

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 20, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Monday, December 20, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Liz Stitzel, Mike Hensley, Greg Miller, Mike Waldron, Brett Todd, Shawn Mayfield, Britt Ostler and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Commissioner Uitts led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were made.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented the cover sheet for Bridge #36 to be signed. Commissioner Uitts signed the cover sheet.

Commissioner Uitts stated they had the speed study results back for Antioch Road. The recommendation was to lower the speed limit to 40 mph and post signs. Commissioner Timmons motioned to lower the speed limit to 40 mph on Antioch Road. Commissioner Brewer seconded. Motion carried 3-0.

Rick reported that they were still crack sealing.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported they were working on one that the commissioners had sent to her; they can see the building now that the trees have lost their leaves.

IN THE MATTER OF OLD BUSINESS

Commissioner Timmons motion to approve Warren Lawn and Landscaping Lawn Care Bid. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Uitts asked Chief Deputy Shawn Mayfield if he had the Sheriff's nepotism correction proposal. Chief Deputy Mayfield stated he did not and the Sheriff was not present due to illness. Commissioner Uitts asked him to relay the message to the Sheriff that the commissioners will have a proposal ready for him at the next meeting on December 27th.

IN THE MATTER OF NEW BUSINESS

Commissioner Timmons motioned to approve the following 2022 Board Appointments. Commissioner Brewer seconded. Motion carried 3-0.

Board of Health (4 Year Term)

Dr. Erica Hughes(R)
Ben Flora (D)

Co Contractual Library Board (4 Year Term)

Jennifer Prosser

Partners in Progress

Jordan Brewer (3 Year term)

Clinton County Redevelopment Commission (1 Year Term)

Jordan Brewer
Jay Hawley

Wild Cat Solid Waste District

Mark Timmons
Josh Uitts
Jordan Brewer

Alcoholic Beverage Board(1 Year Term)

Leland Moyer (R)

Board of Zoning Appeals(4 Year Term)

Scott Hettzmanberger

Frankfort/Clinton County Airport Authority Board (4 Year Term)

Jeff Little (D)

Big Cicero Drainage Board

Jordan Brewer

National Organization on Disability

Don Albitz

PTBOA

Larry Moser (D)
Open (R)

Community Corrections

Mark Timmons

County Attorney (1 Year Term)

Tom Little

Redevelopment Authority

Open

Commissioner Timmons motioned to approve the 2022 Commissioner meeting schedule. Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Chris Overman reported that he hired Carrie Jackson to be the cook at Parkview.

Renee Crick reported that the radio equipment has been installed.

Greg Miller reported they amended the Interlocal Agreement with Rossville to change the date to January 1, 2022. Commissioner Timmons motioned to amend the agreement to January 1st. Commissioner Brewer seconded. Motion carried 3-0. Greg reported that they have some COVID tests available if anyone needs them.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Timmons reported that they needed to work on the COVID Policy. The current policy expires at the end of the year.

Commissioner Uitts stated they would like to wish their friend Ken Hartman a speedy recovery. They would also like to extend their condolences to the Jean Beard family.

IN THE MATTER OF CLAIMS

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

Friday claims dated December 10, 2021 in the amount of \$16,896.96
Friday claims dated December 17, 2021 in the amount of \$46,680.32
Bi-weekly claims dated December 20, 2021 in the amount of \$421,244.97
Court claims dated December 20, 2021 in the amount of \$54,005.10

IN THE MATTER OF PAYROLL

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

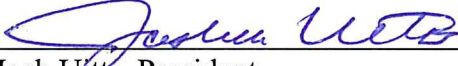
Payroll dated December 3, 2021 in the amount of \$410,619.87

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Timmons motioned to approve regular meeting minutes dated December 7, 2021, seconded by Commissioner Brewer Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 9:13a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uttis, President




Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor

