

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 16, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 16, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Bert Weaver called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Bert Weaver

ABSENT

Jordan Brewer

Others in attendance were Rick Campbell, Steven Deckard, Kelly Moore, Shan Sheridan, Gina Brettnacher, Grace Gouveia, Stephanie Harshbarger, Rich Kelly, Ashley Kelly, Shawn Mayfield, Rodney Wann, 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

Commissioner Weaver led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received.

IN THE MATTER OF INDIANA BAR FOUNDATION KIOSK AGREEMENT

Clerk Stephanie Harshbarger presented the Indiana Bar Foundation Kiosk Agreement. Commissioner Uitts motioned to approve the agreement. Commissioner Weaver seconded the motion. Motion carried 2-0.

IN THE MATTER OF THE PRESENTATION OF HEALTH OFFICER HISTORY

Rodney Wann gave a short presentation of Clinton County's Health Officer's of the last 55 years. Rodney has hired people for the 3 new positions. One is a nurse and the other is a MA for a lead case manager. He also has a community health worker.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported that the highway department was out on Saturday for clean up of trees and brush. Sunday they were out for the snow.

IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to pay Envoy Pay Apps #3 for the Annex and Courthouse. Commissioner Weaver seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Bridge #115- Commissioner Uitts motioned to approve the Interlocal Agreement with the City of Frankfort for Bridge #115. Commissioner Weaver seconded. Motion carried 2-0.

Probation PT Job Description-Commissioner Uitts motioned to approve the Part-time job description for Probation. Commissioner Weaver seconded. Motion carried 2-0.

Commissioner Uitts motioned to table the Community Service Grant Awards. Commissioner Weaver seconded. Motion carried 2-0.

Commissioner Uitts motioned to approve the sign placement request for the Humane Society's fundraiser dinner. Commissioner Weaver seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

EMS Director Steven Deckard presented the Interlocal Agreement with EMS increasing the amount paid to volunteer ambulance services to \$80 per run and with the provision to automatically renew. Commissioners tabled the matter.

Steven reported the space heater went out at the Boyleston garage. AAA plumbing will give them a bid for a bigger heater.

Sheriff Kelly stated that the walk-in cooler was installed last week. They have a roof leak and will call about repair. It is still under warranty. He will be posting a maintenance position. They opened the lobby to the public because of the cold weather and will leave it opened until the end of the week.

Ashley Kelly presented their medical savings report stating their invoices were around \$512,000. Their savings were approximately \$496,000. They saved 96% on the medical billing for the inmates for 2023. She gave a commissary semi-annual report at the council meeting. She noted in 2018 before she took over the revenues were roughly \$222,000. The 2023 revenues were \$715,000.

Commissioner Weaver asked how she calculated the savings for medical insurance. Ashley stated that Indiana has a statute on the books stating that the cost for anybody incarcerated is the Federal Medicare rate plus 4%. They are sent a bill for the full amount and she sends it back to be recalculated at the Federal Medicare rate plus the 4%.

IN THE MATTER OF COMMISSIONER REPORTS

There were no commissioner reports.

IN THE MATTER OF CLAIMS

Commissioner Uitts motioned to approve the following claims as submitted, Commissioner Weaver seconded. Motion carried 2-0.

Friday claims dated December 29, 2023 in the amount of \$50,147.62
Friday claims dated January 5, 2024 in the amount of \$33,129.94
Friday claims dated January 12, 2024 in the amount of \$8,553.21
Bi-weekly claims January 16, 2024 in the amount of \$941,436.78
Court claims dated January 16, 2024 in the amount of \$13,109.50

IN THE MATTER OF PAYROLL

Commissioner Uitts motioned to approve the payroll as submitted, Commissioner Weaver seconded. Motion carried 2-0.

Payroll dated December 29, 2023 in the amount of \$497,779.71

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated January 2, 2024, seconded by Commissioner Weaver. Motion carried 2-0.

Next Meeting February 7, 2024

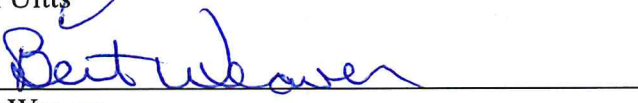
Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver 9:24 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

(absent)
Jordan Brewer, President



Josh Uitts



Bert Weaver

ATTEST:

Britt Ostler, Auditor