#### MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 26, 2019 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 26, 2019 at 9:00 a.m. at the Clinton County Courthouse, 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**

#### **ABSENT**

Josh Uitts Steve Woods Scott Shoemaker

Others in attendance were Commissioner Assistant Jerri Sexton, Rich Kelly, Ken Hartman, Dennis Dunlap, Chris Overman, Brett Barton, Kevin Myers, Greg Miller, Ron Gascho, and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

## IN THE MATTER OF PUBLIC COMMENT

No comment was received.

#### IN THE MATTER OF OLD BUSINESS

Ordinance 2019-16A Amendment to vacate part of County Road 450 South, Commissioner Shoemaker motioned to approve Ordinance 2019-16A, Commissioner Woods seconded. Motion carried 3-0.

Dennis Dunlap presented the Commissioners with changes regarding timekeeping to take under consideration. Commissioners agree to discuss at the next meeting.

#### IN THE MATTER OF NEW BUSINESS

No new business to report.

## IN THE MATTER OF DEPARTMENT HEAD REPORTS

No Department Head reports.

## IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported the air handling/chiller company is here to check the system. It has a slow leak. It may need to be checked from time to time.

Commissioner Shoemaker reported that we have received enough custodian applications to start looking at them and to hire a replacement as soon as possible.

#### IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve Commissioners regular meeting minutes dated December 16, 2019. 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 December 20, 2019 in the amount of \$12,561.48 Court claims dated December 26, 2019 in the amount of \$41,061.61 Bi-weekly claims dated December 26, 2019 in the amount of \$279,648.70

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:05 a.m. Motion carried 3-0.

# THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President

Steve Woods

Scott Shoemaker

ATTEST:

Britt Ostler, Auditor