

## MINUTES OF THE COUNTY COMMISSIONERS

May 1, 2017

The Clinton County Board of Commissioners convened in open session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on May 1, 2017 at 9:00 A.M.

On call to order the following members were shown to be present or absent.

### PRESENT

Scott Shoemaker  
Steve Woods  
Josh Uitts

### ABSENT

Others in attendance were Commissioner Assistant Theresa Martin, Attorney Tom Little, Kevin Myers, Wanda Mitchell, Sheriff Jeff Ward, Ron Gascho, Leann Doerflein, Greg Miller, Mark Mills, Rodney Wann, Chris Overman, Shan Sheridan, Alan Dunn, Patti Smith, Clark Beard, Dan Sheets, Mayor Chris McBarnes, Mike McLaughlin, Steve Frey, Jake Myers, Todd Corrie and others as listed in the minutes.  
Auditor Cathy J. Hamilton recorded the proceedings of the meeting.

### PLEDGE OF ALLEGIANCE

Commissioner Shoemaker led the Pledge of Allegiance.

### IN THE MATTER OF HWC/28 & 65 SEWER

Chris Ham of HWC presented an Interstate 65 Interchange Economic Development Plan. HWC's recommendation is to proceed expediently to provide utility access to the interchange. This will require discussion and strategy with a financial consultant, additional engineering group and legal services.

Shan Sheridan of the Chamber of Conference stated this is an opportunity to use an asset of the County and applauds the County and City partnership. The biggest need at the interchange is waste water. The recommendation from the Economic Development sector is for collaboration between the City and County on this project.

Council President Alan Dunn stated the plan began several years ago. He recommends to work with the City to build a plan. Funding is in place for financial and legal professional advisors. The County TIF district will bring in additional dollars with this development.

Mayor McBarnes stated the precedent has been set to work together. The timing is right and we need to work quickly. The City has data and analysis already for engineering and financial needs that can be used. The Jefferson lift station sets up the expansion. There will be a Utility Service Board work session on May 16th at 2:30 p.m. to present data compiled and recommend steps to increase waste water treatment.

Frankfort Utility Manager Todd Corrie reported they have a plan for expansion to double capacity that can be expanded to I-65 without any issues.

Commissioner Shoemaker stated the options presented today are to create a new County Public Utility or partner with the City for expansion. He recommends to partner with the City. Commissioner Uitts agrees with the presentation and recommends to partner with Frankfort Utilities to proceed quickly.

Commissioner Woods stated cooperation between City and County has been ongoing since 2008 and agrees to partner with Frankfort Utilities and would like to discuss taking rail to I-65.

Commissioner Uitts moved to partner with Frankfort Utilities on the I-65 Interchange Economic Development Plan quickly. Commissioner Woods seconded. Motion carried 3-0. Council Member Dunn stated there are three proposals for financial consultant ranging from \$12-15,000.

Commissioner Woods moved to use Kostas Poulakidas as legal consultant and H. J. Umbaugh as financial consultant.

#### **IN THE MATTER OF SHERIFF**

Sheriff Jeff Ward reported an inmate work crew picked up trash on SR 38/39. The Sheriff's Office is monitoring trash trucks to be sure they are covered.

American StructurePoint has begun the bid process for the jail roof. Requested approval to use Morpho Trust for electronic fingerprinting. \$3.00 will go to County General and Morpho Trust will use an office at the Sheriff's Office. No objection was received.

Commissioner Uitts reported he received a complaint about traffic obstruction in front of the landfill during morning bus routes. Sheriff Ward will talk to them.

#### **IN THE MATTER OF HIGHWAY**

Highway Superintendent Kevin Myers reported:

Presented the County/Consultant contract copy for Bridge #36 for your review. This is also being reviewed by Tom, and will be reviewed by INDOT before being sent in for Federal Aid.

Trucks continue to spread, moving along pretty well except for rain delays. Had a couple days of heavy rains and had to close several roads. Trouble areas always show up but water seemed to go away a little faster. The rains help show us where improvements need to be made. The ditcher made a big difference in several places as did the ditching we did on 700N.

Heard one big complaint about the 53 stone we use for spreading. Heard all about the "wonderful" Tipton County roads, and he brought a bucket of the #8 gravel used by Boone County. We have in the past rotated limestone and gravel, but gravel is hard to get right now. We thought about rotating some roads using #8 limestone and gravel, which would be a smaller stone and we have plenty of fines on our roads to hold them in place. I decided to hold off this year because #8 stone is \$1.25 more per ton and was waiting to see what funding would be. This is the only complaint I have heard regarding the stone used.

I am still waiting on info from John Deere and Cat about loaders. We have a demo unit from John Deere right now.

The specs for the chassis of the new sign truck have been sent to 5 dealers. I asked to have the quotes returned by May 22.

I sent a text, American StructurePoint wants to meet Monday after the meeting with whoever they can about the Bridge Inspection. RFQ's for this are to be turned in by May 27<sup>th</sup>.

Commissioner Uttis moved to go forward with repair of Bridge 509 with T&T Concrete at a cost of \$89,995. Commissioner Woods seconded. Motion carried 3-0.

Presented the INDIANA DEPARTMENT OF TRANSPORTATION - COUNTY BRIDGE INSPECTION CONTRACT SUPPLEMENT NUMBER 2 EDS NO. A249-14-320591 for signature.

**IN THE MATTER OF FAIR COUNCIL**

Fair Council President Brock Walker announced he will be resigning after the 2017 County Fair due to moving out of county. He recommended to appoint someone with no ties to the fair or 4-H. Commissioner Shoemaker asked Commissioner Uttis to find a replacement.

**IN THE MATTER OF LANDFILL**

Katie Kinley of Weaver Consultants and Todd Hamilton of Republic Services presented the Transportation Plan and Re-Use Plan for the Walnut Creek Landfill for review. They are required to maintain the property for 30 years after the end of use. The Entrance Improvement Plan has been submitted to INDOT for approval.

Brian Horvack reported activity will occur during the 30 year end of use period and requested the Commissioners take the plan under advisement.

Tamara Perkins stated the Transportation Plan has the entrance on the east side of SR 39. The traffic study has been completed and submitted to INDOT in March for approval. Total traffic is 125 to 150 trucks per day.

Commissioner Woods reported there are issues with mud on the highway. Mr. Hamilton has added an additional tipper which should help the traffic flow and there will be 1,000 feet or more to re-enter SR 39 in an effort to keep the road clean.

Attorney Little will review the plans.

**IN THE MATTER OF OLD BUSINESS WEIGHTS AND MEASURES POSITION**

May 12th is the deadline for applications for the Weights and Measures position.

**IN THE MATTER OF NEW BUSINESS BUILDING CORPORATION**

Commissioner Shoemaker reported Jim Skinner has resigned from the Clinton County Building Corporation and Robert Lane has agreed see serve.

Commissioner Uttis moved to appoint Robert Lane to the Clinton County Building Corporation. Commissioner Woods seconded. Motion carried 3-0.

**REDEVELOPMENT COMMISSION REPORT**

The Clinton County Redevelopment Commission Annual Report was received.

**MOWING BIDS**

Mowing bids for Courthouse, 400 E Clinton St., Washington Avenue, 259 E. Walnut St. and 1111 S. Jackson St. as follows:

A Plus Lawn Care, Inc	\$5,760.00
Hardesty Landscaping	\$8,680.00
Smith's Lawn Care, LLC	\$9,160.00

Lee & Mathew Paris \$13,500.00

Warren lawn & Landscape Broken down by mow and event.

Commissioner Uttis moved to accept the bid from Warren Landscaping for 2017. Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF MINUTES**

No objection to approve minutes of the April 13, 2017 Executive Session and the April 17, 2017 regular meeting.

**IN THE MATTER OF CLAIMS**

Commissioner Shoemaker reported the claims were presented to the Commissioners last week for review and asked for any objections. None was received.

April 21, 2017 Friday claims in the amount of \$7,616.61.

April 28, 2017 Friday claims in the amount of \$10,027.79.

May 1, 2017 court claims in the amount of \$28,651.39.

May 1, 2017 bi-weekly claims in the amount of \$250,725.52.

Payroll ending April 14, 2017 in the amount of \$327,023.42.

Payroll change notices for EMS and Jail were presented for review.

Shoemaker thanked Sandy Arion for her service.

**IN THE MATTER OF DEMOLITION BIDS**

Attorney Little opened and read aloud the demolition bids as follows:

Alliance Excavating

Site 1 - \$24,000

Site 2 - \$4,000

Site 3 - \$160,000 complete house only \$12,000

Ridenour & Son Excavating

Site 1 - \$19,500

Site 2 - \$2,000

Site 3 - \$13,000 house only only wood \$146,000

house and wood \$159,000

all - \$259,000

total \$277,000 for all

Site 3 - \$65,000 Concrete -----

Howe Construction

Site 1 - \$13,500

Site 2 - \$2,250

Site 3 - \$10,250 - structure removal and footing

Commissioner Woods moved to table the bids for review. Commissioner Uttis seconded. Motion carried 3-0.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Shoemaker asked for public comment. None was received.

