

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

July 16, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 16, 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

**ABSENT**

Scott Shoemaker

Others in attendance were Commissioner Assistant Jerri Sexton, Carol Bartley, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Chris Overman, Rhea Harris 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**

None was received.

**IN THE MATTER OF LANDFILL REPORT**

Austin Green presented the Commissioners with a Fall of 2018 and Spring of 2019 Clinton County and Walnut Creek Landfill Erosion and Sedimentation review. Austin gave a brief summary on both reviews.

**IN THE MATTER OF HIGHWAY UPDATE**

Kevin Myers reported: Recommended accepting the low quote from Stoops Freightliner for \$165,500.00. Commissioner Woods moved to accept Stoops Freightliner quote, Commissioner Uitts seconded. Motion carried 2-0. Kevin presented the Commissioners with the contract between the County and Central Paving for the CCMG work on 100 N. Commissioners signed agreement.

Highway has replaced 17 culvert pipes on CR 100 N and repaired two tiles. There were major repairs to a multi-plate pipe. The Surveyor also has a couple of County Tiles that need repaired. Central Paving plans to start milling on the 20th, and go right to paving after that. Then move to Forest for paving there.

Colfax-Manson Road has been striped .

More wedging has been done on 500 S, and plan on doing more on 50 S east of SR 29 and then do the additional chip sealing on those roads. On Bridge #502, on Green St. rebar has been replaced. Held off spraying concrete on it due to rain.

**IN THE MATTER OF AREA PLAN**

Liz Stitzel reported: Reynolds house in Hillisburg has been taken completely down, also took down a barn that had been collapsing. Will file a lien against this property for \$6200.00. Dunham property has been taken down. Will get pictures and close out that file since he paid for that himself.

There are two grass complaints not zoned residential, one of them is in Jefferson, zoned B1 general business at 496 W Old SR 28. Commissioner Woods motioned to cite property for tall grass, Commissioner Uitts seconded. Motion carried 2-0. Second property is on Delphi Ave. zoned B-3. Commissioner Woods motioned to cite this property for tall grass, Commissioner Uitts seconded. Motion carried 2-0.

Had a complaint about two old barns that are on a shared property line, the complainant's concern is that they may fall on his property. Commissioner Uitts suggest the neighbors talk to each other to resolve the issue. Liz states she will call it an agricultural structure and talk to the complainant and he can come to a Commissioners meeting if he wants and explain why he doesn't feel they are agricultural structures and decide from there.

**IN THE MATTER OF HUMANE SOCIETY REPORT**

Nancy Elsea gave an update to the Commissioners stating they received a grant from the Community Foundation and they will be using the funds to install cameras throughout the shelter, installed by Apex. Will be applying for another grant in the Fall to fix gates. Contacted local contractors to figure out how to drain big ponds. The Humane Society used work release inmates to come and comfort the dogs for the 4th of July fireworks and that worked out really well.

The Board is manning a booth at the Fair this week from 5-8pm, and they take a few animals out every evening.

Mike Sexton has come in and replaced water damaged drywall and will put duraplate over the new drywall.

Genie Newhart gave a summary of the financial report for the month of June.

**IN THE MATTER OF OLD BUSINESS**

Richard Huffer-vacation of alley. Commissioner Woods motioned to vacate the alley between Mr. Huffer's property at 8974 E Church St. and the property at 8966 E Church St. Commissioner Uitts seconded. Motion carried 2-0.

Inmate Processing Fee Ordinance 2019-08: There was some discussion on this Ordinance and the Commissioners decided to table the matter.

Sheriff Kelly request Commissioner's approval for the vendor for camera system. Commissioner Woods motioned to proceed with Apex for camera system. Commissioner Uitts seconded. Motion carried 2-0.

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

Renee Crick reported she has two positions to fill and possibly a third soon and will email Commissioners with that information. She would like approval to offer the two positions and hire a part-time Frankfort Ciity Officer. Commissioner Woods motioned to hire the two full-time positions and one part-time position. Commissioner Uitts seconded. Motion carried 2-0.

She will be in Franklin attending a CMCP Manager Certification Program on the last week of July.

911 maps have been updated.

Rhea Harris requested the Commissioners to sign Boyce maintenance agreement. She would also like to purchase 16 election encoders for \$1952.00 that is in her budget. Commissioner Woods motions to approve the maintenance agreement and to purchase the 16 election encoders. Commissioner Uitts seconded. Motion carried 2-0.

Rodney Wann has been doing County Fair inspections this week. They have a new part-time employee co-shared with Healthy Communities. With School starting soon the immunization nurse has planned for more immunization clinics.

Chris Overman reported: Small group of people interested in planning the haunted house, restricted to the basement.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Woods reported the new employee health clinic has been opened two weeks and is going well. Insurance committee meeting on Friday at 1:00.

Commissioner Uitts said the new EMS building will be ready soon. Can probably move in after the fair.

Mike Gunn introduces himself and states he is now working for RQAW that specializes in jail improvements.

**IN THE MATTER OF CLAIMS**

Commissioner Woods moved to approve the following claims as submitted, Commissioner Uitts seconded. Motion carried 2-0.

Friday claims dated July 11, 2019 in the amount of \$11,990.52

Court claims dated July 16, 2019 in the amount of \$17,697.42

Bi-weekly claims dated July 16, 2019 in the amount of \$208,942.00



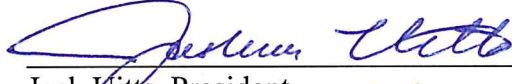
**IN THE MATTER OF PAYROLL**

Commissioner Woods moved to approve the following payroll claims as submitted. Commissioners Uitts seconded. Motion carried 2-0.


Payroll ending June 21, 2019 in the amount of \$377,108.56

Without any further business to come before the Board Commissioner Woods made a motion to adjourn the meeting seconded by Commissioner Uitts at 9:58 am . Motion carried 2-0.

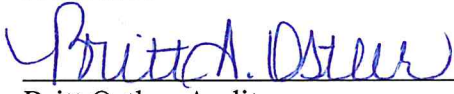
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
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Josh Uitts, President

  
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Steve Woods

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
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Britt Ostler, Auditor