

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 16, 2018

9:00 A.M.

The Clinton County Commissioners convened in open session on January 16, 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

Josh Uitts
Steve Woods
Scott Shoemaker

ABSENT

Others in attendance were Attorney Tom Little, Ron Gascho, Ken Hartman, Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Greg Miller, Carol Bartley, Rodney Wann, Caren Crum, Sharon Bardonner, Nick Bales, Chris Overman, Mark Mills, Clark Beard and others shown to be present in the minutes. Auditor Cathy Hamilton recorded proceedings of the meeting.

Commissioner Uitts opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment and none was received.

The regular meeting was recessed and the public hearing was opened at 9:03 a.m.

IN THE MATTER OF PUBLIC HEARING FOR MANSON ELEVATOR GRANT

Amy Miller of Cornerstone Grants Management reported the Board of Commissioners have applied for an Indiana Office of Community and Rural Affairs grant in the amount of \$350,000.00 for the demolition of the Manson elevator. Ms. Miller asked for public comments or questions and none was received.

The hearing closed at 9:04 a.m.

IN THE MATTER OF PUBLIC HEARING FOR ADA TRANSITION PLAN

The public hearing for the ADA Transition Plan began at 9:05 a.m.

Sarah Hicks of DLZ explained the purpose of the American Disability Act. Clinton County is in Title II. A self evaluation and transition plan has been completed. The cost to become totally compliant is estimated at \$540,000. The county will have twenty years to become compliant.

Ms. Hicks asked for public comments or questions and none was received.

The public hearing closed at 9:18 a.m. and the regular meeting was re-convened

IN THE MATTER OF INDUSTRIAL FEDERAL CREDIT UNION

Jacquie Wright of IFCU requested permission to contact department heads and discuss the benefits of belonging to the Industrial Federal Credit Union. No objection was received.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers presented the following report:

Commissioner Shoemaker moved to approve Community Crossings LOCAL ROADS AND BRIDGES MATCHING GRANT AGREEMENT EDS #A249. Commissioner Woods seconded. Motion carried 3-0.

Presented Indiana Department of Transportation Report of Contract Final Inspection and Recommendation for Acceptance for Bridge #504 for signature.

The last 4 weeks have been basically preparing for bad weather, responding to bad weather, repairing from bad weather, and starting over again. We have been in on every weekend to some degree since Christmas.

The truck bid is ready for your review and to send out for bid. I attached the specs, they are almost the same as last year. I am making some adjustments on the salt spreader and should get the exact specs for it in a couple days.

IN THE MATTER OF AREA PLAN

Liz Stitzel presented the following updates:

Demolition bid draft has been prepared and should go out this week.

Commissioner Woods reported there is a burnt house on State Hwy 38/39 N across from Eagle Harvest church. Ms. Stitzel will site the property although it may still be under investigation.

IN THE MATTER OF EXTENSION OFFICE COPIER LEASE

Commissioner Shoemaker moved to approve the copier lease agreement for the County Extension Office. Commissioner Woods seconded. Motion carried 3-0.

The Amendment #3 TO EXTENSION CONTRACTUAL SERVICES AGREEMENT BETWEEN PURDUE UNIVERSITY AND GOVERNMENT OF CLINTON COUNTY, INDIANA was tabled until the next meeting. Caren Crum will send the full contract to Commissioner Uitts.

IN THE MATTER OF DEPARTMENT REPORTS

EMS

Director Greg Miller reported the finalized floor plan and sketch of outside of the new EMS facility has been received and is waiting on an estimate. They will be attending training with a medical advisor from IU Health, monitor training and pediatric training.

Commissioner Woods asked Mr. Miller to look into adding a transit van for transfer of non-emergency patients. Mr. Miller is working with IU Health on billing patients.

PARKVIEW HOME

Administrator Chris Overman would like to complete background checks on incoming residents. A State background check is \$7.00 and a local background check has no cost. There are 23 current residents. Discussion was held on taking in homeless.

CENTRAL DISPATCH

Director Renee Crick reported State 911 is moving forward to implement training standards and will help fund some of the training.

HIGHWAY

Highway Superintendent reported he had emailed an employee application to the Commissioners. There was no objection.

AREA PLAN

Mark Mills reported the ADA Transition Plan is available electronically.

COMMISSIONER REPORTS

Commissioner Woods reported:

He is looking for a new insurance broker.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve the January 2, 2018 minutes. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

The following claims were presented and Commissioner Shoemaker moved to approve. Commissioner Woods seconded. Motion carried 3-0.

Friday claims dated January 5, 2018 in the amount of \$18,162.57.

Friday claims dated January 12, 2018 in the amount of \$11,221.53.

A&S Roofing claim dated January 2, 2018 in the amount of \$42,224.94.

Court claims dated January 16, 2018 in the amount of \$32,969.81.

Bi-weekly claims dated January 16, 2018 in the amount of \$235,383.77.

IN THE MATTER OF PAYROLL

Commissioner Woods moved to approve payroll ending January 5, 2018 in the amount of \$359,318.95.

Commissioner Shoemaker seconded. Motion carried 3-0.

Payroll change notices for Clerk, Central Dispatch, EMS and Jail were presented for review.

IN THE MATTER OF BZA APPOINTMENT


It was a consensus of the Commissioners to review the three applicants to the BZA.

Without any further business to come before the Board Commissioners Shoemaker made a motion seconded by Commissioner Woods to adjourn at 9:52 a.m. Motion Carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Scott T. Shoemaker



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor