MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 7, 2025 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 7, 2025 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 Kevin Myers Bert Weaver

Others in attendance were Rick Campbell, Renee Crick, Kialee Mitchell, Stephen Deckard, and others are shown to be present in the minutes. Britt Ostler 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 Britt Ostler called the meeting to order and asked for a nomination for Commissioner President. Commissioner Weaver motioned to nominate Jordan Brewer as president, seconded by Commissioner Kevin Myers. Motion carried 3-0. Commissioner Myers motioned to nominate Commissioner Weaver as Vice President, seconded by Commissioner Brewer. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENT

No public comments were received.

IN THE MATTER OF RECORDER CSI AGREEMENT

Recorder Kialee Mitchell presented the support and redacted CSI Software Maintenance Agreement. Kialee reported an increase on the invoice of about \$2,000. Commissioner Weaver motioned to approve the contracts for the CSI Agreement. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE AND DEPARTMENTAL CHANGES.

Rick Campbell reported his department had been plowing snow. Rick stated he had two truck drivers that he would like to promote to operators. This is getting them more inline with what they actually do and the pay scale. Commissioner Weaver motioned to promote the two truck drivers to operators. Commissioner Myers seconded. Motion carried 3-0. This is also an additional two operators being four total operators.

Rick stated he received the Community Crossings for 2025 that morning. Commissioner Brewer stated they would have Tom Little review it and they would vote on it in the next commissioners meeting.

IN THE MATTER OF OLD BUSINESS

There was no old business to discuss.

IN THE MATTER OF NEW BUSINESS

Appointments

Patti Beisner's term is up and she no longer wants to serve on the Board of Health. This appointment needs to meet certain criteria such as an RN, Pharmacist, dentist, hospital administrator, social worker, attorney with expertise in health matters, school superintendent, veterinarian, professional engineer, or environmental specialist. Other appointments are as follows:

Kirklin Library Misha Primeau
Partners in Progress Jordan Brewer
Redevelopment Commission Jordan Brewer
Jay Hawley

Jordan Brewer

Bert Weaver Kevin Myers

Open (towns will provide a recommendation)

Alcohol Beverage Board Frankfort CC Airport Authority

Wild Cat Solid Waste District

Leland Moyer Alan Dunn Big Cicero Drainage Board

Jordan Brewer

National Organization for Disability Don Albitz

PTBOA

Dana Myers Larry Mosier

Community Corrections

Bert Weaver

NCIRPC

Kevin Myers

Commissioner Weaver motioned to accept all appointments with the exception of Dana Myers, seconded by Commissioner Myers. Motion carried 3-0.

Commissioner Weaver motioned to accept Dana Myers for PTBOA Board, seconded by Commissioner Brewer. Motion carried 2-0. Commissioner Myers abstained.

Commissioner Myers motioned to appoint Tom Little as County Attorney for another year and to approve his contract. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick stated they started using a training program that streamlines their training and documentation a few months ago. She would like to take that job duty away from the supervisor role and she and Chris absorb that duty. Also she would eliminate that line item and shift those funds to the shift supervisor line. Commissioner Weaver motioned to approve. Commissioner Myers seconded. Motion carried 3-0.

Steven Deckard stated he's been working with the billing company regarding HB1385 that went into effect January 1, 2025. It states that they are able to bill private insurance at 400% of the published rate for the ambulance service established by medicare law. It allows them to increase their contractual allowances with the private insurance and obtain a higher reimbursement rate. There are caveats to this that the state has not shared fully with all the EMS services. It comes down to which insurance companies are being managed by the state of Indiana. He will have a proposed fee schedule soon and just wanted to share this information.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated in December we received some more opioid funds roughly in the amount of \$10,806 of restricted funds. He stated last week we posted a position for a full time HR Director. The new fuel system is in place and to be accessed at the EMA building. There have been a few issues but have been mostly worked out. We will be implementing a commissioner liaison for each department.

IN THE MATTER OF CLAIMS

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

Friday claims dated January 3, 2025 in the amount of \$6,192.06

Bi-weekly claims dated January 7, 2025 in the amount of \$347,347.07

Court claims dated January 7, 2025 in the amount of \$3,884.55

Highway claims dated January 7, 2025 in the amount of \$13,000.00

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated December 31, 2024, and Joint Executive Session from December 31, 2024, seconded by Commissioner Brewer. Motion carried 2-0. Commissioner Myers abstained.

Next Commissioner meeting will be January 21, 2025

Without any further business to come before the Board of Commissioners, Commissioner Myers motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:23 a.m. Motion carried 3-0.

> THE BOARD OF COMMISSIONERS OF CLINTON COUNTY Jordan Brewer, President Bert Weaver

Britt Ostler, Auditor