

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

April 16, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 16, 2024 at 9:00 a.m. at the Frankfort Municipal Airport 3009 IN-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 Rick Campbell, Rich Kelly, Ashley Kelly, Renee Crick, Kelly Moore, Andy Robertson, Kat Bell, Rodney Wann, Brett Barton, Britt Ostler, and others are 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**

No public comments were received.

**IN THE MATTER OF PAUL PHILLIPPE GRANT//RESOLUTION 2024-03**

Dawn Layton presented the yearly grant application. The only difference is they are adding Tipton County as a sub tier. Paul Phillippe will be a compliance agency for Tipton and help them get started. Commissioner Uitts motioned to approve Resolution 2024-03, seconded by Commissioner Weaver. Motion carried 3-0.

**IN THE MATTER OF KOORSEN QUOTES FOR CENTRAL DISPATCH**

Renee Crick stated they were able to locate the necessary documents from when Central Dispatch was completed for Koorsen. They are printed and located in the equipment room. They no longer need the \$5,000 quote from Koorsen. The quote for \$1,428.99 is for Koorsen to do an assessment on why the dampers are not working. If it is mechanical they will need to have an HVAC company make the repairs. Commissioner Uitts motioned to approve the second Koorsen quote for \$1,428.99. Commissioner Weaver seconded. Motion carried 3-0.

**IN THE MATTER OF OPIOID SETTLEMENT COMMITTEE RECOMMENDATIONS**

Lorra Archibald presented the Spring Opioid Settlement Committee recommendations for restricted funds. Frankfort Police Department requested \$4,160 to be split between the City and County. Group First Responder request from FPD, EMS, FFD, Sheriff, and Dispatch in the amount of \$50,000. Each entity will receive \$10,000, \$20,000 coming from the City and \$30,000 from the County. 180 Recovery Resources requested \$10,000 to be split between City and County. EMS requested \$16,500 to be split between the City and County. We Care recovery requested \$63,750. The committee recommended that they receive \$30,000, to be split between the City and the County. If approved the agencies will be required to sign the MOU's, and submit required data to Healthy Communities.

Commissioner Weaver motioned to approve the committee recommendations, Commissioner Uitts seconded. Motion carried 3-0.

**IN THE MATTER OF FIRST RIGHT OF REFUSAL AGREEMENT**

Rodney Wann presented the First Right of Refusal Agreement that gives the county the first opportunity to purchase the Health Communities Building should they decide to sell. Commissioner Uitts motioned to approve the First Right of Refusal Agreement. Commissioner Weaver seconded. Motion carried 3-0.

Rodney stated he would like to partner with the Frankfort Police Department for the incinerator. The commissioners approved.

**IN THE MATTER OF HIGHWAY UPDATE**

Rick Campbell presented the 2023 Annual Report for the commissioners to sign. Rick reported they are ready to start the second phase on Bridge #21.

Commissioner Weaver motioned to accept the annual report. Commissioner Uitts seconded. Motion carried 3-0.

#### **IN THE MATTER OF AREA PLAN/LUPAC 04-24-375/ORDINANCE 2024-04**

Kat Bell presented LUPAC 04-24-375 to rezone the parcel from Ag-1 to R-1. Commissioner Uitts motioned to approve LUPAC 04-24-375 and Ordinance 2024-04, Commissioner Weaver seconded. Motion carried 3-0.

Kat reported that several departments have received several trash complaints from one person. She is working through all his complaints and has been out there three times. She has reached out to neighbors to clean up on the substantial complaints.

#### **IN THE MATTER OF OLD BUSINESS**

##### **Cemetery Committee Appointments**

Andy Robertson stated under Indiana Statute they are appointing 5 members to serve on the cemetery committee. The members are as follows:

Dr. Andrew Robertson 5 year term

Bill Miller 4 year term

Josh Uitts 3 year term

Sue Marcum 2 year term

Susie Plunkett 1 year term

Commissioner Weaver motioned to approve these appointments for the Cemetery Committee. Commissioner Uitts seconded. Motion carried 3-0.

##### **Envoy Pay Apps #6**

Commissioner Uitts motioned to approve Envoy Pay App #6 for the Annex in the amount of \$685,781.16, Commissioner Weaver seconded. Motion carried 3-0

Commissioner Uitts motioned to approve Envoy Pay App #6 for the Courthouse in the amount of \$223,248.52, Commissioner Weaver seconded. Motion carried 3-0.

#### **IN THE MATTER OF NEW BUSINESS**

##### **Resolution 2024-02-INDOT Agreements**

Commissioner Uitts motioned to approve Resolution 2024-02 accepting the \$936,000 of funds from INDOT for the Community Crossings Grant. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the sign placement for Frankfort Rotary. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Frankfort Public library sign placement. Commissioner Weaver seconded. Motion carried 3-0.

#### **IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Renee Crick reported they are celebrating National Public Safety Telecommunicators week. Next week the StateWide 911 Board is hosting a directors summit, she and Chris will be attending on Wednesday and Thursday.

Sheriff Kelly reported they have 3 merit deputies positions to fill-2 SRO's and a resignation. They have 48 applicants. Commissioner Uitts motioned to approve the hiring of 3 new merit deputies. Commissioner Weaver seconded. Motion carried 3-0. Sheriff Kelly stated they also have an administrative position he needs approval to fill. Commissioner Uitts motioned to fill the vacant administrative position. Commissioner Weaver seconded. Motion carried 3-0.

The Sheriff's Department will be getting rid of vehicles out of the parking lot and will be moving some to the fairgrounds. He has a 1994 GMC that he would like to scrap. Commissioners approved scrapping the GMC.

Kelly Moore reported they have updated their grant policies and procedures and she gave an update on various grants applied for by several departments.

#### **IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uitts reported that Steven Deckard reached out to them about making their relationship with Rossville Volunteer Ambulance Service mimic the rest of our volunteer departments. We would provide an ambulance for Rossville. They can no longer maintain their ambulance and cannot afford to buy a new one.



We would have to alter the current agreement. The other commissioners were in support of this.

**IN THE MATTER OF CLAIMS**

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

Friday claims dated April 5 , 2024 in the amount of \$19,670.92  
Friday claims dated April 12, 2024 in the amount of \$6,277.58  
Bi-weekly claims dated April 16, 2024 in the amount of \$286,146.27  
Court claims dated April 16, 2024 in the amount of \$30,799.98

**IN THE MATTER OF PAYROLL**

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

Payroll dated March 22, 2024 in the amount of \$533,081.48  
BOH payroll dated March 22, 2024 in the amount of \$970.20

**IN THE MATTER OF COMMISSIONER MINUTES**

Commissioner Weaver motioned to approve regular meeting minutes dated April 3, 2024, seconded by Commissioner Uitts. Motion carried 3-0.

Next meeting will be held Thursday, May 9th back in the commissioners room.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:46 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Jordan Brewer, President

\_\_\_\_\_  
Josh Uitts

  
\_\_\_\_\_  
Bert Weaver

ATTEST:

\_\_\_\_\_  
Britt Ostler, Auditor

