

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 2, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on January 2, 2019 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

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, Janet Lloyd, Britt Ostler, Carol Bartley, Ken Hartman, Renee Crick, Nancy Ward, Greg Miller, Kevin Myers, Rich Kelly, Zach Light, Liz Stitzel 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.

Auditor, Britt Ostler called for the reorganization of the officers: Commissioner Woods nominated Commissioner Uitts to be President of the Commissioners, Commissioner Shoemaker seconded. Motion carried 3-0. Commissioner Shoemaker nominated Commissioner Woods to be Vice President, Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment. None was received

IN THE MATTER HIGHWAY

Highway Superintendent Kevin Myers reported: Local Roads and Bridges Matching Grant Agreements for Colfax Mansion Road and Forest (Clinton County/INDOT Community Crossings Agreements). Is signed by the Commissioner's President and attested by the Auditor.

Bridge #195 is basically complete, we still need to put in temporary approaches and it should be open this week. New approaches will be put on as soon as asphalt is available in the spring. Work should begin on Bridge #28 soon.

Still no news on the new truck or the truck from Noblesville. I will make contacts this week to see what the delivery times will be. I am working on the specs for the new patch truck and new single axle truck.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported: She has one condemnation on a garage in Hillisburg, the owner is asking for 30 days to tear down the garage herself. Commissioners agree to the 30 days to save the taxpayers money.

IN THE MATTER OF COMMISSIONERS CERTIFICATE SALE

Carol Bartley reported: Carol presented the Commissioners a proposed list for Certificate Sale that will be considered Exhibit A on the Resolution. Several of the parcels listed are considered County lien but are in transition to another entity. Carol states she can pull off any parcels from the list that need to be. Commissioner Uitts asked Jerri to follow up with Johnson Twp and Mulberry Twp on properties they received in tax sale to find out where they are on the title work. Carol asks Commissioners to sign Resolution for Certificate Sale. Commissioner Shoemaker motioned to approve Resolution 2019-01 Resolution for Certificate Sale. Commissioner Woods seconded, motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

2019 Highway Material Bids: Commissioner Shoemaker motioned to approve the 2019 material bid sheet for the County Highway Superintendent to purchase materials off the bid sheet. Commissioner Woods seconded motion. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS**IN THE MATTER OF DEPARTMENT REPORTS**

Sheriff Kelly reports that after talking with Terry in maintenance they have 28 windows out of 91 that need replaced in population. This does not count the 2 windows in book in and the front door. He will be getting estimates on cost and bringing to the board on how to proceed with replacing them gradually.

EMS Director, Greg Miller reports the concrete to new EMS building has been poured and next week they should be ready to frame. Greg will bring to the next Commissioners meeting information on new medicare and medicaid rate increases so we can look at our rates for the county. New ambulance has been delivered and up and running. Vacation planning is going well, some employees are setting up shifts a year in advance, we have a schedule that is 4 months out.

Highway Superintendent, Kevin Myers reported that there was standing water on Michigantown blacktop that will need fixed. They will put in a larger drain pipe.

Renee Crick reports that January 3rd will be their 8 year anniversary.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported: He will be meeting Friday with the Utility Service Board, the mayor, Alan Dunn, HWC and some others to discuss an interlocal agreement that allows us to tap into the water and sewage system to extend the infrastructure to the interstate. We are also working on setting up a meeting with Madison Twp board of Trustees, Mulberry Town Council for the Ambulance situation. Need to bring up document storage again, we aren't able to digitize documents faster than what is being brought in. Looking into off site storage, Archivist Grace Gouveia is looking into what we can and cannot purge and what we need to keep here at the courthouse vs what can be stored in a secured environmentally controlled building off site.

Commissioner Shoemaker reported: Bonds need to be signed for Sheriff Kelly, Auditor Britt Ostler and Clerk Rhea Harris.

Commissioner Woods reported: He will be meeting with Todd Jackson from Jackson-McCormick and Britt to finalize our insurance. There is an issue with the computer system with HVAC, we will have Tim look at it first before calling Stevens. Jerry cannot override system. Nancy has a leak in her office that will be looked at today.

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 December 28, 2018 in the amount of \$10,922.82
- Court claims dated January 2, 2019 in the amount of \$3,773.94
- Bi-weekly claims dated January 2, 2019 in the amount of \$123,512.22


IN THE MATTER OF PAYROLL

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

Payroll ending December 21, 2018 in the amount of \$363,673.16

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Woods at 9:26am . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor