

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 16, 2025

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 16, 2025 at 9:00 a.m. at the Frankfort Municipal Airport located at 3009-SR 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

Kevin Myers

Bert Weaver

ABSENT

Others in attendance were Rick Campbell, Liz Stitzel, Renee Crick, Dr. Pearson, Kathy Martin, Mike Waldron, Andy Robertson, Tom Little, Matthew Risk, Kiale Mitchell, Steven Deckard, 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 CENTRAL DISPATCH BARON THREAT NET SERVICE AGREEMENT

Renee Crick presented the Baron Threat one year service agreement for \$5,400, which is a software program that helps them track severe weather. Commissioner Weaver motioned to approve the agreement.

Commissioner Myers seconded. Motion carried 3-0.

She reported they had to evacuate dispatch on Saturday night to Sunday morning due to a gas spill and fumes. They utilized their MEVO kits to Frankfort Police Department. Renee stated they did not go to a travel advisory last weekend, the roads were passable and there were not a lot of accidents or slide offs. Everyone should use caution and common sense when there is snow or ice. She felt comfortable with the decision she made.

IN THE MATTER OF HEALTH DEPARTMENT VITAL RECORDS ONLINE SERVICE AGREEMENT

Melissa Ostler presented a vital records request online service agreement. People will be able to access this 24/7. Commissioner Weaver motioned to approve the agreement. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF RECORDER CSI AGREEMENT

Kiale Mitchell presented the CSI Agreement for the Recorder's office. Commissioner Myers motioned to approve the Maintenance Agreement, Microfilm, Software, and Redaction and Support Agreements.

Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF THE CEMETERY COMMITTEE REPORT

Andy Robertson gave an update on the Cemetery Committee for the last 2 years. Starting on July 29th, Craig Arnett of Arnett's Monument Cleaning & Care in Silver Lake began major repairs to the gravestones in Kuhns Cemetery in Ross Township-located next to State Road 26 and very visible from the road. The cost was \$3,315 and feedback from Rossville residents was positive. Old Town Kirklin Cemetery-Kirklin Township has the highest historical value of potential target cemeteries. There are 5 Revolutionary War veterans buried there along with many veterans of the War of 1812 and Black Hawk Indian War. Many of the first settlers of the county are buried there including Nathan Kirk and Thomas Harris. They are working with the Kirklin Township Trustee, Darrin Lafferty, and Chelsea Crawford. It was determined that the land title for this cemetery belongs to the descendants of Nathan Kirk's three youngest daughters. It was also determined that the last descendent, John Henry Fairbanks died in Denison Texas on February 6, 1994. Chelsea has prepared and filed a quiet title action with the Clinton County courts to transfer the property title from the deceased descendants of Nathan Kirk to Kirklin Township. The Commission set its 2026 goals which include, setting regular meetings on the first Monday of the month from March to November to be held in the Clinton County Annex and open to the public except for the March meeting. They will continue the restoration of gravestones

and to contact private land owners to transfer the land titles of pioneer cemeteries to the various township governments for their future protection. Commissioner Myers motioned to approve the 2024 and 2025 Cemetery Commission reports. Commissioner Weaver seconded. Motion carried 3-0. Commissioner Brewer highlighted that they were able to renegotiate the Republic Landfill Agreement to annually receive a \$25,000 allotment to go towards any kind of a non-profit organization. The first one went towards the funding of the Cemetery Commission.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel had nothing new to report.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented the LPA Consulting Contract with BF&S for Bridge #51. Commissioner Weaver motioned to approve the contract. Commissioner Myers seconded. Motion carried 3-0. Rick presented 4 ROW parcels that the county had to purchase for bridge #115. This is the first set with more to come. Commissioner Myers motioned to approve. Commissioner Weaver seconded. Motion carried 3-0. Rick thanked the highway department for their hard work and great attitude.

IN THE MATTER OF NEW BUSINESS

PAUL PHILLIPPE YEARLY PASS-THROUGH COMPLIANCE FORM

Commissioner Weaver motioned to approve the Paul Phillippe Compliance form. Commissioner Myers seconded. Motion carried 3-0.

COTTAGE WATCHMAN-PROBATION PANIC ALARMS AND CAMERAS PROPOSAL

Matthew Risk stated they don't have another way of notifying the Sheriff Department if they have an issue. They recently had an incident that brought this to the forefront that they need the ability to silently and quickly notify dispatch they need police. He would like panic alarm buttons on probation officers desks and two at the front and two cameras to cover the lobby area. They will split the install cost with the Commissioners. Commissioner Weaver motioned to approve the Cottage Watchman Proposal. Commissioner Myers seconded. Motion carried 3-0. Matthew stated it would be a good place to put Narcan boxes at the Probation office.

Board of Health member Kathy Martin reported they currently have 15 Naloxone boxes in several places. It is free to the county and we get them through the opioid settlement. They have an outreach team at the Health Department that goes around several times a week to replace ones that have been used. Commissioner Weaver motioned to approve the Naloxone box at the Probation office. Commissioner Myers seconded. Motion carried 3-0.

WAGGONER, IRWIN, AND SCHEELE 2026 SALARY SURVEY PROPOSAL

Commissioner Brewer stated he isn't sure why we need a salary survey when we don't follow it in terms of how we do the raises. The point of the survey is to create consistency across the board. Most county employees received a 2% raise, but one person received a 28% raise and one position is \$35,000 over the mid-point. He would vote no to the proposal. Commissioner Myers motioned to table the salary survey proposal until a council member can come before the board to give an explanation for not following the last survey. Commissioner Weaver seconded. Motion carried 3-0.

MID-AMERICA ELEVATOR MAINTENANCE AGREEMENT

Commissioner Myers motioned to approve the Mid-America Elevator Agreement for the Annex. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Steven Deckard stated he sent the contract proposal with verbiage changes for Ascension. No matter which way they go he just wants to make sure to set the county up for success.

Melissa Ostler stated what a blessing it is to have Healthy Communities here in the community. She stated we are in the ILI stage or Influenza-like illness. Not too late to get a vaccine. They are doing a lot of training right now. Commissioner Brewer stated in the fall we received \$53,119 of restricted funds for the opioid settlement and \$20,085 for the unrestricted funds.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver stated everyone has been very busy but has stepped up.

Commissioner Myers agreed it has been very busy over the past month and thanked Todd and Randy for all their hard work. Commissioner Brewer stated it has been a tough year collectively and even got tougher for our community and county offices with the passing of Brett Barton. He expressed what a good leader and friend Brett was and Brett would want everyone to continue with their work. He asked for a moment of silence to remember Brett.

IN THE MATTER OF CLAIMS

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

- Friday claims dated December 12, 2025 in the amount of \$27,248.18
- Bi-weekly claims dated December 16, 2025 in the amount of \$342,144.95
- Court claims dated December 16, 2025 in the amount of \$29,935.93

IN THE MATTER OF PAYROLL

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

Payroll dated November 28, 2025 in the amount of \$590,405.46

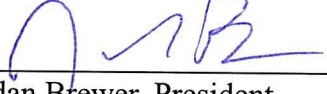
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated November 18, 2025, and Special Meeting Minutes dated December 5, 2025 seconded by Commissioner Myers. Motion carried 3-0.

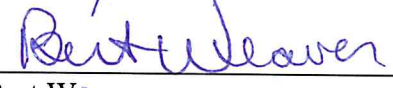
The next meeting will be December 30th.

Without any further business to come before the Board of Commissioners, Commissioner Myers motioned to adjourn the meeting, seconded by Commissioner Weaver 9:57 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



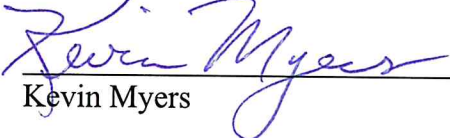
Jordan Brewer, President



Bert Weaver

ATTEST:

Britt Ostler, Auditor



Kevin Myers

