

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 5, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 5, 2022, at 9:00 a.m. at the Frankfort Municipal Airport, 3009 West State Road 28, Frankfort, IN 46041.

Commissioner Jordan Brewer called the meeting to order with the following members shown to be present or absent:

PRESENT

Jordan Brewer
Josh Uitts
Bert Weaver

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Rich Kelly, Shawn Mayfield, Brett Barton, Liz Stitzel, 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 Brewer led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

Todd Corrie from Frankfort Utilities presented Resolution 2022-04 to exchange personal property with the Utility Service Board. The county will exchange a Cummins Power Generator for a 2003 Sterling Vactor Vac & Jet Rodder to be given to the Highway Department. Commissioner Uitts motioned to approve Resolution 2022-04 for the exchange of personal property. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented a letter of the unofficial detour for State Road 26 from INDOT to be signed by the commissioners. The detour is to go south on SR 29 to 800 N to SR 75 to get back on SR 26. All three commissioners signed the letter.

Rick stated he needs to fill a position and would like to hire temporary help for the summer that he already has in his budget. Commissioner Uitts motioned to fill the vacant position and hire the temporary help. Commissioner Weaver seconded. Motion carried 3-0.

Rick stated that they have fixed the tile on 1000 East but will have to wait until better weather to completely fix the road. The Railroad Tracks at 900 E in Hilliburg is at a standstill.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer presented the county mowing contract with Chris Keller. Commissioner Uitts motioned to enter into the agreement with Keller Lawn Care, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the Interlocal Agreement with Johnson Township for the Eastside EMS contribution for \$10,000. Commissioner Uitts motioned to approve the Interlocal Agreement, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the Maguire Iron Pay Application #4 for approval. Commissioner Uitts motioned to approve the pay application. Commissioner Weaver seconded. Motion carried 3-0. Commissioner Brewer noted that there are monthly progress meetings, and Maguire Iron has indicated that they are behind schedule some due to supply issues. The commissioners have had conversations with them about what the plan is to get back on schedule as well as what they will do if they stay off schedule.

Commissioner Uitts asked if we have received the final invoices from Hinshaw. Jerri Sexton stated we have not and will contact Nick Miller at Hinshaws.

IN THE MATTER OF AREA PLAN

Liz Stitzel inquired about the mowing agreement. Commissioner Brewer stated that it had been approved earlier in the meeting.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer presented Resolution 2022-03 for a Capital Asset Policy. He stated that the auditors were doing some asset management with Data Pitstop and they had suggested that the county adopt a Resolution so that there is more structure to the capital assets going forward. Commissioner Uitts motioned to approve Resolution 2202-03. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the one time purge agreement with Shred it. They estimate it would cost about \$1,000. Commissioner Weaver motioned to approve the agreement. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Brett Barton stated that last month he and Nancy had met with RQAW and felt that their vision was somewhat grandiose for their needs and welcomed the commissioners to contact him for more details.

Sheriff Kelly inquired about the retiree insurance. Commissioner Brewer stated that the statute requires us to allow them to be on it. The Insurance Committee will meet and review the financial side to see if they would be willing to offer anything in terms of help or a percentage. The committee will meet sometime in the summer.

They have 18 applications today to process for Merit Deputies.

Britt Ostler spoke on behalf of the Assessor, and stated the Assessor will be putting out bids for re-assessments and have them opened at the April 18th meeting.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver reported he would like the press to report the free day at the Republic Landfill.

Commissioner Weaver has received three complaints regarding the big trucks encroaching on people's property by the Solar project.

There was also a complaint against Center twp refusing someone to fill out an application that he will look in to.

Commissioner Brewer stated that the AT&T First Net device exchange will be on Wednesday, April 13th from 9:00 a.m. until 2:00p.m. at the EMA building.

IN THE MATTER OF CLAIMS

Commissioner Uitts motioned to approve the following claims as submitted, Commissioner Weaver seconded. Motion carried 3-0.

Friday claims dated March 25, 2022 in the amount of \$43,656.58
Thursday claims dated April 1, 2022 in the amount of \$87,836.44
Bi-weekly claims dated April 5, 2022 in the amount of \$232,418.54
Court claims dated April 5, 2022 in the amount of \$10,315.70

IN THE MATTER OF PAYROLL

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

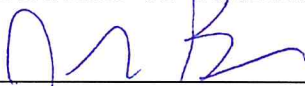
Payroll dated March 11, 2022 in the amount of \$446,593.86
Election Board Payroll dated February 25, 2022 in the amount of \$500.00

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated March 21, 2022, and Special meeting minutes seconded by Commissioner Weaver. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner motioned to adjourn the meeting, seconded by Commissioner at 9:25a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Josh Uitts



Bert Weaver

ATTEST:



Britt Ostler, Auditor

