

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Monday, January 4, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Monday, January 4, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Auditor Britt Ostler called the meeting to order with the following members shown to be present or absent:

PRESENT

Jordan Brewer
Mark Timmons

ABSENT

Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Kevin Myers, Brett Barton, Liz Stitzel, Ken Hartman, Dennis Dunlap, Gina Brettnacher, Rich Kelly, Rick Campbell, Britt Ostler and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Britt Ostler led the pledge of allegiance.

IN THE MATTER OF REORGANIZATION

Britt asked for a nomination for president. Commissioner Brewer nominated Commissioner Josh Uitts as president, seconded by Commissioner Mark Timmons. Motion carried 2-0

Commissioner Brewer asked for a nomination for vice president, Commissioner Timmons nominated Commissioner Brewer for vice president, seconded by Commissioner Brewer. Motion carried 2-0.

IN THE MATTER OF PUBLIC COMMENT

None were received

IN THE MATTER OF VACATION OF ALLEY IN KILMORE

Attorney Phil Tripplet representing Levi Schimmel petitioned the Commissioners to vacate an alley connecting to property located at 218 West County Road 425 North, Frankfort, Indiana. Dennis Scott, the property owner on the other side of alley has reviewed this Petition and consents to Petitioner's request to vacate the public parcels. Commissioner Timmons motioned to vacate the alley, Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF COMMISSIONERS CERTIFICATE SALE/RESOLUTION 2021-01

Treasurer Gina Brettnacher presented a Resolution for the Commissioners Certificate Sale for March 17, 2021. Commissioner Timmons motioned to approve Resolution 2021-01, Commissioner Brewer seconded. Motion carried. 2-0.

IN THE MATTER OF SHERIFF VEHICLE PURCHASE

Sheriff, Rich Kelly and Reserve Deputy Craig Seeger presented to the Commissioners a proposal for a 3 year program for fleet management to eliminate 10 year old vehicles. They would like to purchase 8 new Chevy Tahoes with a 2 year lease agreement. The vehicles are approximately \$40,000 each with outfitted cost of \$6,500. Total cost would be \$372,717.00. After the two year lease the vehicles would belong to the county. The funds would come from the Federal Inmate Fund. There was some discussion about the budgeting for these vehicles. The matter was tabled until the next meeting.

IN THE MATTER OF NEW HR CONSULTANT

Dennis Dunlap presented to the Commissioners his 3 proposals for a new HR Consultant. The Commissioners will arrange to meet and interview the prospective candidates.

Britt Ostler asked Dennis what other counties are doing for COVID for employees needing quarantined since the family first Coronavirus response act expired at the end of 2020. Dennis stated until congress passes a new act there is none, but the Commissioners could grant additional sick time to cover COVID related absences. The Commissioners will need to meet to discuss the matter.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers reported that the new trucks are a big help. Kevin thanked Dennis for his services to the county.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported she will have a report highlighting outstanding cases and a year end report at one of the next two meetings.

IN THE MATTER OF OLD BUSINESS

In the matter of the farm leases, Commissioner Timmons motioned to table, Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Timmons motioned to approve the JG Case Construction Pay App, Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Timmons motioned to approve the Atlas Excavating Pay App, seconded by Commissioner Brewer. Motion carried 2-0.

Commissioner Timmons motioned to table the Hardy Hills Decommissioning Plan Agreement until the next meeting, Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

No new business

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Rodney Wann reported that they are getting ready to administer vaccines for the COVID virus soon and they are working with the State Department of Health, EMA, Sheriff's office, City Law Enforcement for planning the best way to plan for vaccine clinics.

Rodney reported they have been awarded a grant for \$40,000 from that state and will probably use some of that money to hire additional people to help manage the vaccine operations. They also have an additional \$160,000 they were able to secure for the COVID response. They will eventually have multiple locations and mobile locations to administer the vaccine and will need lots of volunteers. They should get the trailer at the end of January.

Rich Kelly reported that they have 169 inmates.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer welcomed Mark Timmons as the new Commissioner.

IN THE MATTER OF CLAIMS

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

Bi-weekly claims dated January 4, 2021 in the amount of \$56,482.23

Court claims dated January 4, 2021 in the amount of \$4,606.97

Highway claims dated January 4, 2021 in the amount of \$7,800.00

Without any further business to come before the Board of Commissioners, Commissioner Timmons motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:49 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President




Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor