

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 3, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on June 3, 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, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Bethany Perlee, Greg Miller, Ron Gascho 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 HIGHWAY UPDATE

Kevin Myers reported: The steel grate bridge on CR 800 W is almost finished. Hopefully it will be open this week. Started work on the budget for 2020. Hoping for a new patcher, a larger service truck for the drainage crew, a new shop truck, and maybe a new pickup.

Hope to be able to finish spreading in about a week. The wet weather has really set us back. Our dust control program should begin soon after we get done spreading. Not sure when chip sealing starts. We have been swamped with problems with drainage tiles, culverts and other issues.

Sent specs for the 2019 single axle truck. This will be used as a patcher truck, and to plow snow. The new tandem that we have been waiting on is now being fitted with trailer towing package at Stoops. The truck was basically ready until we changed its use.

Kevin presented the Commissioners the CCMG Grant for Forest, the proposed plans for chip sealing, conversions, and cold mix. Also attached is the CCMG for CR 100 N, I doubt with all the delays because of weather, that 100 N gets done this year, depends on who gets the bid and the weather.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported: There are two properties that will need mowed. Properties at 6998 N SR 29 and 7049 N. SR 29. A property listed at 3706 S SR 39 that either needs a lien or Condemned. Commissioner Shoemaker motioned to put \$150.00 lien on property. Commissioner Woods seconded. Motion carried 3-0.

Liz request that the commissioners consider doing an emergency amendment to the Unified Development Ordinance that would allow state accredited schools to have preschools. Commissioner Shoemaker motioned to make an amendment to Unified Development Ordinance to allow state accredited schools to have preschools.

Commissioner Woods seconded. Motion carried 3-0.

Commissioner Uitts states that the Elevator property in Mansion that is owned by the Redevelopment Commission needs mowed. Liz will send the county mower to mow.

Commissioner Woods updates on Dunham property on SR 29, that it is scheduled to come down at the end of June. Liz will schedule inspection. Commissioner Woods comments on Sedalia schools in good shape and any receipts the gentleman turns in should be taken off the tax lien. Carol states she hasn't seen any as of yet.

IN THE MATTER OF ROAD RESURFACING BIDS FOR 100 NORTH

Commissioner Uitts opened bids for Road Resurfacing of 100 North

Bids are as follows:

Rieth-Riley	\$1,039,319.85
E&B Paving	\$1,098,523.90
Grady Brothers, Inc	\$1,077,601.20
Midwest Paving	\$1,240,573.55
Milestone	\$1,022,577.96
Central Paving, Inc.	\$ 917,911.44

The Commissioners will take bids under consideration and award bids at the next meeting.

IN THE MATTER OF DEMO BIDS FOR 8921 E NORTH ST, HILLISBURG, IN.

Commissioner Uitts opened bids for Demolition of Property in Hillisburg. Bids are as follows:

Fultz Excavating	\$3,850.00
Ridenour Excavating, LLC	\$6,200.00
Alliance Excavating & Demolition	\$9,800.00

There was discussion about the Fultz bid, if it included proper disposal of materials. The bid did not specify. Commissioner Shoemaker motioned to accept Ridenour Excavating's bid of \$6200.00, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Shoemaker states he is working with Mr. Huffer on vacation of alley and will have to wait until attorney Tom Little returns from vacation.

Commissioner Woods is going to schedule to meet with Landfill to see what plans are going forward. Issues have slowed down. There was a landfill fire a couple weeks ago. Darin from Republic Landfill stated that Austin Green came out to Landfill to do erosion inspection. Heavy rain events contributing to erosion issues. Free landfill Saturday, was on April 27th. People brought in approximately 125-130 tons of debris. Next one will be last Saturday in September. This landfill does not do shredding. There are some facilities that do.

IN THE MATTER OF NEW BUSINESS

Commissioner Woods states on June 25th at 7:00 P.M. there will be a joint township meeting at Michigantown Fire Department that he is unable to attend and asked Commissioner Uitts to attend in his place. Commissioner Uitts will attend to discuss the need for Paramedics on the east side of the county.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Kelly reports they are going to get keypads repaired. The freezer broke down over the weekend and they called someone local to repair it. Took about 45 minutes. Body scanner is working well.

IN THE MATTER OF COMMISSIONER REPORTS

Nothing to report

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the May 20, 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 May 24, 2019 in the amount of \$13,140.39
 Friday claims dated May 31, 2019 in the amount of \$25,077.65
 Court claims dated June 3, 2019 in the amount of \$24,181.09
 Bi-weekly claims dated June 3, 2019 in the amount of \$354,363.54

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 May 10, 2019 in the amount of \$393,208.44

County Election Board

Payroll ending May 10, 2019 in the amount of \$12,700.00

Without any further business to come before the Board Commissioner Shoemaker made a motion to adjourn the meeting seconded by Commissioner Woods at 9:37a.m. Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

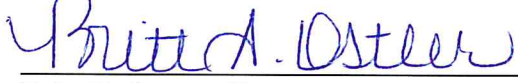


Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor