MINUTES FOR THE
CLINTON COUNTY COUNCIL MEETING
December 10, 2024

The Clinton County Council met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on December 10, 2024, 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	ABSENT
Alan Dunn	
Jeff Chynoweth	
Mary King	
Joe Mink	
Mike Hensley	
Carol Price	
Todd Corrie	

Britt Ostler, Clinton County Auditor, was present to record the proceedings of the Council. Also in attendance were: Janet Lloyd, Rick Campbell, Rich Kelly, Ashley Kelly, Shawn Mayfield, Brett Todd, Liz Stitzel, and others as referenced in the Minutes.

Tim Elston was also present to broadcast the meeting virtually.

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

Upon motion of Council member Chynoweth, seconded by Council member Mink, the Minutes of the September 24, 2024, Council Executive Session were approved. Motion carried 6-0 with Council member Corrie abstaining.

Upon motion of Council member Chynoweth, seconded by Council member Mink, the Minutes of the November 12, 2024, Council meeting were approved. Motion carried 6-0. Council member Corrie abstained.

COMMUNITY CORRECTIONS
Community Corrections Director Brett Barton stated there were 87clients on electronic monitoring in November, 2024, with 2 of those being juveniles, 2 on CTP and 1 on PTR. A phone conference with Envoy will be held next week to discuss the viability of remodeling the old post office into a new location for their department.

PROBATION
Director Nancy Ward presented the Probation report showing November 2024 expenses were $0.00.

NEW BUSINESS
Recorder Affidavit for Perpetuation Fund
Recorder, Beth Keeney, presented The Recorder Affidavit for Perpetuation Fund for the 2025 budget. Said affidavit was reviewed by Council. In January an Ordinance regarding this fund will be presented for approval.

2025 Council Meeting Schedule
Upon motion of Council member King, seconded by Council member Price, the Motion to Approve the 2025 Council Meeting Schedule with amendment of February 12, 2025, carried 7-0. See attached Exhibit A.

2025 Council Board Appointments
Upon motion of Council member Corrie, seconded by Council member Hensley, the Motion to Approve the 2025 Council Board Appointments, carried 7-0. See attached Exhibit B.

OLD BUSINESS
Additional Appropriation Ordinance No. CO-2024-19
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 Hensley, the Motion to approve the following Additional Appropriations, carried 7-0:

$600.00 request from Recorder's Office for 1217 Elected Officials Training Fund to 1217-000-03-0099 Training
$971.09 request from Community Corrections for 4912 Project Income Fund to 4912-000-03-0061 TRECS Collections
$5400.00 request from Sheriff's Office for Sheriff Fees for 4967 Inmate Medical Fund to 4967-000-02-0001 Misc Disbursement
$32,173.97 request from Wild Cat Solid Waste District for 5101 Wild Cat Fund to the following lines:

$12,758.52	Director	5101-000-01-0001
$ 9,459.78	Full Time Employee	5101-000-01-0003
$ 1,650.83	Social Security	5101-000-01-0031
$ 2,488.44	PERF	5101-000-01-0032
$ 5,612.64	Group Medical	5101-000-01-0033
$ 34.26	Vision	5101-000-01-0036
$ 169.50	Dental	5101-000-01-0037

$1000.00 request from Probation for 8111 Probation Opioid Grant Fund to 8111-000-02-0004 Office Supplies
$6000.00 request from Probation for 8111 Probation Opioid Grant Fund to 8111-000-02-0001 Incentives
$15,013.00 request from Probation for 8111 Probation Opioid Grant Fund to 8111-000-03-0009 Contractual
$500.00 request from Probation for 8111 Probation Opioid Grant Fund to 8111-000-03-0009 Mileage
$293,126.00 request from Auditor for 8950 ARPA Grant Fund to 8950-000-03-0003 Fairground
$798,159.67 request from Highway Dept for 9121 Community Crossing Grant Fund to 9121-000-03-0001 Distribution
$22,000.00 request from Superior Court for 9123 Public Defender Board Fund to 9123-201-03-0001 Superior Court Pauper Attorney

Transfers for approval
Motion made by Council member Corrie, seconded by Council member Price to approve the following transfers of appropriation presented to the Council on December 10, 2024, carried 7-0.
$13.12 from Circuit Court General Fund 1000-232-01-0021 Overtime to 1000-232-04-0049 Law Books
$98.13 from Circuit Court General Fund 1000-232-01-0012 Court Reporter to 1000-232-03-0047 Pauper Attorney

$98.13 from Circuit Court General Fund 1000-232-01-0013 Court Reporter to 1000-232-03-0047 Pauper Attorney
$5646.95 from Circuit Court General Fund 1000-232-01-0018 Juv Court Reporter to 1000-232-03-0047 Pauper Attorney
$7500.00 from Circuit Court General Fund 1000-232-01-0021 Overtime to 1000-232-03-0047 Pauper Attorney
$130.00 from Highway Department MVH Fund 1176-533-01-0020 Overtime to 1176-533-01-0019 Extra Help
$7000.00 from Statewide 911 Fund 1222-000-01-0032 PERF to 1222-000-01-0030 Overtime
$2000.00 from Statewide 911 Fund 1222-000-01-0032 PERF to 1222-000-01-0003 Part-time
$400.00 from Reassessment Fund 1224-000-03-0013 Mileage to 1224-000-01-0031 Social Security
$6165.00 from Central Dispatch Fund 4958-000-01-0001 Dispatchers to 4958-000-03-0041 Frontline Public Safety

