MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 31, 2024 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 31, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Jordan Brewer called the meeting to order with the following members shown to be present or absent:

PRESENT

ABSENT

Jordan Brewer Josh Uitts Bert Weaver

Others in attendance were Rick Campbell, Liz Stitzel, Steven Deckard, Rich Kelly, Dan Sheets, Kevin Myers, Grace Gouveia, 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 comments were received.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve the Safe Haven Baby Box grant agreement subject to making discussed changes. Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the Axon agreement. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

No new business to discuss.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

No department head reports.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer and Commissioner Weaver congratulated Commissioner Uitts on his last day of service as a commissioner and presented him with a painting of the county seal. Commissioner Uitts served as commissioner for 8 years.

IN THE MATTER OF CLAIMS

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

Friday claims dated December 20, 2024 in the amount of \$3,464.64 Friday claims dated December 27, 2024 in the amount of \$53,965.59 Bi-weekly claims dated December 31, 2024 in the amount of \$384,487.41 Court claims dated December 31, 2024 in the amount of \$16,039.47 Claim dated December 31, 2024 in the amount of \$1,555.25

IN THE MATTER OF PAYROLL

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

Payroll dated December 13, 2024 in the amount of \$554,235.41

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated November 19, 2024, seconded by Commissioner Weaver. Motion carried 3-0.

Commissioner Weaver motioned to approve Regular Meeting Minutes dated December 18, 2024. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motioned to approve Special meeting dated December 9, 2024. Commissioner Brewer seconded. Motion carried 2-0.

The next Commissioner meeting is January 7, 2025.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:09 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Jordan Brewer, President

Josh Uitts

But Weaver

ATTEST:

Britt Ostler, Auditor