

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 16, 2018
9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 16, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Josh 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, Rene Crick, Kevin Myers, Ron Gascho, Ken Hartman, Greg Miller, Wanda Mitchell, Chris Overman, Britt Ostler, Liz Stitzel, Mark Mills, Carol Bartley, Sheriff Jeff Ward, Dana Myers, Renee Crick, Dennis Dunlap, Rodney Wann and others shown to be present in the minutes. Auditor Cathy Hamilton recorded proceedings of the meeting.

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 and none was received.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

Just continuing to haul 9 stone for spreading. We re-started spreading on Monday. The maintainers and graders are out everyday we can get out. We have had at least one, but usually 2-3 patching crews out to keep up with the potholes.

I have reached out to three firms regarding our culvert inspection. One was not interested at this time, and I am waiting for a per structure quote from another. As soon as I receive that we can decide who will do the inspections. This has not been done since 2009.

The RFP's for Bridge #67 are due at the end of the month.

The Contract Agreement with Milestone & Award Letter for the Community Crossings Grant were presented for signatures.

Will have a list of road projects next week.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following unsafe properties:

The Dunham property on SR 29 N has been condemned and is ready to bid.

Commissioner Woods moved to seek bids on the demolition of property on SR 29 N. Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Woods announced that owner of the Sedalia property has passed away and John Washam is continuing to work on the clean up.

IN THE MATTER OF PARKVIEW HOME

Administrator Chris Overman presented the Comcast Agreement previously approved for signature. He received the signed interlocal agreement from the Center Township Trustee.

IN THE MATTER OF HILLISBURG PROPERTY

James Moore appeared to request to purchase two county owned lots in Hillisburg. Appraisals have been completed at \$0 value. Attorney Little stated the Commissioner would need to offer the lots to all adjoining landowners for the cost of the appraisals at \$400. Attorney Little will contact the adjoining landowners.

OLD BUSINESS**IN THE MATTER OF HEALTHY COMMUNITIES CONTRACT**

Commissioner Woods moved to approve the Healthy Communities of Clinton County Coalition Contract Agreement. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF ORDINANCE NO. 2018-04

Not ready to approve.

NEW BUSINESS**IN THE MATTER OF COURTHOUSE FIBER OPTICS**

Commissioner Shoemaker moved to table until Tim Elston of ACCS is present. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF COPIER MAINTENANCE FOR PROSECUTOR

Commissioner Shoemaker moved to table. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS**EMS**

Director Greg Miller requested the Commissioners put a policy in place for EMTs and Paramedics that take advanced classes paid by the county specifying that they contract employment with the county for two years. It was a consensus of the Commissioner to proceed with a policy.

Prints for the new EMS building should be ready this month. He will contact American Structure Point for progress. he will be leasing a new ambulance this year. Funds are in LIT.

CENTRAL DISPATCH

Director Renee Crick reported training with the fire department is in progress.

They will be participating in the Wal-Mart wellness day from 10-2.

Light bars have been installed.

Guardian Mapping System has asked the County Central Dispatch to be a beta site for improved mapping at no cost.

HEALTH

Director Rodney Wann -reported they have been awarded the Immunization G from the Indiana State Department of Health in the amount of \$32,942.

Mobile food pantry has been approved and has \$300 in the budget.

Health Nurse position has been filled.

SHERIFF

Sheriff Jeff Ward reported they will be participating in the April 28th prescription drug take back day at the fairgrounds.

The cost to replace the broken pipe is \$16,658. Apump has also gone out.

IN THE MATTER OF ASSESSMENT BIDS

Attorney Little opened the bids as follows:

TAP Company	\$397,550	data entry \$411,940
Tyler Technologies	\$468,000	for all phases
Ad Valorem	\$369,200	

Contract to begin May 1st and a special meeting will need to be advertised to approve the bid.

Commissioner Shoemaker moved to take the bids under advisement. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

He attended the final meeting with American Structure Point on courthouse renovations.

Introduced Jerri Sexton, Commissioner Administrative Assistant.

Commissioner Woods reported:

The application for an OCRA grant for the Manson elevator was not awarded. He is meeting with OCRA on Thursday and it was a consensus of the Commissioners to apply for the next run.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve minutes of the March 16, 2018 special session, the March 20, 2018 executive session and the April 2, 2018 regular meeting. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Woods moved to approve the following claims. Commissioner Shoemaker seconded. Motion carried 3-0.

Friday claims dated April 6, 2018 in the amount of \$16,222.49.

Friday claims dated April 13, 2018 in the amount of \$10,534.44.

Court claims dated April 16, 2018 in the amount of \$18,122.46.

Bi-weekly claims dated April 16, 2018 in the amount of \$299,687.06.

IN THE MATTER OF PAYROLL

Commissioner Woods moved to approve the following payroll claims. Commissioner Shoemaker seconded Motion carried 3-0.

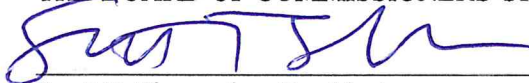
Board of Health payroll ending March 30, 2018 in the amount of \$732.20.

Payroll ending March 30, 2018 in the amount of \$364,688.96.


Payroll change notices for Jail, Surveyor, Assessor, Sheriff, EMS, Recorder, Central Dispatch and Commissioner were presented for review.

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Shoemaker to adjourn at 9:45 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President



Josh Uitts



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor