

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

December 27, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on December 27, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Commissioner 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 Commissioner Assistant Jerri Sexton, Cathy Hamilton, Britt Ostler, Carol Bartley, Dana Myers, Ron Gascho, Ken Hartman, Renee Crick, Jeff Ward, Chris Overman, Kevin Myers, Dan Sheets, Zach Light, Grace Gouveia, Clark Beard and others shown to be present in the minutes.  
Commissioner's Assistant Jerri Sexton recorded the minutes.

**IN THE MATTER OF PLEDGE OF ALLEGIANCE**

Commissioner Uitts led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Uitts moved the public comment and announce the findings of the Humane Society's Audit and review conducted by Rea Logan & Co. Commissioner Woods proceeds to read the findings of the Audit and review in its entirety and a copy will be kept in the Commissioner's office and Auditor's office.

There were two discrepancies found: One invoice for \$165.00 that could not be located and one check clearing the bank with only one signature instead of two.

The Commissioners discussed Audits findings and find no issues with it.

The Humane Society's Treasurer states they have made steps to prevent those discrepancies from happening again.

**IN THE MATTER OF HUMANE SOCIETY**

Kim Harris came before the Board of Commissioners to discuss the concerns she feels the Humane Society has had before the firing of the director. Kim stated that there are other groups in the county that the Commissioners can financially support to provide animal control.

Stephanie Crum presents the Board of Commissioners with information regarding her findings in the TNR program and states the Humane Society is in violation of their own by-laws. Her interest in this is to resolve the issue and provide a check and balance.

Caren Moskovitz comments as to why she left the Humane Society Board.

Commissioner Woods motioned to start funding animal control for 2019 on a monthly basis, Commissioner Shoemaker seconded. Motion carried 3-0.

**IN THE MATTER OF BOH LEASE AGREEMENT**

Commissioner Uitts motioned to renew lease with Dennis McDonald and BOH Commissioner Shoemaker seconded motion. Motions carried 3--0

**IN THE MATTER OF TOM LITTLE/COUNTY ATTORNEY AGREEMENT**

Commissioner Woods motioned to retain Tom Little as County Attorney for 2019, Commissioner Shoemaker seconded. Motion carried 3-0.

**IN THE MATTER OF OLD BUSINESS**

**2019 Appointments:** Commissioner Shoemaker motioned to approve the following Appointments:

Claudia Houchens-BOH  
Pam Powers- Frankfort Library Board  
Joshua Uitts-Partners in Progress  
Russell Shultz-Clinton County Redevelopment Commission  
Jay Hawley-Clinton County Redevelopment Commission  
Steve Woods-Wild Cat Solid Waste District  
Josh Uitts-Wild Cat Solid Waste District  
Scott Shoemaker-Wild Cat Solid Waste District  
Ben Pfeffer-Alcoholic Beverage Board  
Scott Shoemaker-Big Cicero Drainage Board  
Stan Smith-Frankfort Clinton County Airport Authority Board  
Don Albitz-National Organization on Disability  
Mike Nichols-PTBOA  
Sandy Irion-PTBOA  
Scott Shoemaker-Community Corrections

Tom Little- County Attorney  
Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF NEW BUSINESS**

**CSI Maintenance Agreement:** Rhea Harris spoke in regards to the invoice for CSI, stating she had contacted them and they would not do a partial year agreement due to switching to Odyssey in February. We are on an automatic renewal with CSI and will need to give a written 90 day notice to cancel agreement. Commissioner Shoemaker motioned to approve database maintenance portion of the agreement for CSI, Commissioner Woods seconded. Motion carried 3-0. Commissioner Uitts request that Attorney Little reach out to CSI in regards to the rest of the agreement.

**IN THE MATTER OF DEPARTMENT REPORTS**

Carol Bartley request bond signatures

Dana Myers request Commissioner approval for \$1,000.00 that she has in her budget for an add on tool for sales data for Beacon Schnieder that will be a one time fee. Commissioner Woods motioned for approval, Commissioner Shoemaker seconded. Motion carried 3-0.

Sheriff Ward request that the Commissioners award Reserve Deputy Bill Amsler his duty weapon upon his retirement at the end of the year. Commissioner Shoemaker motioned to award Deputy Bill Amsler his duty weapon, Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker acknowledges Sheriff Ward for his 8 years of service, turning down many raises and finding money within his own budget for many of the upgrades at the jail.

Kevin Myers request Commissioners approval to repair bridge #28 costing \$54,919.00 for structure and \$45,540.00 for Demo and installation. Commissioner Uitts motioned to approve bridge repair, Commissioner Woods seconded. Motion carried 3-0

Cathy Hamilton reports that settlements have been approved by the state and checks are going out today.

Commissioner Shoemaker acknowledges Cathy as this being her last Commissioner meeting as Auditor and she has served as Auditor for 10 years.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uitts reported: nothing to report

Commissioner Shoemaker reported: nothing to report

Commissioner Woods used his time to let Todd Jackson of Jackson McCormick report on 2019 Insurance options for the county. It will be about \$10,000.00 less.

**IN THE MATTER OF CLAIMS**

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


Friday claims dated December 21, 2018 in the amount of \$16,339.60

Court claims dated December 27, 2018 in the amount of \$49,892.88


Bi-weekly claims dated December 27, 2018 in the amount of \$360,744.67

Without any further business to come before the Board Commissioner Uitts made a motioned to adjourn the meeting seconded by Commissioner Shoemaker at 10:17am . Motion carried 3-0.

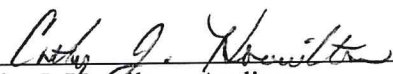
**THE BOARD OF COMMISSIONERS OF CLINTON COUNTY**

  
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Josh Uitts, President

  
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Steve Woods

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
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Cathy J. Hamilton, Auditor