

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 6, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 6, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uits
Steve Woods
Scott Shoemaker via teleconference

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Ken Hartman, Brett Barton, Alan Dunn, Liz Stitzel, Beth Keeney and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PUBLIC COMMENT

Alan Downing-stated in his email to the Commissioners regarding Ordinance 2020-06,

- 1) given the current downturn in the economy,
- 2) given the current projection of unemployment reaching between 10% to 30%
- 3) given the State of Indiana has certain constitutional parameters in place setting max borrowing levels by government entities,
- 4) given the use of "legal Fiction" in the creation of Redevelopment Authority to circumvent the Indiana constitution on max borrow levels, and
- 5) given the funds being used to initially make the yearly payments of over \$500,000 will come for Local Income Tax,

He respectfully requested the commissioners to table this decision until further clarity of the economic situation and impact COVID-19 has had and will continue to have on the local Clinton County economy.

Commissioner Uits reminded the public that we are under an essential only travel advisory and have only seen a limited reduction in the amount of travel and businesses that are still operating. He reiterated that we only have a limited amount of time left to flatten this curve on COVID-19. Commissioner Uits stated that they have started a committee with himself, Mayor Sheets, the head of the Utility Board, the Sheriff, and Deputy Police Chief Scott Shoemaker to decide on what are essential businesses and will have more information in the days to come.

IN THE MATTER OF DOXPOP AGREEMENT

Beth Keeney presented the Commissioners with the Doxpop Agreement which allows people to do title searches online. There is no cost to the county. Commissioner Woods motioned to approve the Doxpop agreement, Commissioner seconded the motion via telephone. Motion carried 3-0

IN THE MATTER OF DEMO BIDS FOR MANSON ELEVATOR

Ridenour Excavating, LLC- Old office structure \$8,000.00
Remains of Sil on north side \$3,000.00
Loose debris easily accessed \$5,000.00

Shroyer Bros., Inc.-Demo Elevator, dispose of wood to certified landfill, break up concrete and bury 3 feet below grade. Add 5% for performance bond. \$99,900.00.

Commissioners will take bids under advisemen t and let the county attorney look at the bids.

IN THE MATTER OF OLD BUSINESS

Supplemental Agreement No 2 between BF &S and the county for SR 28/800 W interchange. Commissioner Woods motioned to approve agreement, Commissioner seconded. Motion carried 3-0.

Ordinance 2020-07 to re-establish a Cumulative Courthouse Fund. Commissioner Shoemaker motioned to approve Ordinance 2020-07, Commissioner Woods seconded. Motion carried 3-0.

LUPAC #02-20-358 Solar Overlay- Commissioner Woods motioned to take the LUPAC off the table for discussion. Commissioner Shoemaker seconded. Motion carried 3-0. The Commissioners discussed approving

the rezoning overlay, stating the public has had plenty of input on this matter. Commissioner Woods motioned to approve the rezoning overlay, Commissioner Shoemaker seconded. Motion carried 3-0. Commissioner Uitts stated that for the time being that this will be the only thing approved on this project. There will be no further discussions until the public can be involved.

Amendment to ground transportation services agreement-Commissioner motioned to approve amendment #2, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Ordinance 2020-06- Approving sale of Road Improvements to redevelopment authority, the Issuance of Bonds by the Redevelopment Authority, the Lease Agreement, and pledging LIT CERT for payment of Lease Rental Payments. After a brief discussion among the Commissioners, Commissioner Woods motioned to approve Ordinance 2020-06, Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Woods presented the Sharp Program contract that would be for \$10,000 to be spread out over 12 months. Commissioner motioned to accept the Sharp program contract. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORT

Brett Barton-asked how to acquire PPE for his office and staff. Commissioner Uitts stated for him to contact Darrell Sanders for this information.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Shoemaker stated that he had discussed with the EMS director the need for additional EMT staffing and to pay them at least \$30.00/hour during the COVID-19 crisis. He would rather be proactive than to be short staffed if people need to be off to be quarantined. He would like the council to discuss this matter at their meeting later in the day. He stated the money spent for this in this emergency situation should be reimbursable. There was discussion on bringing them on as part-time employees versus contract employees and creating line items for COVID-19 personnel. Commissioner Uitts will attend the Council meeting to make the request.

Commissioner Uitts would like future meetings during the COVID-19 to be pared down to just approving payroll and claims.

Commissioner Shoemaker motioned to make Gina Brettnacher to be titled Chief Deputy Treasurer with a request to Council to increase her pay retroactively to when the former Treasurer was off the payroll. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

Friday claims dated March 20, 2020 in the amount of \$74,198.52

Friday claims dated March 27, 2020 in the amount of \$17,507.43

Friday claims dated March 27, 2020 in the amount of \$4.00

Bi-weekly claims dated April 6, 2020 in the amount of \$651,655.26

Court claims dated April 6, 2020 in the amount of \$29,731.01

Credit card/ Vectren claims dated March 27, 2020 in the amount of \$9,159.04

IN THE MATTER OF PAYROLL

Commissioner Shoemaker motioned to approve the payroll as submitted, Commissioner Woods seconded. Motion carried 3-0.

Payroll dated March 13, 2020 in the amount of \$402,521.13

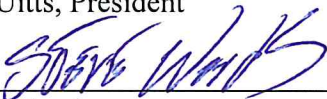
IN THE MATTER OF MINUTES

Commissioner Woods motioned to approve regular meeting minutes dated March 17, 2020, seconded by Commissioner Shoemaker. Motion carried 3-0.

Without any further business to come before the Board Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 9:46 a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President



Steve Woods

Scott Shoemaker

ATTEST:

Britt Ostler, Auditor