

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

August 5, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on August 5, 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, Carol Bartley, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Chris Overman, Greg Miller, Dennis Dunlap, Brett Barton, Clark Beard, 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**

None was received.

**IN THE MATTER OF LED SIGNS AND APEX CONTRACT**

Sheriff Kelly presented Commissioners with Apex Contract. Commissioner Shoemaker motioned to enter in to Apex contract, Commissioner Woods seconded. Motion carried 3-0. Sheriff Kelly presented Commissioners with a quote from Midwest for LED sign. After a brief discussion, Commissioner Woods motioned to table matter, Commissioner Shoemaker seconded. Motion carried 3-0.

**IN THE MATTER OF FRANKFORT BASEBALL**

Tristen Comegys-YMCA CEO stated they learned that Frankfort Baseball Inc. wanted to give their assets to another 501c3 so that they could dissolve as an organization. After talking with them, they learned that the assets sit on County property. Tristen asks if Commissioners would consider a 5 year lease with them and they would run Frankfort Rotary Baseball, Concessions, T-Ball and Soccer and would partner with other organizations such as Boys and Girls Club with no restrictions on who can use it. After a brief discussion the Commissioners ask Tristen to prepare a lease so that they can consider it.

**IN THE MATTER OF HIGHWAY UPDATE**

Kevin Myers reported: Presented Commissioners the contract for Bridge #55 between LPA and Consultant to be signed. Commissioners signed contract. Central Paving on 100 North is taking place and should be completed by early this week. The road shoulders and stone driveways will have stone added and the road will be striped.

The recommendation of INDOT is to do the "mill and fill" on paving projects. I think any future projects like this we will use that method we used on Colfax-Manson, where we milled the bad places, scratch coated the road before adding surface. It adds to the cost but makes a little better finished job.

Have been hauling stone and sand for cold mix. Chip sealing should start sometime this month.

There is slow progress on the list of projects that the drainage crew have to do. We have a plan on CR 0 and 500 N to keep the water off the road. Also have a couple big projects on the Highway lot we need to do.

Tandem that we ordered last year and had them make changes later has arrived.

**IN THE MATTER OF AREA PLAN UPDATE**

Liz Stitzel reported: Unsafe structure at 3706 S State Rd 39 in Antioch. Commissioner Woods motioned to condemn the structure, Commissioner Shoemaker seconded. Motion carried 3-0. The house at 3330 Michigantown Road permit expired on April 12, 2019 and they have failed to meet inspection. There has been no further progress on the house. Commissioner Shoemaker motioned to send a letter from legal to owners that



the Commissioners will review for condemnation in September if no further action is taken by owners to repair the house. Commissioner Woods seconded. Motion carried 3-0. There is a double wide mobile home at 2203 S County Road 1300 E that a bank owns and is trying to sell as an occupiable structure. There is no sewer or water and does not appear to have space to put anything in, although there has been no soil testing to confirm. Health Department has placed an unfit for habitation order on the structure. It has also been cited to be resolved or removed. Commissioner Shoemaker motioned to condemn structure at 2203 S 1300 E. Commissioner Woods seconded. Motion carried 3-0.

There are grass complaints in Hillisburg on Fickle property. There was discussion about sending mower out every 3-4 weeks instead of waiting on weeds to get five feet high. It would be easier on equipment and probably cost the same. There was also discussion about the county taking possession of property since back taxes are owed and county is maintaining property. Mr. Fickle is currently making payments on the back taxes. Commissioners will consider options.

#### **IN THE MATTER OF OLD BUSINESS**

Employee Assistance Program Proposal-Commissioner Woods states they had a meeting with insurance committee and representative about a week ago and recommends implementing the Employee Assistance Program. Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Woods motioned to make a 4 way stop at 950 W and 400 N. in Mulberry. Commissioner Shoemaker seconded. Motion carried 3-0.

#### **IN THE MATTER OF NEW BUSINESS**

Commissioners signed Jon Hussey's Conflict of Interest disclosure statement.

#### **IN THE MATTER OF DEPARTMENT REPORTS**

Brett Barton reported he had monitoring equipment contract for Tom to look over.

Renee Crick reported she sent an invitation to attend a meeting August 23rd 10:00 to discuss tracking issues they have had. She attended a CMCP last week and is now certified.

Darrell Sanders reported he has an updated Emergency Plan and summary. Commissioner Uitts signed plan.

Rodney Wann reported: The Board of Health Nurse submitted her resignation and they will be advertising for that position. He will get with Dennis to review job description and salary.

#### **IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uitts reported the new EMS facility is almost complete. Should be ready to move into soon.

#### **IN THE MATTER OF MINUTES**

May 3, 2019 Special meeting minutes-Commissioners Woods motioned to approve and Shoemaker seconded. Motion carried 2-0.

June 20, 2019 Executive Session minutes-Commissioner Uitts motioned to approve and Commissioner Shoemaker seconded. Motion carried 2-0.

July 1, 2019 Regular meeting minutes-Commissioner Wood motioned to approve and Shoemaker seconded. Motion carried 2-0.

July 16, 2019 Regular meeting minutes-Commissioner Woods motioned to approve and 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 July 19, 2019 in the amount of \$8,642.43

Friday claims dated July 26, 2019 in the amount of \$311,344.31

Friday claims dated August 2, 2019 in the amount of \$23,992.46

Court and Bi-weekly claims dated August 5, 2019 in the amount of \$460,195.47

Bi-weekly claims dated August 5, 2019 in the amount of \$124,428.52

#### **IN THE MATTER OF PAYROLL**

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

Payroll ending July 5, 2019 in the amount of \$384,085.29

BOH Payroll ending July 19, 2019 in the amount of \$754.25


Payroll ending July 19, 2019 in the amount of \$380,879.32

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 10:05 am . Motion carried 3-0.

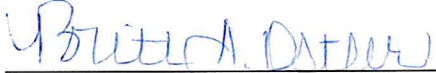
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

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Josh Uitts, President

  
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Steve Woods

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

ATTEST:

  
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Britt Ostler, Auditor