

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

October 19 , 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on October 19, 2020 at 9:00 a.m. at the Frankfort Municipal Airport, 3009 IN-SR 28, Frankfort, IN 46041.

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

**PRESENT**

Steve Woods  
Jordan Brewer

**ABSENT**

Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gasho, Kevin Myers, Chris Overman, Rodney Wann, Rich Kelly, Renee Crick, Liz Stitzel, Ken Hartman, Britt Ostler 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 public comments were made.

**IN THE MATTER OF SHERIFF DEPARTMENT MOTORCYCLE PATROL USE**

Sheriff Rich Kelly proposes that the motorcycles purchased for \$2,500 be utilized for patrol tactics in Clinton County and also for service in the community such as assisting with the funeral homes. The purchase of the two 2004 Harley Davidson Road King motorcycles with police package were taken out of commissary funds. They are valued between \$7-9000 each.

Commissioner Woods stated that he is not against buying and using the motorcycles but stated that the Commissioners are the ones who make decisions on buying property and neither he or the other Commissioners were consulted about buying the motorcycles. There was discussion about the title and insurance of motorcycles. The Commissioners agree that the program is good and the intent is good, but they don't like how it took place without consulting the Board. Commissioner Brewer motions to approve the patrol use of the motorcycles and to insure them. Commissioner Woods seconded the motion. Motion carried 2-0.

Sheriff Kelly stated that they plan on purchasing two more vehicles without contract. The current lease will be up in November. He will bring quotes to the Commissioners before he purchases them.

**IN THE MATTER OF COVID-19 VACCINATION PLAN**

Rodney Wann proposed getting a mobile trailer and equipment for the COVID vaccine distribution. He believes this will be a 2 dose vaccine. There was discussion on where the funding could come from, whether it would be from the CARES ACT or FEMA. The base price of the trailer is \$83,000 with the communications package it would be about \$87,000. He is expecting 4 times the amount of people for the COVID vaccine than they had for the H1N1 which he estimated to be about 5-7,000.

Sheriff Kelly stated they have a 37 foot trailer at TC trailers that can be used if needed.

**IN THE MATTER OF HIGHWAY UPDATE**

Kevin Myers reported that CCMG work on 800 N began on the 13th. The shop truck that is in the budget will be completed in the next week or so. They have been berming, trimming trees, patching, and the drainage crew has been placing rip rap on the bridges that need it. They will start getting winter equipment ready this week.

**IN THE MATTER OF AREA PLAN**

Liz Stitzel reported that they sent the mower out to the property on Morrison. The court date for the Fickle property in Hillisburg is set for December 1, 2020.

**IN THE MATTER OF OLD BUSINESS**

Commissioner Brewer motioned to approve EDA Certification Regarding Lobbying Lower Tier Covered Transactions (Form CD-512) and to have Commissioner Woods sign on the Commissioners behalf. Commissioner Woods seconded the motion. Motion carried 2-0.

**IN THE MATTER OF NEW BUSINESS**

Commissioner Brewer motioned to approve Resolution 2020-08-Approving the Development of USBR 37 and support letter. Commissioner Woods seconded. Motion carried 2-0. Commissioner Brewer stated for the record that he didn't like that for a small section of the bike route that the bikes would be on SR 28, but understands that for the route it needed to go there and INDOT is in support of the route.

**IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Renee Crick stated she is back to work this week, and she and Dennis are working on a job description for the Assistant Director position.

Chris Overman thanked the Commissioners and Insurance Committee for getting the employees 4 years without any insurance premium increases.

Chris asked the Commissioners why in 2022 they did not get New Year's Day off. There is no offset for the holiday landing on a Saturday. Commissioner tabled the discussion for the next meeting.

Rodney Wann reported that they will be getting ready to move to the Rossville Ave location in the next month. Commissioner Brewer suggested that they use signs at the COVID testing sight so that people can get in the correct line for pre-registered testing.

**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 October 16, 2020 in the amount of \$12,531.03
- Bi-weekly claims dated October 19, 2020 in the amount of \$224,986.49
- Court claims dated October 19, 2020 in the amount of \$24,505.85

**IN THE MATTER OF PAYROLL**

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

Payroll dated October 9, 2020 in the amount of \$395,070.94

**IN THE MATTER OF COMMISSIONER MINUTES**

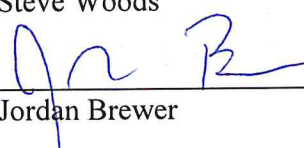
Commissioner Brewer motioned to approve regular meeting minutes dated October 5, 2020, seconded by Commissioner Woods seconded. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Woods at 10:02

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

\_\_\_\_\_  
Josh Uitts, President

  
\_\_\_\_\_  
Steve Woods

  
\_\_\_\_\_  
Jordan Brewer

ATTEST:

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Britt Ostler, Auditor