

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 5, 2018

9:00 A.M.

The Clinton County Commissioners met for a special meeting on February 5, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Josh Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Steve Woods
Scott Shoemaker

ABSENT

Josh Uitts

Others in attendance were Commissioner Assistant Theresa Martin Attorney Tom Little, Ron Gascho, Ken Hartman, Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Greg Miller, Carol Bartley, Chris Overman, Mark Mills, Clark Beard, Dennis Dunlap, Liz Stitzel and others shown to be present in the minutes. Auditor Cathy Hamilton recorded proceedings of the meeting.

Commissioner Woods opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers presented the following report:

They have been hauling stone, salt, and sand and responding to the weather conditions.

Commissioner Shoemaker moved to approve invoice from BLN in the amount of \$89,117.86 for construction observation during the construction delay of bridge 504. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF AREA PLAN

Liz Stitzel presented the following updates:

Will be sending the Manson elevator grant documents this week.

Complaint has been filed on the SR 39 N burnt home.

IN THE MATTER OF VACATION OF ALLEY

Adam Rich requested an alley be vacated in the middle of his property in Boyleston. There are no utilities in the alley and the adjoining property owners have been notified.

Commissioner Shoemaker moved to vacate the E. St Mary's Street and alley in Boyleston. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF GUTS AGREEMENT

Commissioner Shoemaker moved to approve ADDENDUM between the Clinton County Board of Commissioners and Government Utilities Technology Services, Inc. for a two year period. Commissioner Woods seconded. Motion carried 2-0.

Treasurer Carol Bartley noted the sewer gas smell in her office gets worse in the afternoon.

IN THE MATTER OF CENTRAL DISPATCH

Director Renee Crick presented the 2017 annual report including statistics and their 2018 goals.

Commissioner Shoemaker commended Ms. Crick on improvements made to the department.

The Commissioners had no objection to the hiring of a new employee.

IN THE MATTER OF FAIR COUNCIL

Lee Anthrop presented the American Structure Point Services Agreement for property condition assessment and feasibility study for the Clinton County Fairgrounds. Commissioner Shoemaker will request an additional appropriation from the Council from the Landfill Tipping Fee fund for payment

Commissioner Shoemaker moved to approve SERVICES AGREEMENT in the amount of \$47,850.00.

Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Woods asked for public comment

Tim Wyrick thanked the commissioners for the job they do and asked for clarification on wind farms in Clinton County. Wind farms would solve financial issues for the county and schools. EON energy has pledged county income of \$3,000,000 per year and this would set the county on an undeniable path to security. He also reported that CR 100 N. was burned but not completed properly and these issues will not be fixed due to funding. He requested the Commissioners set a date to meet with EON Energy.

Brenda Robertson stated she appreciates the Commissioners holding the moratorium and asked them to look into funding prior to making a decision on wind farms.

IN THE MATTER OF FARM BIDS

Attorney Little opened the following bids:

COUNTY HOME FARM

James Jarrell \$285/acre

CR 375 W

Dawson Cragun \$152.50/acre

Commissioner Shoemaker moved to approve the bids for farm ground on CR 375 W and the County Home..

Commissioner Shoemaker moved to continue the County Home pasture lease at \$4,150 per year with Joseph Metzger Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF AGREEMENT FOR TAX SALE LEGAL SERVICES

Attorney Alex Bruggenschmidt reported he works with blighted properties and presented an agreement to assist the County at a cost of \$500 per parcel plus expenses.

Commissioner Shoemaker moved to approve Agreement for Tax Sale Legal Services with Buchanan & Bruggenschmidt, P.C. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Shoemaker moved to allow Buchanan & Bruggenschmidt to proceed with providing legal services for the two Manson elevator parcels and the Sycamore Run parcel. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF RESOLUTION FOR COUNTY GIVING CITY PROPERTY

Attorney Les Bergum presented two resolutions for approval assigning tax sale certificates to the City of Frankfort.

Commissioner Shoemaker moved to approve Resolution No. 2018-03, A RESOLUTION AUTHORIZING AND DIRECTING ASSIGNMENT OF CERTAIN TAX SALE CERTIFICATES TO THE CITY OF FRANKFORT, INDIANA for parcels 12-10-03-453-006.000-021 509 Delphi Ave, 12-10-04-42-009.000-021 758 Magnolia Ave and 12-10-10-283-005.000-021 455 E. Washington St. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Shoemaker moved to removed parcels 12-10-10-334-005.000-021 409 West Boone St., 12-10-10-334-006.000-021 West Boone St., 12-10-10--381-003.000-021 South Third St. and 12-10-10-381-003.001-021 851 ½ South Third St. from the March Certificate Sale. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Shoemaker moved to approve Resolution 2018-04, A RESOLUTION AUTHORIZING AND DIRECTING ASSIGNMENT OF CERTAIN TAX SALE CERTIFICATES TO THE CITY OF FRANKFORT, INDIANA for parcels 12-10-10-334-005.000-021 409 West Boone St., 12-10-10-334-006.000-021 West Boone St., 12-10-10--381-003.000-021 South Third St. and 12-10-10-381-003.001-021 851 ½ South Third St. Commissioner Woods seconded. Motion carried 2-0.

NEW BUSINESS**IN THE MATTER OF HWC CONTRACT AMENDMENT/I65/SR28**

Commissioner Shoemaker stated he has asked the Council to pay cash for the design work but funds have been appropriated.

Commissioner Shoemaker moved to table. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF LAWN CARE

Commissioner Shoemaker moved to table. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT REPORTS**PARKVIEW HOME**

Administrator Chris Overman presented a proposal from Comcast for 30 units at a cost of \$19.58 per unit.

Commissioner Shoemaker moved allow the Parkview Administrator to move forward with Comcast.

Commissioner Woods seconded. Motion carried 2-0.

Mr. Overman reported the Main Street Hotel is closing and he is screening potential residents.

Commissioner Shoemaker requested Attorney Little draft an interlocal agreement with Center Township concerning the homeless.

SHERIFF

Sheriff Ward reported there are two positions available that have been budgeted by the County Council.

It was a consensus to approve filling those positions.

AREA PLAN

Mark Mills announced the ADA Transition Plan is complete and available to download.

ASSESSOR

Dana Myers reported the conversion to X-Soft went well.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported:

The Keith Smith case has cost the County \$12,495.

Commissioner Shoemaker moved to foreclose on Mr. Smith's home in order to recoup the County's costs.

Commissioner Woods seconded. Motion carried 2-0.

Commissioner Shoemaker reported:

Administrative Assistant Theresa Martin is retiring in April after 27 years.

IN THE MATTER OF CLAIMS

The following claims were presented Commissioner Shoemaker moved to approve. Commissioner Woods seconded. Motion carried 2-0.

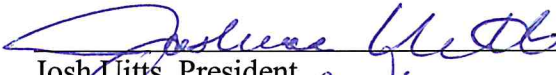
- Friday claims dated January 19, 2018 in the amount of \$5,628.27.
- Friday claims dated January 26, 2018 in the amount of \$12,855.91.
- Friday claims dated February 2, 2018 in the amount of \$22,909.98.
- Surplus claims dated February 4, 2018 in the amount of \$21,596.15.
- Court claims dated February 5, 2018 in the amount of \$35,122.30.
- Bi-weekly claims dated February 5, 2018 in the amount of \$511,257.93.

IN THE MATTER OF PAYROLL

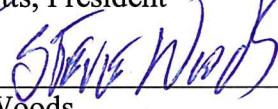
Commissioner Shoemaker moved to approve Board of Health payroll ending January 19, 2018 in the amount of \$732.20 and payroll ending January 19, 2018 in the amount of \$375,370.27. Commissioner Woods seconded. Motion carried 2-0.

Without any further business to come before the Board Commissioners Shoemaker made a motion seconded by Commissioner Woods to adjourn at 10:08 a.m. Motion Carried 2-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

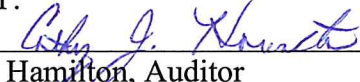


Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor