

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 20, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on February 20, 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, Dr. Stephen Tharp, Carol Bartley, Rich Kelly, Liz Stitzel, Ron Gascho, Ken Hartman, Renee Crick, Chris Overman, Rodney Wann, Nancy Ward, Dennis Dunlap, Rhea Harris, Kevin Myers, Dan Sheets, 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

Commissioner Uitts asked for public comment: None was made.

IN THE MATTER OF CERTIFICATE SALE AND RESOLUTION UPDATE

Treasurer Carol Bartley presented the Commissioners with a new Certificate Sale Resolution with the new date of April 10, 2019. Commissioner Shoemaker moved to sign the new resolution, Commissioner Woods seconded. Motion carried 3-0. There are 18 properties of the sale. The list is available in the Treasurer's office or online.

IN THE MATTER OF LIBRARY APPOINTMENT

Greg Williamson, Director of the Library requested the Commissioners to appoint Pam Powers for the Frankfort Board for a four year term. Commissioner Shoemaker moved to reappoint Pam Powers to the library board, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF HIRAM J HASH AND KNOW INC SERVICE AGREEMENTS

Rhea Harris presented the Commissioners with a 12 month service agreement with Hiram J Hash for the folder and sealer and the Know Inc service agreement for approval and signature. Commissioner Shoemaker moved to approve and sign both agreements, Commissioner Woods seconded. Motion carried 3-0.

Rhea reported that Senate Bill 570 is an election bill that is a paper audit trail that needs to be added to voting machines and this will be costly. Cost per unit will be \$1,500. To buy new machines would be \$5,000. The county will have to bear the burden of this cost. Eventually it will need to be on all machines, the cost could be up to \$1,000,000/

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported: This has been a very persistent winter obviously. As much as we have had to deal with working almost every weekend, equipment issues, salt shortages, illness, and we still have some very rough days ahead. With all of the freeze and thaws and with more to come, we are probably going to see record potholes and super mushy gravels that we are going to have to deal with. Trying to be as proactive as possible we have topped off the patcher oil tank, and will be getting our patchers and hot box ready to go. As soon as we can break a couple of trucks loose, we are going to haul in several more loads of cold patch. Normally we can't get hot mix until April. As for the gravels, we have hauled a lot of stone, but there is not much we can do until the frost is out of the roads, it's going to be a rough spring, whenever it gets here.

I have asked Stoops Freightliner to give me an estimate on leasing 5 tandem trucks. It is at least worth discussing since we are not going to be able to get through another winter with some of the trucks we have now.

We worked Sunday morning, and had to come back on Sunday night treating roads. We have had trouble getting salt delivered, we got two loads yesterday but we are still waiting on about 700 ton.

Kevin stated he would like to accept the low bids for the Road Resurfacing projects, the low bid for Project 1, Manson-Colfax Road is Milestone Contractors for the amount of \$551,975.50 and Project 2, Forest Roads is Central Paving Inc. for \$217,612.70. Commissioner Woods moved to accept low bids for each project and commissioner Shoemaker seconded and Motion carried 3-0.

THE MATTER OF AREA PLAN

Liz Stitzel reported: She has sent information to Tom about properties discussed in the last meeting. Liz asked Commissioners if we were going to reapply for condemned Manson Elevator grant. Commissioner Woods stated he has been in contact with Amy Miller and waiting to hear back from Gary White and he doesn't want this to interfere with any grants we may receive for taking down the old hospital. He would like to do a little more research.

Commissioner Woods stated that he will be contacting Mr. Dunham about his property on state road 29, the demolition is moving too slow and he will be talking to him about it to try to get it moving along.

IN THE MATTER OF CLINTON COUNTY JAIL MAINTENANCE AND FLEET

Sheriff Kelly reports: The Medical co-pay Ordinance is being taken care of through Tom. It will place medical co-pays in the right line item so they can be used. Medical billing on level 6 inmates will be going back for 1 year to make restitution.

Spoke with insurance company about replacing broken windows it will cost \$5,000 per incident. There are no records for the broken windows so it doesn't make sense to go through the insurance company. Will come up with a plan to replace windows at a slow pace. It will cost \$24,000 to replace 28 windows. Council asked us to use jail maintenance budget for repairs but we have a second phase of HVAC and it will be approximately \$48,000. We have served one warrant for an inmate for criminal mischief for property damage.

We are under budget for vehicles we do not have a balloon payment at the end. We are going to stay within the budget we have. We have changed finance companies and were able to save over all interest and instead of specialty vehicle that was going to cost \$1,500 a month we picked up 3 more vehicles. It dropped the interest rate about 2 points. Commissioner Woods states this should probably go before the Council and the Commissioners approval. Commissioner Shoemaker would like to see a spreadsheet with vehicles listed and when they are due for replacement.

There are some safety issues with blind spots with the camera system. We are looking into replacing system.. They had one quote for \$234,000 to replace entire system and a quote of \$123,000 just to replace the cameras. It is not something they need to replace immediately.

Overhead door has been fixed in the evidence room in the basement. The front door is rotted out, not repairable. Quote to replace door through original company is \$12,928. More quotes to come.

Quality Correctional Care is working out, they also provide mental health care as well.

Water fountains in lobby are not working properly. Cost to replace is \$2,501.76 for each. May replace with a drinking kiosk filtered water system.

Nineteen people were interviewed for the 5 open positions. There were 29 applicants for Admin. Assistant position and 5 were interviewed and we will be hiring next week.

The State Department of Health contacted us about proving vaccinations to the inmates, specifically for Hepatitis.

IN THE MATTER OF THE HUMANE SOCIETY OF CLINTON COUNTY

Jeanie Newhart introduced herself as the president of the Board and introduced their new Director Camille Czupka who has a degree in animal science from Purdue University. Jeanie presents the Commissioners with an income statement, expense statement, and animal control report. Their total income is \$7,165., which is up from previous years. They will provide animal control 24/7.

IN THE MATTER OF OLD BUSINESS

Commissioners sign Non-Renewal of CSI maintenance agreement for 2020, giving notice that we will end this service agreement in October.

IN THE MATTER OF NEW BUSINESS

Larry Perlee spoke in regards of the roof condition at the probation office. Stating the it is about 25-30 years old and needs completely replaced. Commissioner agree to do a temporary fix and ask larry to give a quote on replacement.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Kelly reports that he is working with Kevin at County Highway about tagging property that gets damaged in accidents and to send a bill to the person that damaged it so they can recover the cost of fixing property.

Rodney Wann reports that they applied for the Narcan grants and will have additional kits for EMS and for Healthy Communities. The need for narcan is currently trending down.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported: Greg Miller could not be at the meeting but made a request for EMT Reid Cripe at Clinton County EMS to go to Paramedic School and wants to sign a reimbursement contract. Commissioner Woods moved to approve, Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Shoemaker reported: Stated he will not be at the next meeting.

Commissioner Woods reported: Stated he has received multiple complaints about the landfill and has made several trips out to the landfill and has recordings of trash not covered up. With 50 mph wind events the trash is blown to neighboring areas and the landfill makes no effort in cleaning it up then charges citizens to take that trash to the landfill. He would like to talk to EPA to find out the landfills obligations regarding covering the trash and not dumping during high wind events. Ask Liz from Area Plan and County Attorney Tom Little to look into the Landfill contract for violations.

Commissioner Woods states he has been in contact with Darryl Sanders of EMA, they are working with the trailer park in Mulberry/Jefferson regarding emergency plans.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the February 4, 2019 minutes as presented, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker moved to approve the following claims as submitted, except for the removal of the claim to landfill in the amount of \$29,563.58 for possible over-payment until further discussion with Dana from the Assessors office. Commissioner Uitts seconded. Motion carried 2-0

- Friday claims dated February 8, 2019 in the amount of \$13,716.76
- Friday claims dated February 15, 2019 in the amount of \$20,937.79
- Court claims dated February 20, 2019 in the amount of \$16,465.30
- Bi-weekly claims dated February 20, 2019 in the amount of \$354,120.07


IN THE MATTER OF PAYROLL

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

Payroll ending February 1, 2019 in the amount of \$389,871.86

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Uitts at 10:15am. Motion carried 3 -0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor