#### MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 3, 2023 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 3, 2023 at 9:00 a.m. at the Clinton County Courthouse, 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 Josh Uitts Bert Weaver

Others in attendance were Rick Campbell, Shawn Mayfield, Rich Kelly, Ashley Kelly, Stephanie Harshbarger, 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 Brewer led the pledge of allegiance.

#### IN THE MATTER OF PUBLIC COMMENT

No public comments were received

### IN THE MATTER OF ANIMAL CONTROL

Emmett Ade did not appear at the meeting.

## IN THE MATTER OF BOYCE AGREEMENT

Stephanie Harshbarger presented the Boyce Agreement-software for child support checks. Commissioner Brewer pointed out that they have not updated the Clerk's name and there were a couple typographical errors that needed to be corrected, but otherwise he is good with the agreement. Commissioner Uitts motioned to approve the Boyce agreement, Commissioner Weaver seconded. Motion carried 3-0. Commissioners will sign the agreement after it's been corrected.

# IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported Kat is continuing to follow up with Commissioner Weaver's items from the last meeting. There is a mowing complaint on county line 1000 west of Waldron Road. Commissioners approved to cite the land owners and mow the property.

## IN THE MATTER OF HIGHWAY

Rick Campbell reported they've been painting some railroad crossings. Highway department raised road 400 E, 500 N about  $2\frac{1}{2}$  feet. They used 29 loads of stone with a cost of \$4,000 and about 16 hours of labor.

# IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to approve the Memorandum of Understanding for the School Resource Officer for Clinton Prairie. Commissioner Weaver seconded. Motion carried 3-0.

### IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motion to approve the sign placement request from New Beginning Ministry for Vacation Bible School. Commissioner Uitts seconded. Motion carried 3-0.

### IN THE MATTER OF DEPARTMENT HEAD REPORTS

Rodney Wann reported that they have a 3 year contract for a third party biller that is due and he will send it to the commissioners. Rodney will coordinate with the commissioners assistant for a special meeting regarding the State Funding.

# IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver motioned to designate Commissioner President Jordan Brewer as the signer for INDOT docusign. Commissioner Uitts seconded. Motion carried 3-0.

### IN THE MATTER OF CLAIMS

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

Friday claims dated June 23,2023 in the amount of \$16,878.97 Friday claims dated June 30, 2023 in the amount of \$45,845.58 Bi-weekly claims dated July 3, 2023 in the amount of \$336,472.23 Court claims dated July 3, 2023 in the amount of \$34,800.03 Surplus dated July 3, 2023 in the amount of \$14,580.71

#### IN THE MATTER OF PAYROLL

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

Payroll dated June 16, 2023 in the amount of \$486,672.46 EMS Payroll dated June 16, 2023 in the amount of \$1,604.17

### IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated June 20, 2023, seconded by Commissioner Weaver. Motion carried 3-0.

Next meeting will be held July 17, 2023.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:14 a.m. Motion carried 3-0.

	Josh Uitts  THE BOARD OF COMMISSIONERS OF CLINTON COUNTY  Jordan Brewer, President  Josh Uitts			
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