

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

March 19, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on March 19, 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, Britt Ostler, Mayor Chris McBarnes, Dr. Stephen Tharp, Carol Bartley, Rich Kelly, Ron Gascho, Ken Hartman, Renee Crick, Chris Overman, Rodney Wann, Greg Miller, Kevin Myers, Dan Sheets, Nancy Ward 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: no comments were made.

IN THE MATTER OF THE AME GROUP

Mike Uttermohlen from the AME Group gave a presentation on their IT company .

IN THE MATTER OF HUMANE SOCIETY

Jeanie Newhart reported on animal adoptions and income update, they added 3 new furnaces and they are not asking for the reimbursement of these furnaces.

Commissioner Woods commented that he has seen a lot of good changes at the Humane Society.

IN THE MATTER OF HEALTHY COMMUNITIES

Lorra Archibald director of Healthy Communities thanked the county for their continued support. They were able to obtain \$110,000 for youth resiliency grants for 4 of our schools in the area. They have seen a 96% decrease in opiates prescribed by ER physicians. They are in the process of buying the First Baptist Church on Columbia street with the hopes of having a community service building there with lots of organizations in one location to better serve the community. Asking for a letter of support from the county, Commissioner Woods moved to sign letter of support and Commissioner Uitts seconded. Motion carried 2-0.

THE MATTER OF SURVEYOR

Surveyor, Dan Sheets seeks permission to bring forth a petition to the drainage board to place a new drain in Brickridge Estates due to flooding in the road during large rain events. Commissioner Woods moved to proceed with the petition, Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Highway Superintendent Kevin Myers reported: Requested for the Commissioners to sign truck lease agreement. Commissioner Woods moved to sign the lease agreement, Commissioner Uitts seconded motion. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

IU Health Agreement-Tabled

Sheriff Department vehicle lease agreement-Commissioner Woods moved to sign lease agreement, Commissioner Uitts seconded, Motion carried 2-0.

Inmate Copay Ordinance, Commissioner Woods moved to sign Ordinance 2019-04, Commissioner Uitts seconded. Motion carried 2-0.

Sharp Program Contractor Agreement-Commissioner moved to sign the Agreement for Sharp Program Contractor, Commissioner Uitts seconded. Motion carried 2-0.

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

Renee Crick reports at 10:15 am there will be tornado siren testing.

Rodney Wann reported: they are entering into a third party billing agreement that allows them to charge an administration fee.

Strike team vaccinated 90 jail inmates for Hepatitis, 33 refused, and 25 were already vaccinated.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

Commissioner Shoemaker reported:

Commissioner Woods reported: Met with Center Twp trustee and will meet with the other trustees about first responders and the next step for East side of county EMS coverage.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the March 4, 2019 minutes as presented. Commissioner Uitts seconded. Motion carried 2-0.

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 March 8 , 2019 in the amount of \$3,674.66
- Friday claims dated March 15, 2019 in the amount of \$11,574.70
- Court claims dated March 19 , 2019 in the amount of \$20,533.04
- Bi-weekly claims dated March 19, 2019 in the amount of \$2,173,852.27

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 March 1,2019 in the amount of \$373.365.85

Without any further business to come before the Board Commissioner Woods made a motion to adjourn the meeting seconded by Commissioner Uitts at 9:40 am . Motion carried 2 -0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Steve Woods

Scott Shoemaker

ATTEST:



Britt Ostler, Auditor