

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 20, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on August 20, 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, Renee Crick, Chris Overman, Andy Robertson, Rodney Wann, Dan Sheets, Kevin Myers, Wanda Mitchell, Dennis Dunlap, Joe Mink, Mike Waldron, Carol Bartley, Clark Beard, Greg Miller 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.

Commissioner Shoemaker asked for a moment of silence for Joseph Fragomeni of American Structure Point on his passing.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment.

Dave Jones, Mulberry Town Council, request that the EMS satellite station remain in Mulberry. Commissioner Uitts stated a decision will not be made today and tabled the discussion.

Commissioner Shoemaker tabled the Central Dispatch research report.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

Presented signature page for County Wide Bridge Inspection Book.

Removed 3 old railroad crossings, 2 on CR 500 N and the big one in Moran on CR 700N. We are going to wait until we can get these paved over before we take on any others. We still hope to remove the ones on CR 300N and CR 800N this season.

Been trying to get little jobs done (trimming brush, patching, cleaning equipment) while waiting until cold mix is ready.

We should be starting today (Monday) on paving CR 900E. We should finish this week and then move to CR 700N weather permitting. We have been dealing with paver problems, but for now things seem to be doing okay.

Will be applying for the Community Crossing Grant for 2019.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties:

Mowing is taking place.

4787 W SR 38 - received a grass complaint. Commissioner Shoemaker moved to cite the tall grass ordinance. Commissioner Woods seconded. Motion carried 3-0.

Valley Farm Subdivision - received a tall grass/weed complaint. The owner completed the mowing and she received another complaint on the drainage area that needs mowed. The drainage area falls under the jurisdiction of the Drainage Board.

NEW BUSINESS**IN THE MATTER OF CENTRAL DISPATCH**

Director Renee Crick presented a part time employee application. There were no objections.

she reported the Nixel Dial program was implemented during the recent fire and 333 calls went out.

IN THE MATTER OF REPUBLIC FIRST NATIONAL

Commissioner Shoemaker moved to approve the Commissioner President to sign the Base Lease with Republic First National Corporation in the amount of \$1,650,000.00 for financing of the new EMS facility. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF THE 2019 HOLIDAY SCHEDULE

Commissioner Shoemaker asked the 2019 Holiday Schedule be tabled until a two year schedule can be prepared.

IN THE MATTER OF BOYS & GIRLS CLUB

Commissioner Shoemaker moved to support \$5,000 from Keeping of Juveniles to the Boys & Girls Club. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF PAUL PHILLIPPE RESOURCE CENTER

Commissioner Woods reported the Paul Phillippe Resource Center has made a request from the County Council for additional funds in 2019. They have an account with a balance of \$400,000 and they need to explain why those funds are not being used. One resource they have cut back on is taking veterans to the VA Hospital. Commissioner Shoemaker will contact Cindy Orem for an explanation.

IN THE MATTER OF CONTRACT FOR MOWING SERVICES

The Contract for Mowing Services with Christian Keller was signed as previously approved.

IN THE MATTER OF HUMAN RESOURCES

Human Resource Director Dennis Dunlap plans to retire at the end of the year. Commissioner Woods would like to interview HR Unlimited. Commissioner Shoemaker recommended Mr. Dunlap cut his hours and continue for another year. He will consider it.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported:

Amy Miller of Cornerstone Grants Management will be scheduling a hearing date for grant application for the demolition of the Manson Elevator.

He will be attending the christening of the USS Indianapolis and will miss the next meeting.

IN THE MATTER OF OTHER BUSINESS

Clark Beard reported he and Commissioner Woods visited the Humane Society on Saturday. They are in need of volunteers. Commissioner Shoemaker stated he supports the Humane Society Board. Commissioner Woods stated the County contracts with the Humane Society for animal control.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the August 6, 2018 minutes as presented. Commissioner Woods 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.

- Friday claims dated August 10, 2018 in the amount of \$8,070.35.
- Friday claims dated August 17, 2018 in the amount of \$4,524.76.
- Court claims dated August 20, 2018 in the amount of \$20,613.84.
- Bi-weekly claims dated August 20, 2018 in the amount of \$422,258.35.

IN THE MATTER OF PAYROLL

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

Payroll ending August 3, 2018 in the amount of \$363,529.85.

Payroll change notices for Jail and Sheriff 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 9:43 a.m. Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



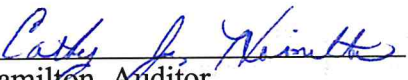
Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:


Cathy J. Hamilton, Auditor