MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 2, 2024 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 2, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 125 Courthouse Square, Frankfort, IN 46041.

Auditor, Britt Ostler 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, Rodney Wann, Grace Gouveia, Kelly Moore, Renee Crick, Liz Stitzel, 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

Auditor Britt Ostler led the pledge of allegiance.

IN THE MATTER OF REORGANIZATION

Auditor Ostler requested a nomination for the 2024 Commissioner President. Commissioner Uitts motioned to nominate Commissioner Brewer for President, seconded by Commissioner Weaver. Motion carried 3-0. Auditor Ostler turned the meeting over to Commissioner President Brewer who then requested a nomination for Vice-President. Commissioner Uitts motioned to nominate Commissioner Weaver for Vice-President, seconded by Commissioner Brewer. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENT

Mandy Pennington from Rossville stated her concerns for the proposed Solar farm and is opposed to the solar farm going into Rossville.

Commissioner Brewer stated he appreciated their organization and comments and will take them into consideration if the solar proposal comes before the board.

IN THE MATTER OF CENTRAL DISPATCH

Renee Crick introduced Chris Guajardo as her new assistant.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported she will be working with Tom to get bids out for the demolition of the property in Forest.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell thanked the commissioners for the new loaders they received before the holiday. He reported the 6 new dump trucks have been built. They will replace a cement bridge with an aluminum box this month on 830 E between 100 N and 200 N. Rick reported they are having some trouble getting stone.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer presented the Lucas Fire Extinguisher contract. Adam Lucas stated they will replace some of the older extinguishers. Commissioner Uitts motioned to approve the contract. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer read off the new appointments and they are as follows:

BOARD OF HEALTH

Dr. Joseph Dominik

Dion Miller

Frankfort Library Board

Suzi Pluhar

Co Contractual Library Board

Ann Phillips

Partners in Progress

Jordan Brewer

Clinton County Redevelopment Commission

Jordan Brewer

Jay Hawley

Wild Cat Solid Waste District

Bert Weaver

Josh Uitts

Jordan Brewer

Alcoholic Beverage Board

Leland Moyer

Big Cicero Drainage Board

Jordan Brewer

National Organization on Disability

Don Albitz

County Attorney

Tom Little

PTBOA

Larry Mosier

Dana Myers

Commissioner Uitts motioned to approve all the appointments as stated. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

No Department Head Reports were received.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported that the IU Health Clinic contract expires in June and they have offered up a one year extension. Tom is working on the contract and it should be coming in the next couple of weeks.

IN THE MATTER OF PAYROLL

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

Payroll for Soil and Water Conservation Board dated December 29, 2023 in the amount of \$1,330.00

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated December 28, 2023 seconded by Commissioner Uitts. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:15 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

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Jordan Brewer, President

Josh Vitts

Bert Weaver

ATTEST:

Britt Ostler, Auditor