

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Tuesday, November 17, 2020

9:00 a.m.

The Clinton County Commissioners met for a regular meeting on Tuesday, November 17, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Steve Woods called the meeting to order with the following members shown to be present or absent:

PRESENT

ABSENT

Josh Uitts

Steve Woods
Jordan Brewer

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gasho, Liz Stitzel, Ken Hartman, Janet Lloyd, Mark Timmons, Les Bergum, Shan Sheridan, Rich Kelly, Greg Miller 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 Woods led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments received

IN THE MATTER OF ALLEY VACATION IN SCIRCLEVILLE

Attorney Les Bergum representing Darrin Steinmetz residing at 77 N 1100 E, Frankfort requested a portion of an alley located between lots 4 and 5 in Scircleville to be vacated. Commissioner Brewer motioned to approve Ordinance 2020-09 vacating the alley, Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF ALLEY VACATION IN COLFAX

Attorney Phillip Triplett representing Timothy and Cheydelle Simpson requested a 16 foot alley located West of lot number 13 and lot 14 in Waugh’s Addition, part of Pendry Street to be vacated in Colfax. The neighboring owners, Kevin and Myra Coomer have consented to the petition and that the entire vacated alley could go to the Simpsons. Commissioner Brewer motion to approve Ordinance 2020-10, vacating the alley, Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF SPEED STUDY ON 180 EAST

Mo Morrison requested to have a posted speed zone and reduced speed limit in the residential area on 180 East. Commissioner Woods stated that the speed study only recommended that the speed limit can be reduced by 5 miles an hour or leave as is. Mr. Morrison would like to see a 30 mph speed limit posted. Sheriff Kelly suggested that posting signs that say “children at play” and a “large trucks” sign may help. Commissioner Brewer motioned to place signage in the residential area of 180 East for Children at play, large trucks and a bus stop sign. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF MATERIAL BIDS FOR 2021

Attorney Tom Little opened the material bids and they are as follows:

Item #1	45,000 cu yds or less screened or processed gravel in measurable lots.						
	0						
Item #2	65,000 tons or less graded stone or gravel						
	Martin	Harsco	US Aggregates		Engineering Aggregates Corp		
	<u>Marietta</u>	<u>Enviro.</u>	<u>Delphi</u>	<u>Thorntown</u>	<u>Crawfordsville</u>	<u>Michigantown</u>	<u>Logansport</u>
#53	\$12.60		\$ 9.25	\$9.00		\$13.00	\$ 8.50
#73	\$12.70				\$13.00	\$ 8.50	
#2	\$12.60		\$10.80			\$14.00	\$ 9.50
#4	\$14.50		\$12.60			\$14.60	\$10.10
#5			\$12.85				
#8	\$14.65					\$15.45	\$10.95
#9	\$13.50		\$13.20			\$15.85	\$11.35
#9C							
#11	\$21.70		\$12.55			\$16.20	\$11.70
#12			\$14.45			\$16.70	\$12.20
Unif Rip Rap	\$18.90					\$15.65	\$11.15

Reve Rip Rap	\$18.90	\$13.30		\$17.65	\$13.15
#23/24 Sand		\$ 7.75 \$ 8.15	\$7.55	\$12.75	\$ 8.25
Fill Sand	\$ 9.80				
Pea Gravel	\$13.50	\$10.45			
B Borrow/Fine Screen	\$ 9.80	\$ 6.55			
#11 SC Stone					
#13 Stone Sand				\$11.20	\$ 6.70

Item #3 7,500 tons or less Bituminous material for wedging (hot mix).

	Rieth-Riley	Central Paving	Milestone	E & B Paving
HMA #5 Base	\$50.00	\$56.00	\$51.50	\$53.00
HMA #9 Binder	\$57.50	\$58.25	\$55.25	\$53.70
HMA #9 Surface	\$57.50	\$61.50	\$57.00	\$58.95
HMA #11 Surface	\$60.00	\$61.50	\$59.00	\$64.25
Virgin Surface #11		\$66.50		
Cold Mix	\$125.00	\$89.00	\$130.00	
PG 64-22		\$440.00		
MC-250		\$550.00		

Item #4 550,000 gallons or less AE-90, AE90S, AE-60, AEPL (Prime), RS2 Asphalt emulsion. This bid is for the application of stone and emulsion oil. Contractor shall furnish a ten (10) foot self propelled chipbox with operator and helper. They shall be capable of supplying emulsion oil with two (2) 2000 gallon distributors with operators, any place in the county as specified by the County Highway Department.

Milestone	Central Paving	Asphalt Materials
RS-2, AE90, AE-60	\$0.36/gal	\$1.85/gal
AE-F		\$1.85/gal
APME		\$1.85/gal
AE-90S		\$2.15/gal
AE-150		\$1.95/gal

Item #5 Pug Mill Application Oil, AE150, (in addition to the Base Price of Asphalt Emulsion). Apply asphalt emulsion to aggregate, furnished by County, and stockpiled by County trucks. The Environmental Superfund price shall be a part of the bid price. It is the responsibility of the supplier to pay those funds to the agency collecting environmental Superfund.

Central Paving \$0.26/gal application rate

The Commissioners will allow Highway Superintendent Kevin Myers to review bids and take under consideration.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported that they are continuing unsafe structure enforcement. They met for the solar project on November 16th but due to some issues with the notice they chose to continue the meeting at another date. They will reconvene on December 10th at 7:00 p.m. at the Edward Jones Building. They will change their format due to COVID. Russ Kasper with WILO is going to assist using the radio to let people to stay in their cars and listen and people wishing to speak to the board can enter the building. This will keep the large crowds in an enclosed area down.

IN THE MATTER OF TIME CLOCK PLUS

Janet Lloyd reported they are looking into using a Harris timekeeping system, they already use Harris software for their financial system. There will be two biometric clocks placed in the jail, one on each floor. One place at EMS and one at Mulberry and one on the East side EMS when it is complete. Other departments will use the web clock system, which is what we have now. Each biometric clock is between \$2-3,000.00. Parkview and the Highway department would have a pin clock. Most of the cost is a one time expense. Britt is also proposing getting backup batteries so they wouldn't lose the information during a power outage. This system would put all the departments on the same time keeping system. Commissioner Brewer motioned to approve the Time Clock Plus and for Commissioner Woods to sign the contract. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

Jon Query from HWC Engineering updated the Commissioners on the I-65/SR 28 interchange utility project. The water portion of the project should be completed by the end of the year. The sewer portion should be completed by mid June. Both are on schedule.

Chris from BF&S updated the Commissioners on SR 28 and 800 West interchange. He stated that work on the north side has been delayed due to ROW issues.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer motioned to approve Resolution 2020-09-Providing for Reimbursement of Public Health and Safety Payroll Cost with Cares Act funding. Commissioner Woods seconded. Motion carried 2-0.

Commissioner motioned to ratify Justin Brewer to the Building Corporation appointment. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Brewer motioned to approve Resolution 2020-10 Requiring Face Coverings to be worn within all county offices. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Brewer motioned to approve Executive order 2020-02 requiring all persons above 2 years of age to wear appropriate face protection while in any Clinton County Government office. Commissioner Woods seconded the motion. Motion carried 2-0.

County Attorney Tom Little explained the temporary restrictions on hiring and large ticket purchases.

There was discussion between the Commissioners and Department Heads about the restrictions of Ordinance 2020-11.

Commissioner Brewer motioned to approve Ordinance 2020-11-Temporarily restricting new employee hires and certain purchases. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Nancy Ward reported that her office will split into A and B teams, meaning half of her staff will work from home and the other half in office. Commissioner Woods asked if there was a reason that they couldn't work in the other half of the building. Nancy stated that there are no phones and that Mike Sexton is beginning the renovations on that side of the building on Wednesday.

Greg Miller updated the Commissioners on the new EMS building. Due to COVID he has concerns about housing 3 crews together at headquarters until the new EMS building is built. He's looking into housing the 3rd crew in a different facility. There was discussion on the emergent need for temporary medics and temporarily raising the medics pay. Greg stated they were currently short 3 medics. Commissioner Brewer motioned to raise the temporary pay to \$26.00/hour for the paramedics. Commissioner Woods seconded the motion. Motion carried 2-0.

IN THE MATTER OF COMMISSIONER REPORTS

Nothing to report

IN THE MATTER OF CLAIMS

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

Friday claims dated November 6, 2020 in the amount of \$56,472.54

Friday claim dated November 13, 2020 in the amount of \$1,095,325.58

Bi-weekly claims dated November 17, 2020 in the amount of \$1,305,989.62

Court claims dated November 17, 2020 in the amount of \$15,048.45

Election claims dated November 17, 2020 in the amount of \$15,592.74

IN THE MATTER OF PAYROLL

Commissioner Brewer motioned to approve the payroll as submitted, Commissioner Woods seconded. Motion carried 2-0.

Payroll dated November 6, 2020 in the amount of \$399,306.74

IN THE MATTER OF COMMISSIONER MINUTES

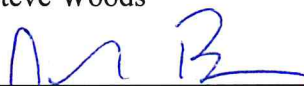
Commissioner Brewer motioned to approve regular meeting minutes dated October 19, 2020, seconded by Commissioner Woods Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Brewer at 10:39 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Steve Woods



Jordan Brewer

ATTEST:



Britt Ostler, Auditor