

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Tuesday, January 19, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Tuesday, January 19, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gasho, Kevin Myers, Ken Hartman, Greg Miller, Liz Stitzel, Beth Keeney, Renee Crick, Rich Kelly, Ashley Kelly, 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

Commissioner Uitts led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No public comment was received.

IN THE MATTER OF CSI AGREEMENT

Beth Keeney presented the Commissioners with the CSI Agreement. Commissioner Timmons motioned to approve the CSI Agreement, Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF HWC-CHANGE ORDER

Jon Query from HWC presented a change order for the Division A, wastewater portion of the I-65 project to the Commissioners for approval. The estimated cost for the change order is \$29,738.18. Commissioner Timmons motioned to approve the change order, Commissioner Brewer seconded the motion. Motion carried 3-0.

Jon asked for approval of a time schedule extension of 45 days from the contractor. Extending the completion of the project to February 28th, at no cost to the county. Commissioner Timmons motioned to approve the 45 day extension. Commissioner Brewer seconded. Motion carried 3-0.

Jon presented to the Commissioners a proposed contract amendment regarding the Booster Pump Station for design and associated work. Estimated cost is \$57,500. Commissioner Brewer motioned to approve the change order, Commissioner Timmons seconded the motion. Motion carried 3-0.

IN THE MATTER OF CENTRAL DISPATCH END OF YEAR REPORT

Renee Crick gave a year end report for 2020. There were a total of 29,554 calls for service to Police, Fire, and EMS. An 11% decrease from 2019. There were a total of 15,039 911 calls. A 2% decrease from 2019. The utilization of Texty saw a slight increase. They continue to utilize Nixle for mass notifications. They added a new Assistant Director's position. Kolleen Dillingham has been promoted to this position and will be working in the evenings and working on quality assurance.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers presented a contract from INDOT / LPA for bridge #67 on 250 North. Commissioner Timmons motioned to approve the contract, Commissioner Brewer seconded the motion. Motion carried 3-0. RFP is being made ready to send out for the county wide bridge inspection. They are working on the application for Community Crossings. They are wanting to do county roads 800 N from SR 75 to SR 39, and CR 1100 E from SR 28 to CR 400 S. This will take all of the allotment for \$1,000,000.

Kevin stated they will be putting some warning signs up on 180 E.

Kevin is retiring January 30th and thanked the Commissioners and Department Heads for the last 27 years of his service. The Commissioners thanked Kevin for his service at the Highway Department.

IN THE MATTER OF AREA PLAN

Liz Stitzel stated she would have a year end report at the next meeting.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer motioned to approve the Hardy Hills Decommissioning Agreement. Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Brewer motioned to accept Grant Ostler's bid for the Farm Cash Lease for 15.5 acres on 375 W for \$210.00 per acre Commissioner Timmons seconded the motion. Motion carried 3-0.

Commissioner Brewer motioned to accept Charles Dunn Farms bid for the County Farm Cash lease for approx. 136 acres known as the county farms for \$325.00 per acre. Commissioner Timmons seconded. Motion carried 3-0.

Sheriff Kelly and Craig Seeger presented a proposal to purchase 8 new vehicles. After a lengthy discussion between the Commissioners, the Sheriff and Auditor regarding the General Fund and Federal Inmate Fund the Commissioners agree to table the matter until the next meeting.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer motioned to approve the Coroners bond, Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve USI agreement, Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve the county credit card agreement, Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Timmons motioned to engage a realtor to sell the Don Mar properties, Commissioner Brewer seconded. Motion carried 3-0. Tom Little will contact a realtor.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Greg Miller updated the Commissioners on the east side EMS building. Greg stated they are working on getting a protocol for EMS personnel to be able to give the COVID vaccine.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated that we still needed to appoint a person for the RDA Committee. He stated that the RDC owns the 5 acres that NHK donated to the county and asked if it was covered under the county insurance policy. Tom Little stated he thought the county could cover it through the RDC but will verify.

IN THE MATTER OF CLAIMS

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

Friday claims dated January 8, 2021 in the amount of \$23,165.09
Friday claims dated January 8, 2021 in the amount of \$21,954.69
Friday claim dated January 15, 2021 in the amount of \$29,077.71
Bi-weekly claims dated January 19, 2021 in the amount of \$816,539.09
Court claims dated January 19, 2021 in the amount of \$15,149.61

IN THE MATTER OF PAYROLL

Commissioner Brewer motioned to approve the payroll as submitted, Commissioner Timmons seconded. Motion carried 3-0.

Payroll dated January 1, 2021 in the amount of \$412,805.52

IN THE MATTER OF COMMISSIONER MINUTES


Commissioner Brewer motioned to approve regular meeting minutes dated December 28, 2020, Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Timmons motioned to approve regular meeting minutes dated January 4, 2021 seconded by Commissioner Brewer. Commissioner Uitts abstained. Motion carried 2-0.

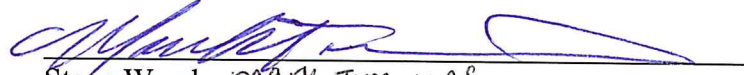
Commissioner Brewer motioned to approve Executive Session minutes dated January 8, 2021, seconded by Commissioner Timmons. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 10:19. Motion carried 3-0.

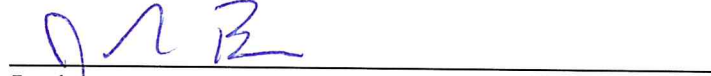
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

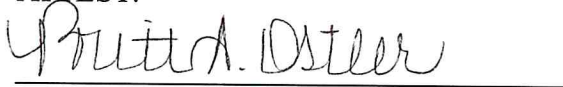


~~Steve Woods~~ Mark Timmons



Jordan Brewer

ATTEST:



Britt Ostler, Auditor