Transfers no approval required
$140.00 from Coroner General Fund 1000-007-03-0023 Photos & Blueprints to 1000-007-03-0041 Transports
$1500.00 from Coroner General Fund 1000-007-03-0084 Seminars to 1000-007-03-0044 Forensic Autopsies
$475.00 from Coroner General Fund 1000-007-03-0008 Dues to 1000-007-03-0044 Forensic Autopsies
$408.97 from Coroner General Fund 1000-007-03-0051 Vehicle Repair to 1000-007-03-0044 Forensic Autopsies
$660.00 from Coroner General Fund 1000-007-03-0023 Photos & Blueprints to 1000-007-03-0044 Forensic Autopsies
$2124.00 from Council General Fund 1000-061-03-0024 Professional Services to 1000-061-03-0022 LHD
$10,166.31 from Commissioner General Fund 1000-068-03-0014 Communications to 1000-068-03-0112 Professional Services
$120.00 from Area Plan General Fund 1000-079-03-0085 Reimburse Towns for Fees to 1000-079-03-0017 Vehicle Maintenance
$2870.00 from Circuit Court General Fund 1000-232-03-0001 Wrap Around to 1000-232-03-0047 Pauper Attorney
$184.43 from Circuit Court General Fund 1000-232-03-0013 Mileage to 1000-232-03-0047 Pauper Attorney
$4348.56 from Circuit Court General Fund 1000-232-03-0046 Jurors to 1000-232-03-0047 Pauper Attorney
$500.00 from Circuit Court General Fund 1000-232-03-0048 Witness to 1000-232-03-0047 Pauper Attorney
$1000.00 from EMA General Fund 1000-311-02-0002 EOC Supplies to 1000-311-02-0001 Supplies
$1500.00 from EMA General Fund 1000-311-02-0023 Tires & Tubes to 1000-311-02-0001 Supplies
$200.00 from Parkview General Fund 1000-622-03-0042 Cooking Gas to 1000-622-03-0002 Veterinarian
$800.00 from Parkview General Fund 1000-622-03-0042 Cooking Gas to 1000-622-03-0044 Electricity
$421.00 from CUM Bridge Fund 1135-000-02-0026 Bridge Supplies to 1135-000-02-0022 Tile & Culverts
$250.00 from CUM Bridge Fund 1135-000-03-0052 Misc Culvert Repairs to 1135-000-03-0021 Bridge 21

$637.12 from EMS Fund 1151-000-03-0042 Medical IT/Computer Repair to 1335-000-03-0017 Maint Contracts
$2553.00 from Health Dept Fund 1159-000-03-0054 Cleaning to 1135-000-03-0074 Rent
$3000.00 MVH Unrestricted Fund 1176-533-03-0001 Snow Removal to 1176-533-03-0003 Engineering
$1143.00 MVH Unrestricted Fund 1176-533-03-0041 Utilities to 1176-533-03-0003 Engineering
$400.00 MVH Unrestricted Fund 1176-533-03-0074 Seminars to 1176-533-03-0003 Engineering Fees
$875.00 MVH Unrestricted Fund 1176-533-03-0064 Trash to 1176-533-03-0003 Engineering Fees
$262.50 from EMS LIT Fund 1236-000-02-0012 Tires to 1236-000-02-0004 Clothing
$217.46 from EMS LIT Fund 1236-000-02-0015 Laundry & Supplies to 1236-000-02-0031 Other Supplies
$789.74 from EMS LIT Fund 1236-000-03-0016 Volunteer Payments to 1236-000-03-0017 Maint Contracts
$2300.00 from EMS LIT Fund 1236-000-03-0016 Volunteer Payments to 1236-000-03-0005 Accumed
$172.00 from EMS LIT Fund 1236-000-03-0084 EMT In-Service Training to 1236-000-03-0081 Dues/Subscriptions
$260.14 from Central Dispatch Fund 4958-000-03-0041 Spillman Fire ERS to 4958-000-03-0030 Dues & Subscriptions
$10,000.00 from Wheel Tax/Sur Tax Fund 6020-000-02-0024 Ice Control to 6020-000-02-0025 Road Signs
$43,918.46 from ARPA Fund 8950-000-03-0002 Roundabout to 8950-000-03-0003 Fairground

Financial Reports
Motion made by Council member Chynoweth, seconded by Council member King to approve review of the November 2024 financial reports. Motion carried 7-0.

Council Reports
President Dunn announced the 1782 Notices have been received from the DLGF. The budgets for those funds supported by tax dollars were approved. Our tax rates will be down 10% for 2025 from $66/100 to $60/100.

Mary King will be going to the newly elected training put on by the AIC.

Commissioner Reports
None

DEPARTMENT REPORTS
Sheriff Kelly reported that they're ready to hire a new merit deputy. Negotiations have been finalized with the US Marshall's Service regarding the Federal Inmate Fund.

Council member Price asked if the department's warming station has been utilized. Sheriff Kelly stated that it has been during some of our recent cold weather.

Matron Kelly informed the Council that the following rate changes for the Federal Inmate program were negotiated and will take effect February 1, 2025: current per diam rate is $68/new $90; current transport rate $27 per hour/ new $35; and current mileage reimbursement rate 67 cents per mile will stay the same.

Sheriff Kelly also mentioned that potential upgrades to the jail will be in the millions. He'd like to see a new jail be on the horizon.

Meeting adjourned at 9:27a.m.

Clinton County Council

Alan Dunn, President

Jeff Chynoweth, Pro-tem

Mary King

Joe Mink

Mike Hensley

Carol Price

Todd Corrie

ATTEST:

Britt A Ostler, Clinton Co Auditor