

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 15, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on April 15, 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, Kevin Myers, Kat Bell, Nancy Ward, Nancy Elsea 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

Nancy Elsea gave the animal control and operating expense report. Commissioner Woods asks Nancy if the monthly payouts verses the way we use to payout is causing a cash flow problem. Nancy states it just depends on if more animals need to go to the vet so it could vary month to month. Commissioner Shoemaker would like to see their cash on hand report before making any changes.

IN THE MATTER OF PAUL PHILLIPPE GRANT

Dawn Layton presented the yearly grant that needs to be filled out and signed by the Commissioners.

IN THE MATTER OF TAX SALE RESOLUTION

Carol Bartley, Treasurer has a Mulberry parcel that the town of Mulberry has expressed interest in obtaining. It was removed from the Commissioners Certificate Sale last week to give Commissioners opportunity to make a decision on this matter. Tom has prepared a Resolution to give this parcel to Mulberry. Commissioner Shoemaker made a motion to sign Resolution 2019-02 signing the tax sale certificate to town of Mulberry, Indiana. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported: They have spread Rossville, Pickard, and Cyclone area gravels and have had to do a lot of repairs to others. They have spent over a week doing repairs on CR 500 S that they triple sealed last summer. The heavy construction and feed trucks to the hog barns on 630 W have taken their toll. We plan on asphalt wedging this and the other roads that have been converted. These roads will also receive another finish seal this summer.

Still working on plans this summer. With the new 1173 sub fund the SBOA has on us, this has made us move line items to other budgets and I am just being overly cautious in making sure we do this correctly. This will also make big changes in the way we budget for next year.

Still not ready to bid the single axle truck but hopefully will be in May.

IN THE MATTER OF AREA PLAN

Kat Bell of Area Plan reported: Area Plan seeks Commissioner approval for demolition on the property of 8921 E North Street in Hillisburg. Commissioner Shoemaker motioned to seek bids for demolition on Hillisburg property.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Kelly reported: Body Scanner has been installed and there will be a 3-4 day training next week. Showers will be painted at the jail. Getting small repairs done. There are two Ordinances that Sheriff Kelly would like to be considered and adopted. One being the inmate processing fees and the other is inmate reimbursement program to the county. There was discussion on these ordinances.

Renee Crick reported: She will be attending quality assurance training in Indianapolis. Renee and 4 supervisors will be attending a conference on Wednesday.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods gave update on the Landfill stating they are using sand instead of tarps to cover area and there has been a decrease of complaints in surrounding neighborhood.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the April 1, 2019 minutes as presented. Commissioner Shoemaker seconded. Motion carried 3-0.

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 April 5, 2019 in the amount of \$1,284.61
- Friday claims dated April 12, 2019 in the amount of \$34,595.67
- Court claims dated April 15, 2019 in the amount of \$10,353.04
- Bi-weekly claims dated April 15, 2019 in the amount of \$506,808.92

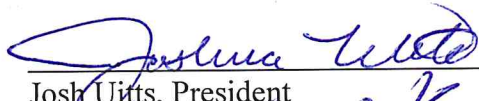
IN THE MATTER OF PAYROLL

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


- Payroll ending March 29,2019 in the amount of \$370,857.40
- BOH Payroll ending March 29, 2019 in the amount of \$754.25

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Woods at 9:38 am . Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Uitts, President




 Steve Woods



 Scott Shoemaker

ATTEST:



 Britt Ostler, Auditor