

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 3, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on February 3, 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

Scott Shoemaker

ABSENT

Steve Woods

Others in attendance were Commissioner Assistant Jerri Sexton, Rich Kelly, Ken Hartman, Nancy Ward, Chris Overman, Brett Barton, Kevin Myers, Greg Miller, Ron Gascho, Renee Crick, Dr. Stephen Tharp, Clark Beard, and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

Commissioner Uits opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Rita McCall inquired about how to adopt an ordinance to become a 2nd Amendment Sanctuary County. She would like to be put on the agenda for the next meeting on February 19, 2020.

Dr. Stephen Tharp spoke briefly in regards to the Coronavirus and what to look for in symptoms.

IN THE MATTER OF BOH LEASE INCREASE/THIRD PARTY BILLING CONTRACT

Rodney Wann reported that the landlord increased the rent on their lease that the Commissioners had signed at the previous meeting. Commissioner Shoemaker motioned to approve the amended lease agreement with the rent increase. Commissioner Uits seconded. Motion carried 2-0. Rodney presented the Commissioners with a third party billing contract agreement that will need to be signed electronically. Athena Health will do the billing for the immunization clinic. Commissioner Shoemaker motioned to approve contract with Athena Health, Commissioner Uits seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY

Kevin Myers presented the Commissioners with the INDOT LPA contract for Bridge #36. He also presented the Commissioners with the Supplemental Agreement between the county and BFS on CR 800 West and SR 28. Commissioner Uits motioned to sign the agreement, Commissioner Shoemaker seconded. Motion carried 2-0.

Kevin sent the specs for the shop truck to the Commissioners. This will be the earliest all specs have been completed and requests for quotes sent out.

They removed a second RR Crossing on 800 N. The Community Crossings Grant has been submitted. The plan is to do from SR 29 to SR 75 this year and possibly submit for SR 75 to SR 39 for 2021.

IN THE MATTER OF AREA PLAN

Liz Stitzel presented the Commissioners with a Year end report and Unsafe structure yearly summary report. She stated that the county has added \$78,876,169.00 in valuation. The city and county have issued 1024 permits (up from 862 permits last year). Frankfort issued 6 new homes, 13 new subdivisions were created, supplying 19 new lots. There are 44 open, unresolved cases right now. The BZA heard 42 cases requesting special exceptions. Liz reported on the county's 6 open cases of unsafe structures:

426 S CR 450 W

Manson Elevator

8989 E Oak St.

3330 E Michigantown Rd.

1860 Delphi Ave

Previous Stowers House on 1300 E-Commissioner Shoemaker motioned to give a 60 day extension to this property, Commissioner Uits seconded. Motion carried 2-0.

IN THE MATTER OF 2020 INFINITY VOTING SYSTEM ANNUAL MAINTENANCE AGREEMENT

The Clerk's office presented the Commissioners with the 2020 Infinity Voting System Annual Maintenance Agreement. Commissioner Shoemaker motioned to approve agreement, Commissioner Uits seconded. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

National Organization on Disability Board Appointment. Commissioner Shoemaker motioned to appoint Don Albitz to the board, Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts reported that the Sugar Creek Township Trustee has become unable to fulfill the obligations of the position. They went through the process of trying to find a candidate to caucus in the Democrat party and were unable to find anyone, and then asked the Republican party and they were also unable to find anyone. They notified the Clerk's office that they were unable to fill the position. The Clerk's office stated they had 30 days to fill the position or it falls on the Commissioners to appoint someone. Commissioner Uitts reached out to Jeremy Payne and Jeremy agreed to fill the position for the remainder of Mr. Bonecutter's term. Commissioner Shoemaker motioned to appoint Jeremy Payne, Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Uitts reported that the Learning Network has funds they would like to use to install a new door at the Purdue Extension office. Commissioner Shoemaker stated last he knew the door wasn't a priority and that someone needed to make Caren Crum aware. Commissioner Shoemaker motioned to use funds on replacing the door, Commissioner Uitts seconded. Motion carried 2-0.

Jack Stowers spoke in regards to his concerns about the septic system installation on the neighboring property. Rodney Wann stated he has addressed his concerns with property owners, stating it will be a challenge. Commissioner Uitts stated that it sounds like the process is already playing out on its own and going through the correct steps and they will need to get a variance to proceed. The Commissioners see no reason to get involved at this point and there are rules in place and he is confident that they will be enforced.

IN THE MATTER OF DEPARTMENT HEAD REPORT

Chris Overman reported that the LED lighting has been installed and should see savings in the first quarter. He is working on a chemical agreement with Cintas that should save them money.

Sheriff Kelly reported he would have the annual jail report at the Commissioners last meeting. They are also using LED lighting.

Rodney Wann reported he is working with Greg Miller to get another grant for Narcan.

Britt Ostler reported that Farmers Bank holds our 2019 water and sewage bond anticipation notes for the I-65/SR 28 project. As invoices come in she will submit payment affidavits to Farmers Bank to pay those invoices and she will keep a spreadsheet to let the Commissioners know where we are with those.

IN THE MATTER OF COMMISSIONER REPORTS

There were no Commissioner Reports

IN THE MATTER OF MINUTES

Commissioner Uitts motioned to approve the Commissioners regular meeting minutes dated January 13, 2020. Commissioner Shoemaker seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker motioned to approve the following claims as submitted, Commissioner Uitts seconded. Motion carried 2-0.

Friday claims dated January 17, 2020 in the amount of \$14,269.43
Friday claims dated January 24, 2020 in the amount of \$11,210.81
Friday claims dated January 31, 2020 in the amount of \$21,324.08
Bi-weekly claims dated February 3, 2020 in the amount of \$599,647.69
Court claims dated February 3, 2020 in the amount of \$39,409.04
Credit card claims dated January 31, 2020 in the amount of \$10,504.96
Surplus dated January 31, 2020 in the amount of \$5,770.76

IN THE MATTER OF PAYROLL

Commissioner Uitts motioned to approve the following payroll as submitted, Commissioner Shoemaker seconded. Motion carried 2-0.

Payroll dated January 17, 2020 in the amount of \$399,221.89

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Uitts at 9:44a.m . Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Scott Shoemaker

ATTEST:

Britt Ostler, Auditor