4901-000-03-0012 Keeping of Juveniles to \$35,000

Council member Dunn estimates Landfill revenues at \$900,000 for 2019

Increase 4901-000-03-0023 Mulberry Recycling to \$12,000

Increase 4901-00-03-0001 Clinton Central Recycling to \$12,000

Reduce 4901-000-03-00026 Liability Insurance to \$175,000

Reduce 4901-000-03-0029 Workman's Comp to \$90,000

Reduce 4901-000-04-0004 Sheriff's Vehicle to \$0

Change 4901-000-04-0007 to Coroner Vehicle and increase to \$27,000

CEDIT

Reduce 1112-000-03-0019 Horlacher Drain Project to \$0

Reduce 1112-000-03-0021 Pictometry to \$13,237

Council member Dunn stated the 2019 in the CEDIT fund is estimated at \$713,001.

CUM CAP

Reduce 1138-000-04-0009 Computer & Pheriphals to \$135,000. The Spillman server can be paid from the 2018 budget.

Reduce Superior Court, Sheriff and Jail Computer & Pheriphals to \$0

Council member Dunn estimates the revenues in Cum Cap for 2019 to be \$245,000

The current budget total is \$11,377,281.

Additional changes:

SHERIFF

Reduce 1000-005-03-0023 Photo & Blueprint to \$0

Reduce 1000-005-03-0058 Radio Maintenance to \$10,000

Reduce 1000-05-00059 Repair Vehicles to \$15,000

JAIL

Reduce 1000-380-03-0006 Medical & Hospital \$10,000

ASSESSOR

Increase 1000-008-01-0012 Deputy and 1000-008-01-0013 Deputy Personal Property to \$27,571 due to the 95% salary survey.

The 2019 Clinton County Budget hearing adjourned at 12:22 p.m. n Wednesday, September 12, 2018.

Clinton County Council

Alan Dunn, President

Ron Gascho

Mark Mitchell

Jake Myers

Jeff Chynoweth, Pro-tem

Mike Hensley

Clark Beard

ATTEST:

Cathy J. Hamilton, Clinton Co Auditor