

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 6, 2018
9:00A.M.

The Clinton County Commissioners met for a regular meeting on August 6, 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 Attorney Tom Little, Commissioner Assistant Jerri Sexton, Ron Gascho, Ken Hartman, Britt Ostler, Liz Stitzel, Mark Mills, Sheriff Jeff Ward, Renee Crick, Chris Overman, Andy Robertson, Dana Myers, Rodney Wann, Dan Sheets, Sherri Crews, Greg Williamson, Dan Sheets, Kevin Myers 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:

Inspection Findings of the Phase I Clinton Countywide Bridge Inspections. Two of our larger bridges, #502 and #507, both in the city, can be repaired like we did the one by Dorner Park #509. We should be able to get both of them done later this year or in 2019. We are checking into Bridge #195, just south of Geetingsville on 200E, to see if it is a candidate to be able to use the steel grates. The 4th bridge on the list, #67, is the one just approved for Federal Aid and the contract with BFS is in process. #5, Bridge #28 is also a candidate for the steel grates.

Chip sealing went pretty well considering and is complete. We really struggled because 5 of our 12 tandem trucks broke down during the process. We ended up chip sealing 41 miles and converting 4.

Central Paving has started mixing the cold mix on our lot, when it's done they will start at Michigantown.

In the meantime we have started removing some of the old RR crossings down to road level. This is a really big job which explains why some of the big ones are still in the road. Hopefully we can get the clearance at some point to remove the crossing on Maish Road.

We have another opening for a truck driver.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties:

County owned Railroad St property - Norfolk & Southern has been dumping on the property and they have been contacted.

1537 N SR 39 home that burned - two letters have been sent.

Commissioner Shoemaker moved to begin the condemnation process. Commissioner Woods seconded. Motion carried 3-0.

CR 550 S, zoned agricultural - neighboring property owner has filed a complaint about weed.

Commissioner Woods moved to send a letter to the homeowner. Commissioner Shoemaker seconded. Motion carried 3-0.

Two condemned houses in Hillisburg - still standing. Commissioner Uitts recommended to have Ridenour Excavating complete the tear down in exchange for his contract for the tear down of the SR39 property.

Dunham - Commissioner Woods received a schedule of the demolition process from Mr. Dunham and will receive photos each month to show progress.

Commissioner Woods moved to approve minimum of \$80/hr for the mowing of the tall grass properties. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF DEPUTY MITCHELL WITH RETIRING K-9

Commissioner Uitts congratulated K9 Rizzo on his retirement.

Commissioner Shoemaker moved to transfer K9 Rizzo from Clinton County to Officer Joey Mitchell. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CL CO CONTRACTUAL LIBRARY BOARD APPOINTMENT

Clinton County Library Director Greg Williamson reported James Harris will not be able to complete his term of office on the Library Board of Trustees and recommended Jennifer T. Prosser be appointed to complete the remainder of Mr. Harris' term which expires December 31, 2021.

Commissioner Woods moved to approve Jennifer T. Prosser to the Clinton County Public Library Board for the remainder of James Harris' term ending December 31, 2021. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF BOYCE AGREEMENT AND CANON AGREEMENT

Clerk Sherri Crews presented agreements for approval.

Commissioner Shoemaker moved to approve BOYCE SYSTEMS MAINTENANCE TERMS & CONDITIONS ACCEPTANCE for the Clinton County Clerk's Office in the amount of \$1,900. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker moved to approve Canon Maintenance/Support Agreement for County Clerk's Office. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods led a discussion on vote center locations.

Commissioner Shoemaker moved to draft a letter to the Clinton County Election Board requesting they make the courthouse a vote center in 2019. Commissioner Woods seconded. Motion carried 3-0.

OLD BUSINESS

IN THE MATTER OF CULVERT INSPECTION AGREEMENT

Approved at a prior meeting.

IN THE MATTER OF DEPARTMENT REPORTS

CENTRAL DISPATCH

Director Renee Crick reported the visit with State Treasurer Kelly Mitchell went well.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported:

There are two property owners in the Mattix corner area that are interested in selling property for an EMS satellite station. Attorney Little stated the Commissioners need to decide how much acreage is needed and will need to be surveyed. Commissioner Uitts stated the Town of Mulberry would prefer to keep an ambulance in Mulberry and build an addition to their station. He recommended American Structure Point do a feasibility study. Commissioner Woods stated Mulberry would need to service Rossville also and the satellite station needs to be located in the general area of Mulberry and Rossville. Commissioner Shoemaker would like to know how many calls Medic 14 receives.

He received a complaint on spraying near culverts. Surveyor Sheets stated the spray does not affect water quality.

Commissioner Shoemaker reported:

State Statute requires Township Trustees take care of spraying and mowing in their district. He is working with Liz Stitzel and Dan Sheets. Attorney Little will prepare a letter to send to Township Trustees for discussion.

Ladonna Roberts was called in to work on Saturday.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the July 3, 2018 and July 17, 2018 minutes as presented. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

- Community Corrections claims dated July 20, 2018 in the amount of \$75,000.00.
- Friday claims dated July 20, 2018 in the amount of \$3,867.60.
- Friday claims dated July 26, 2018 in the amount of \$17,301.31.
- Friday claims dated August 3, 2018 in the amount of \$576,968.67.
- Court claims dated August 6, 2018 in the amount of \$39,099.60.
- Bi-weekly claims dated August 6, 2018 in the amount of \$1,040,332.38.

IN THE MATTER OF PAYROLL


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

- Health payroll ending July 20, 2018 in the amount of \$732.20.
- Payroll ending July 20, 2018 in the amount of \$358,389.57.

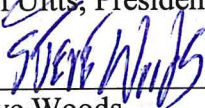
Payroll change notices for were presented for review

Without any further business to come before the Board Commissioner Shoemaker made a motion seconded by Commissioner Woods at 9:49 a.m. Motion carried 3-0.

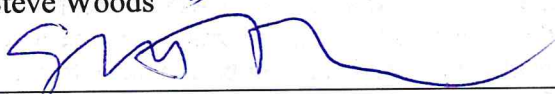
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Uitts, President



 Steve Woods



 Scott Shoemaker

ATTEST:

