

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

April 1, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on April 1, 2019 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Commissioner Uitts called the meeting to order with the following members shown to be present or absent:

**PRESENT**

Josh Uitts  
Steve Woods  
Scott Shoemaker

**ABSENT**

Others in attendance were Commissioner Assistant Jerri Sexton, Britt Ostler, Carol Bartley, Rich Kelly, Ashley Kelly, Todd Lappin, Ron Gascho, Ken Hartman, Renee Crick, Chris Overman, Rodney Wann, Greg, Kevin Myers, Liz Stitzel, Zach Light, Nancy Ward and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

**IN THE MATTER OF PLEDGE OF ALLEGIANCE**

Commissioner Uitts led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Uitts asked for public comment: no comments were made.

**IN THE MATTER OF HIGHWAY**

Highway Superintendent Kevin Myers reported: Clinton County has been awarded a \$1,000,000 Community Crossings grant to pave CR 100 N from SR 29 to 1400 E. Plans have been made to replace a couple medium size culverts before the project begins. Kevin presented the Commissioners with the Community Crossings LPA/INDOT agreement for Tom's review and Commissioner's President and Auditor's signatures. Commissioner Uitts signs agreement.

Kevin Request to ask the Council to appropriate \$149,900 in Bridge to be able to repair the arch on Bridge #502 on East Green Street (see photos). This repair may remove the weight limit, or at least keep it from being lowered. Commissioner Woods moved to proceed to approach the council for extra funds to repair Bridge # 502 on East Green Street, Commissioner Shoemaker seconded. Motion carried 3-0.

Kevin stated that INDOT is requesting to terminate an intersection at 550 W and I 65 due to bridge construction and safety issues regarding poor visibility. After a brief discussion, Commissioners request that INDOT submit in writing exactly what they are requesting for that intersection.

Highway Department started spreading on the 20th, Rossville and Mulberry areas are done. The trucks started the Pickard area on Tuesday. Patchers, graders and maintainers are all out every day the weather permits.

The 5 leased trucks have been ordered through Freightliner and Henderson, hopefully they do to take as long as the one tandem we are still waiting for.

Don't have the specs on the new single or patch truck finished yet.

Commissioner Uitts thanked Kevin for his hard work on the Community Crossings matching grants and bringing money to the county to be able to pave roads.

**IN THE MATTER OF AREA PLAN**

Liz Stitzel of Area Plan reported: Requested that we find a mower for the county before mowing complaints begin. Commissioner Shoemaker suggested using same mower as last year.

Liz asked Commissioners guidance on what the next steps are to be for the Dunham property on State Road 29.

Commissioner Woods states he has had several conversations with Mr. Dunham and is willing to extend a little more time to him. Liz will check back in two months to see where we are with his progress.

Waggoner property at 3030 Michigantown Road one year permit will expire April 12 and there has been little progress. They have missed their rough in and framing inspection. Commissioner Shoemaker recommends extending permit and to let them know the county could put another lien on it in two months.

Liz request to move forward on condemnation on Hillisburg property at 8921 North St. Commissioner Shoemaker moved to condemn 8921 North St., Commissioner Woods seconded. Motion carried 3-0.

Kevin and Liz are working with INDOT for redesigning the overpass to include a 10 foot walking and biking path for the trail.

**IN THE MATTER OF FOOD SERVICE CONTRACT AND BODY SCANNER LEASE AGREEMENT**

Sheriff Kelly reported: Presents the Kellwell Food Service Agreement. Commissioner Shoemaker motioned to sign Kellwell Food Service Agreement, Commissioner Woods seconded, motion carried 3-0. Sheriff Kelly presented the AEL Body Scanner agreement to commissioners. Commissioner Woods motioned to accept Body Scanner agreement, Commissioner Shoemaker seconded. Motion carried 3-0.

Sheriff Kelly gave a brief update on repairs and maintenance needed to the jail. Will get Commissioners a quote on new body armor soon.

**IN THE MATTER OF OLD BUSINESS**

IU Health Services Agreement-Commissioner Woods motioned to sign agreement, Commissioner Shoemaker seconded. Motion carried 3-0.

Weapon Ordinance-Extends the privilege to carry a weapon to Community Corrections and Probation offices, Commissioner Shoemaker motioned to approve Weapon Ordinance 2019-05, Commissioner Woods seconded. Motion carries 3-0.

**IN THE MATTER OF NEW BUSINESS**

ADA Coordinator Appointment-Commissioner Shoemaker motioned to appoint Commissioner's Administrative Assistant Jerri Sexton as the ADA Coordinator, Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF DEPARTMENT REPORTS**

Chris Overman reports on the roof and window repairs needed at Parkview.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Woods reported: EMA's part time service person has got all of his qualifications to be reimbursed by the state.

**IN THE MATTER OF MINUTES**

Commissioner Woods moved to accept the March 19, 2019 minutes as presented. Commissioner Uitts seconded. Motion carried 2-0.

**IN THE MATTER OF CLAIMS**

Commissioner Woods moved to approve the following claims as submitted, Commissioner Shoemaker seconded. Motion carried 3-0

- Friday claims dated March 22, 2019 in the amount of \$17,800.96
- Friday claims dated March 29, 2019 in the amount of \$43,421.60
- Friday claims dated March 29, 2019 in the amount of \$2,424.84
- Court claims dated April 1, 2019 in the amount of \$14,425.50
- Bi-weekly claims dated April 1, 2019 in the amount of \$460,901.25

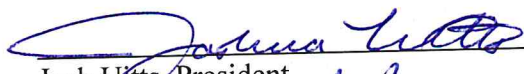
**IN THE MATTER OF PAYROLL**

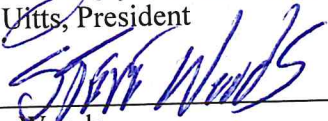
Commissioner Shoemaker moved to approve the following payroll claims as submitted. Commissioners Woods seconded. Motion carried 3-0.

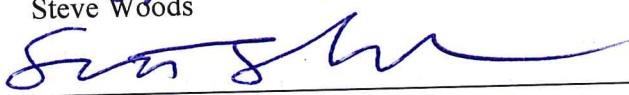
- Payroll ending March 15, 2019 in the amount of \$383,636.94
- Payroll ending March 15, 2019 in the amount of \$545.47

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Woods at 9:57 am . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
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 Josh Uitts, President

  
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 Steve Woods

  
 \_\_\_\_\_  
 Scott Shoemaker

ATTEST:

  
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 Britt Ostler, Auditor