

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 2, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 2, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

The Auditor, Britt Ostler 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, 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.

Auditor, Britt Ostler opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF REORGANIZATION

Commissioner Woods motioned to nominate Commissioner Uitts to be President of the Board of Commissioners for the year 2020, Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Shoemaker motioned to nominate Commissioner Woods to be Vice President of the Board of Commissioners for the year 2020, seconded by Commissioner Uitts. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENT

No comments were received.

IN THE MATTER OF TIMEKEEPING AND COMPENSATORY TIME OFF

Dennis Dunlap had presented the Commissioners with new policy changes regarding Compensatory time off and timekeeping. Commissioner Shoemaker stated he does not support the change for compensatory time off and supports the language the way it is currently in the policy. Commissioners agreed.

On the matter of Timekeeping, Dennis explained the new policy reads that all exempt and non-exempt employees record their time on a timeclock in their area. He stated that this does not affect their exempt status. Commissioner Woods motioned to change timekeeping policy to read as follows: All non-exempt and exempt employees must accurately record the time they begin and end work each day by recording their time on the timeclock in their work area. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY

Kevin Myers reported they have been hauling stone and trying to prepare for the season. He presented the Commissioners with a lease for a truck but he is still working on finalizing the paperwork. It should be ready to sign by the next meeting.

IN THE MATTER OF AREA PLAN AND LUPAC 12-19-349

Liz Stitzel reported she will bring a list of unsafe structures and condemnations to the next meeting. The Lupac is mainly no brainer changes such as typographical errors or minor changes. One change is a new section in Article II that states a Building Inspector may not issue a building permit to himself. She states her office currently does not allow this. Commissioner Shoemaker motioned to approve Lupac 12-19-349, Ordinance 2020-01, Commissioner Woods seconded. Motion carried 3-0.

Liz stated they have a Solar Ordinance being fast tracked because they have a developer and will be brought to the Commissioners probably by the next meeting.

IN THE MATTER OF OLD BUSINESS

2020 Board Appointments as follows:

Board of Health Dr. Joseph Dominik
 Dion Miller
 Dr. Milissa Pearson

Co Contractual Library Board
 Marianne Orr

Clinton County Redevelopment Commission

Russell Shultz
Jim Hawley

Wild Cat Solid Waste District

Steve Woods
Josh Uitts
Scott Shoemaker

Alcoholic Beverage Board

Ben pfeffer

Board of Zoning Appeals

Corbin Orr

Area Plan Commission

Steve Woods

Big Cicero

Scott Shoemaker

PTBOA

Mike Nichols
Sandy Arion

Community Corrections

Scott Shoemaker

County Attorney

Tom Little

Commissioner Woods motioned to approve Board Appointments for 2020, Commissioner Shoemaker seconded, Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts stated he has Resolution 2020-01 authorizing application submission and local match commitment for a EDA grant that has to do with receiving a grant for the infrastructure project and the county's commitment to match the grant. Commissioner Shoemaker motioned to approve Resolution 2020-01, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORT

Renee Crick reported she was contacted by the state 911 board and they will be taking over and paying for At&t, Century link, Century tel, Frontier and TDS at some point this year. It will save approximately \$47,000. each year. She will have a year end report for the Commissioners at the next meeting. Monday she will probably name a supervisor. She stated they are a part of the Safe Haven Baby box and although she hopes we never need it she is grateful that they have it.

IN THE MATTER OF COMMISSIONER REPORTS

No Commissioner reports.

IN THE MATTER OF MINUTES

Commissioner Shoemaker motioned to approve the Commissioners regular meeting minutes dated December 26, 2019. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

- Friday claims dated December 27, 2019 in the amount of \$5,779.51
- Bi-weekly claims dated January 2, 2020 in the amount of \$173,580.68
- Highway Claims dated December 31, 2019 in the amount of \$7,800.00

IN THE MATTER OF PAYROLL

Commissioner Shoemaker motioned to approve payroll, Commissioner Woods seconded. Motion carried 3-0.

Payroll dated December 20, 2019 in the amount of \$388,155.03

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:30 a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Witts
Josh Witts, President

Steve Woods
Steve Woods

Scott Shoemaker
Scott Shoemaker

ATTEST:

Britt A. Ostler
Britt Ostler, Auditor