

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 15, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on January 15, 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, Carol Bartley, Janet Lloyd, Rich Kelly, Ron Gascho, Ken Hartman, Renee Crick, Bethany Perlee, Brett Barton Chris Overman, Rodney Wann, Greg Miller, 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 given

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported: Advertisement to bid for Community Crossings Projects will advertise on January 17th and 24th. Commissioners sign Community Crossings Project Bids.

The new tandem may be done this week. The tandem from Noblesville will be done anytime. I am still getting specs ready for the single axle truck and for the patch truck. Still hauling stone and able to work on drainage. Preparing for the first big snow storm of the season, as of today (Friday) almost everything is running. Getting V plows out and getting them ready.

IN THE MATTER OF AREA PLAN

Liz reported: There is one property on state road 28 that has been issued a repair order on in June. Liz seeks to put first lien on property. Commissioner Shoemaker would like to give more leniency as we have in the past for other properties that have been on the docket for years. Tom will send a letter to the property owner to comply and to finish the repair on the house. Commissioners will wait until spring to decide on Dunham property.

IN THE MATTER OF PARKVIEW ICE MAKER QUOTES

Parkview Director, Chris Overman presents the Commissioners with three quotes for an ice maker replacement. ICU Mechanical Company for the amount of \$3,428.59, Central Restaurant Products for \$2,541.54, and Twin City Equipment for \$2,485.00. Commissioner Shoemaker motioned to accept the quote from Central Restaurant Products in the amount of \$2,541.54, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Amendment to BOH late fee Ordinance NO. 2015-04 needs addressed by the county attorney, tabled until next meeting.

IN THE MATTER OF NEW BUSINESS

Maximus Agreement-tabled.

Commissioner Uitts states there is a new EMS fee schedule for Medicare and Medicaid taking effect immediately as follows:

ALS Emergency going from \$650.00 to \$725.00
ALS II Emergency from \$800.00 to \$900.00
ALS non-emergency from \$400.00 to \$450.00
BLS Emergency from \$485.00 to \$550.00
BLS non-emergency from \$325.00 to \$400.00
Mileage from \$14.00 to \$15.00/ mile
Oxygen stays the same
ALS treat no transport the same
BLS treat no transport the same
NSF the same

Commissioner Shoemaker motioned to approve EMS fee schedule for 2019 and beyond, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

Treasurer, Carol Bartley reported there is a parcel in Forest where a church was torn down that was kept off the Certificate sale last year due to cleaning of all the debris. She asked the Commissioners if there is any reason that it could not be on the Certificate sale this year. Commissioners agree to have it put on the Certificate sale this year.

Sheriff Kelly reports: Repairs for the front entrance including door frame is under warranty. They will go back through records to find the damage reports for the windows so that they can turn them into the insurance company to hopefully save the county money. The Sheriff is purchasing a new vehicle but is held up on a lease agreement for an unmarked car that he doesn't see a need for versus buying two vehicles and that will give them ten every three years. Sheriff states they have advertised with multiple medias for five new hires. Have received more than 20 applications. For the Admin Assistant position they have around seven applications but expect to have at least 15 by Friday. They are moving forward to apply for two grants for body scanner for inside the jail to alleviate the trafficking issues that they have. Also going to try to include upgrading the security at the courthouse. Most scanners run around \$100,000 to \$150,000. They will also need to purchase 7-11 pieces of body armor this year and have bids on those.

Rodney Wann reports: BOH has applied for grants from the state legislative. They have received a recurrence grants for the top two grants which are state funded grants. They have completed training for vital records. Rodney seeks Commissioners approval to continue training for the Preventive radiological and nuclear detection specialist in Indianapolis in March and to remain on that team as a representative for Clinton County. Rodney would be using personal time. Two times a year Rodney is used as a resource by the Indiana State Department of Health to train methamphetamine quality inspectors. Commissioners state Rodney should not to use his personal time off for training and approve the training.

Renee Crick reports she will have her year end annual report and financial report at the next meeting.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported: nothing to report

Commissioner Shoemaker reported: nothing to report.

Commissioner Woods reported: That he and Councilman Beard met with Mulberry Town Council about the recyclables that have increased from 8-9,000 pounds per year to 100,000 pounds. They are currently working on a solution to this issue. Cardboard is a major problem. Working on getting a compactor that is run only by them hoping to decrease runs to the dump that cost \$100 each time.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the December 17, 2018, December 27, 2018 and January 2, 2019 minutes as presented. Commissioner Shoemaker seconded. Motion carried 3-0.

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 January 4, 2019 in the amount of \$20,136.15

Friday claims dated January 11, 2019 in the amount of \$29,155.97

Court claims dated January 15, 2019 in the amount of \$2,781.35

Bi-weekly claims dated December 17, 2018 in the amount of \$272,808.49

IN THE MATTER OF PAYROLL

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

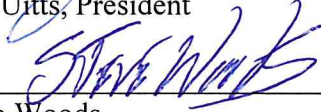
Payroll ending December 21, 2018 in the amount \$363,673.16

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Woods at 9:34am . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

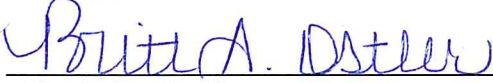


Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor