

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 1, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on June 1, 2020 at 9:00 a.m. at the Frankfort Municipal Airport at 3009 SR 28, Frankfort, IN 46041.

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

PRESENT

Josh Uits
Steve Woods
Scott Shoemaker

ABSENT

Others in attendance were Commissioner Assistant, Jerri Sexton, Ken Hartman, Britt Ostler, Tom Little, Tim Elston, Renee Crick, Kevin Myers, Rodney Wann, Greg Miller and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PUBLIC COMMENT

IN THE MATTER OF HIGHWAY

Kevin Myers-Has been working gravels to get ready for dust control, which will come sometime in June. They will have training on Tuesday for the new patcher.

Commissioner Woods inquired about the status of Brookridge. Kevin stated that there are only two contractors that do work like that locally and ask who would acquire the ROW. They can do part of it, and start digging but don't want to dig outside of the ROW. There are no utilities that they need to worry about and the big tree that was there fell down. Kevin would like one of the contractors to help get through the deep part, which is about 7 foot. Commissioner Shoemaker said to check with Dan Sheets about the ROW.

IN THE MATTER OF SPILLMAN/MOTOROLA GEOVALIDATION MAPPING

Renee Crick-Explained the need to update the GIS server for EMS, Fire, and Law Enforcement mapping, She had quotes for the ARC GIS Server and license that would come out of the 911 fund. The first quote is \$19,540 without licensing and the second quote is \$24,827 with licensing. Commissioner Shoemaker motioned to approve up to \$25,000 pending council approval. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Woods stated he got a call from Al Parsons who made a request for the Commissioners to waive his change of address. He is the only one on this road. Commissioner Woods motioned to waive the change of address for Mr. Parsons. Commissioner Shoemaker seconded the motion. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

No new business

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Greg Miller updated the Commissioners on the Mulberry station. Greg expressed concerns about COVID-19 and the 4H fair. He talked to Dan about a place on the East side of the county for a station. There are no drainage issues and he has quotes for a septic and well. Commissioner Uits stated that they are all in agreement to move forward and to utilize the funds already budgeted for an ambulance lease but not needed. They could use it for a building lease. Commissioner Woods motioned to use these funds, Commissioner Shoemaker seconded. Motion carried 3-0.

Greg asked if putting a fence around the EMS building to separate from the fairgrounds could be considered a COVID-19 related expense. Commissioner Uits agreed that it needed to be fenced off and asked Greg to get a quote for a privacy fence.

Rodney Wann reported on COVID-19 testing. They are getting back to some of their regular services and setting up appointments.

Commissioner Uits asked Rodney if Clinton County had a need for an Ordinance that regulates open burning. Rodney stated that he does have one he is working on and will present it to the Commissioners when it is done.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported that the county has committed \$150,000 to Mulberry. He thinks they should invoice as needed and we pay the contractor instead of writing Mulberry a check for \$150,000.

Commissioner Uitts stated that the state is going to reimburse the county up to \$1.2 million for the COVID-19 supplies and we have monies that will be tracked and reimbursed from FEMA. They have different rules, the state is only good until the end of the year and FEMA until the end of the public health emergency declared by the president. Commissioner Uitts has talked to Council President Alan Dunn and they would like to engage a financial consultant to guide us through this so there is no mistake on our end that prevents us from being reimbursed. He recommends getting a cost estimate from either Taft Law or Bakertilly.

Commissioner Uitts stated that we received a payment from INDOT for easements that we placed in the general fund.

IN THE MATTER OF HWC AMENDMENT #6

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

IN THE MATTER OF JACK STOWERS PROPERTY

Jack Stowers inquired about property 2203 S CR 1300 E. Commissioners stated that he would have to consult with Area Plan Commission.

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 May 22, 2020 in the amount of \$ 28,322.50
- Friday claim dated May 29, 2020 in the amount of \$ 8,632.93
- Bi-weekly claims dated June 1, 2020 in the amount of \$ 213,216.39
- Court claims dated June 1, 2020 in the amount of \$ 16,288.82
- Credit Card claims dated May 29, 2020 in the amount of \$ 6,365.52

IN THE MATTER OF PAYROLL

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

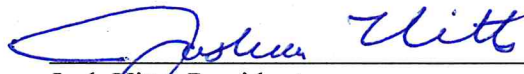
Payroll dated May 8, 2020 in the amount of \$ 402,805.75

IN THE MATTER OF MINUTES

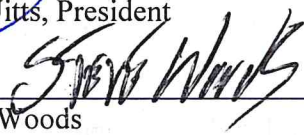
Commissioner Shoemaker motioned to approve Regular Meeting Minutes dated May 19, 2020 seconded by Commissioner Woods . Motion carried 3-0.

Without any further business to come before the Board Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 9:46 a.m . Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Uitts, President



 Steve Woods



 Scott Shoemaker

ATTEST:



 Britt Ostler, Auditor