**IN THE MATTER OF COMMISSIONERS REPORTS**

Commissioner Woods reported John Washam has submitted a power of attorney for the Sedalia School property and presented photos of progress. Property taxes have been paid but penalties are still owed and he proposed to waive the liens. No objection was received.

Commissioner Uitts reported:

Presented the Ground Transportation Services Agreement between Clinton County, Indiana and Indiana University Health Frankfort, Inc. Without objection Commissioner Shoemaker signed agreement.

The American StructurePoint report will be presented at next meeting.

Commissioner Woods reported:

He stated he is not interested in abating wind farms. Commissioner Shoemaker agrees. A special meeting will be needed for a final decision.

**IN THE MATTER OF DEPARTMENT REPORTS**

EMS Director Greg Miller presented proposed rates for IU transfers and rate a increase for ambulance runs.

Commissioner Uitts moved to approve ambulance transfer and ambulance run rates as presented. Commissioner Woods seconded. Motion carried 3-0.

Meeting adjourned at 10:43 a.m.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President

Josh Uitts


Steve Woods

ATTEST:

  
Cathy J. Hamilton, Auditor

**MINUTES OF THE  
COUNTY COMMISSIONERS**

**May 15, 2017**

The Clinton County Board of Commissioners convened in open session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on May 15, 2017 at 9:00 A.M.

On call to order the following members were shown to be present or absent.

**PRESENT**

Scott Shoemaker  
Steve Woods  
Josh Uttis

**ABSENT**

Others in attendance were Commissioner Assistant Theresa Martin, Attorney Tom Little, Kevin Myers, Wanda Mitchell, Ron Gascho, Leeann Doerflain, Greg Miller, Mark Mills, Rodney Wann, Chris Overman, Dan Sheets, Darrell Sanders, Carol Bartley, Patti Smith, Dennis Dunlap, Joe Mink and others as listed in the minutes.  
Auditor Cathy J. Hamilton recorded the proceedings of the meeting.

**PLEDGE OF ALLEGIANCE**

Commissioner Shoemaker led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Elizabeth Landis, representing Responsible Harvest, commended the Commissioners for stating they are not in favor of abatements on wind farms.

**IN THE MATTER OF AREA PLAN**

Commissioner Uttis moved to approve ORDINANCE 2017-04, AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT ORDINANCE OF CLINTON COUNTY, INDIANA.  
Commissioner Woods seconded. Motion carried 3-0.

Mark Mills will be requesting an additional appropriation from the County Council to complete the ADA Compliance Report.

Liz Stitzel reported all unsafe property issues have been completed on the Sedalia School property.

Commissioner Uttis moved to assess a \$500.00 lien and issue a tear down order on the Scircleville property. Commissioner Woods seconded. Motion carried 3-0.  
Tall grass complaints are coming in.

**IN THE MATTER OF DEMOLITION BIDS**

Demolition bids are tabled until the June 6, 2017 meeting.

**IN THE MATTER OF HIGHWAY**

Highway Superintendent Kevin Myers reported:

Presented the County/Consultant contract copy for Bridge #36 for review. This is also being reviewed by Attorney Little, and will be reviewed by INDOT before being sent in for Federal Aid.

Trucks continue to spread, moving along pretty well except for rain delays. Had a couple days of heavy rains and had to close several roads. Trouble areas always show up but water seemed to go away a little faster. The rains help show us where improvements need to be made. The ditcher made a big difference in several places as did the ditching we did on 700N.

Heard one big complaint about the 53 stone we use for spreading. Heard all about the “wonderful” Tipton County roads, and he brought a bucket of the #8 gravel used by Boone County. We have in the past rotated limestone and gravel, but gravel is hard to get right now. We thought about rotating some roads using #8 limestone, which would be a smaller stone and we have plenty of fines on our roads to hold them in place. I decided to hold off this year because #8 stone is \$1.25 more per ton and was waiting to see what funding would be. This is the only complaint I have heard regarding the stone used.

I am still waiting on info from John Deere and Cat about loaders. We have a demo unit from John Deere right now.

The specs for the chassis of the new sign truck have been sent to 5 dealers. I asked to have the quotes returned by May 22.

American StructurePoint wants to meet Monday after the meeting with whoever can about the Bridge Inspection. RFQ's that are to be turned in by May 27<sup>th</sup>.

#### **IN THE MATTER OF LANDFILL**

Todd Hamilton of Republic Services submitted the Transportation Plan and Re-use Plan for review.

Commissioner Woods inquired about the timeline to move to the east side. Mr. Hamilton stated due to weather issues the move should take place in August. The west side is to be covered nightly but high winds have sometimes prohibited that from taking place. Commissioner Woods stated SR 38 is not in good shape due to the amount of soil on the highway.

#### **IN THE MATTER OF AMERICAN STRUCTURE POINT**

Commissioner Uttis introduced Joe Fragonemi, Greg Susenichel and Don Gillie of American StructurePoint. The presented a slideshow of the structural analysis and building condition report of the courthouse.

Commissioner Shoemaker stated the drive on the North side of the courthouse is to be removed. The EMS building requires too much repair and a new design is in progress.

Commissioner Uttis will undertake the task to create a plan as soon as possible.

Commissioner Shoemaker stated needed repairs will take approximately \$200,000.00.

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

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

#### **COMMISSIONERS ASSIST JOB DESCRIPTION**

Commissioners Assistant Theresa Martin presented a revised job description to include duties assigned her for the Fair Council. No objection was received.

**ORDINANCE CODIFICATION ESTIMATE**

Auditor Hamilton presented an estimate of ordinance codification in the amount of \$2,302.30. The ordinances will be linked to the county website when operational in approximately three weeks. No objection was received.

**BUDGET REVIEW**

Commissioner Shoemaker stated the Commissioners should be considering 2018 budget preparation next month.

**IN THE MATTER OF DEPARTMENT REPORTS**

EMA Director Darrell Sanders reported he is working on County Fair security. Equipment will be moved to give the dog run area more space. Central Dispatch Director Renee Crick presented the Spillman Server Maintenance Agreement in the amount of \$3,208.69. No objections was received. EMS will be holding a cookout on May 26th at 11:30. Board of Health Director Rodney Wann reported he is preparing a grant application. The sewage spill downtown was cleaned up with INDOT's approval. He has passed the category 8 mosquito training. He has been in contact with IU Health on space for the Health Department office.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uttis reported:  
American StructurePoint, EMS Director Greg Miller and he have met on the design of a new EMS building.

Commissioner Shoemaker reported:

He and Theresa Martin are meeting today with AT&T to review County hot spots. The Probation Office will be moving next week. There may be some security issues in the new office that need taken care of. There are some funds in the budget and rent funds could be appropriated.

Commissioner Woods reported:

The insurance committee has two recommendations for agent of record and asked if the Commissioners would like to be included in the interview process. Commissioner Shoemaker would like one recommendation from the insurance committee. Commissioner Uttis agrees.

**IN THE MATTER OF CLAIMS**

Commissioner Shoemaker reported the claims were presented to the Commissioners last week for review and asked for any objections. None were received.

- May 5, 2017 Friday claims in the amount of \$40,427.95.
- May 12, 2017 Friday claims in the amount of \$14,106.09.
- May 15, 2017 court claims in the amount of \$16,255.46.
- May 15, 2017 bi-weekly claims in the amount of \$575,124.08.
- Payroll ending April 28, 2017 in the amount of \$3,000.00 and 322,948.56.
- Payroll change notices for EMS and Jail were presented for review.

Adjourned at 9:58 a.m.

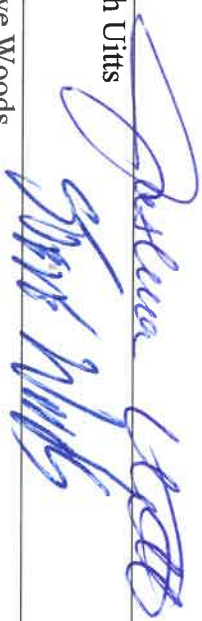


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President

Josh Uttis



Steve Woods

ATTEND:



Cathy J. Hamilton, Auditor

MEMORANDUM AND CERTIFICATION  
OF  
EXECUTIVE SESSION CLINTON COUNTY BOARD OF COMMISSIONERS

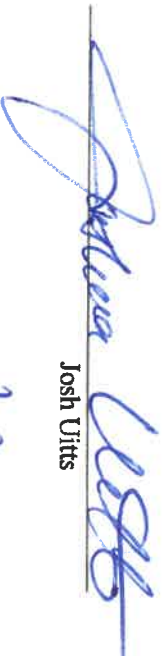
May 31, 2017

The undersigned President and members of the Board of Commissioners, gathered at 10:3 a.m., on May 31, 2017, for an executive session pursuant to notice duly given and posted. The executive session was held in the Commissioners' Room, 125 Courthouse Square, Frankfort, Indiana, pursuant to I.C. 5-14-1.5-6.1(b)(6)(A) to receive information concerning an individual or individuals over whom the Board of Commissioners has jurisdiction. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice, as recited above.

CLINTON COUNTY BOARD OF COMMISSIONERS



Scott Shoemaker



Josh Vitts



Steve Woods

ATTEST:

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Cathy J. Hamilton, Auditor