

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 3, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on July 3, 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, Commissioner Assistant Jerri Sexton, Kevin Myers, Ron Gascho, Ken Hartman, Greg Miller, Britt Ostler, Liz Stitzel, Mark Mills, Sheriff Jeff Ward, Nancy Elsea, Clark Beard, Renee Crick, Chris Overman, Andy Robertson, Shan Sheridan, Dana Myers, Rodney Wann, Dan Sheets and others shown to be present in the minutes.

Auditor Cathy Hamilton recorded proceedings of the meeting.

IN THE MATTER OF PLEDGE OF ALLEGIANCE

Commissioner Uitts led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment and none was received.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

The dust control is complete.

Milestone has completed all of the Community Crossings paving. The side winding is done except for finishing up 1300E, that should be done by end of the week.

The chip sealing is really going well. Everything west is complete except for some of 700N west of SR 39. The triple seal of 500 S should be done today.

The equipment will move east Thursday.

Haven't got a firm date as to when Central Paving will be down to start making cold mix.

Has submitted his 2019 budget to the Auditor.

Commissioner Uitts reported the gas tax did not create additional road funding as expected.

Received a complaint that the approach to the Kirklin Brick bridge needs to be raised.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties:

Received mowing complaint on 3149 W 500 S. Commissioner Uitts requested it to be mowed.

Ridenour Excavating was awarded the bid to demolish the Dunham property. Commissioner Woods has spoken to Mr. Dunham and proposed to put off demolition for a couple weeks. Ms. Stitzel stated the previous Commissioners had a timeline agreement with Mr. Dunham and he did not follow through. Ms. Stitzel will contact Ridenour Excavating to hold off demolition for 2 weeks.

IN THE MATTER OF HUMANE SOCIETY

Nancy Elsea presented the 2017 Income and Expenses Report. There are currently three full time employees. They are unable to retain part time employees at \$8.00/hr. Expenses have increased and equipment and vehicles are aging. They are requesting a \$5,000 budget increase in 2019. She will be requesting a budget increase from the City of Frankfort also.

Commissioner Uitts recommended increasing the Humane Society 2019 budget by \$5,000 and to request an additional appropriation at end of the year. Jail inmates could be used for labor.

Commissioner Shoemaker stated County funds provided are to replace a County department for animal control and he would support the \$5,000 be used for pay raises. Commissioner Woods agreed.

Discussion was held on being a no-kill site. Commissioner Shoemaker recommended the Commissioners visit the site.

IN THE MATTER OF BOYS AND GIRLS CLUB

Susie Michael made a presentation of the Clinton County Boys and Girls Club activities. They average 96 children in the after school program. Safety controls have been put in place. Program expansion for the before and after school programs include a hot meal. With additional employees, they could expand to 125 children. Additional security will cost approximately \$35,000. They are requesting \$15,000 in 2019.

Commissioner Shoemaker stated he will look at funds for 2018 and will report at the next meeting.

IN THE MATTER OF CENTRAL DISPATCH

It was a consensus of the Board of Commissioners to allow Central Dispatch Director Renee Crick to replace an employee.

She met with Dr. Hanna of Rossville Schools to discuss an emergency crises.

Commissioner Uitts stated IDEM is concerned with open burning in the County. Ms. Crick stated Central Dispatch does not give permission for open burning.

IN THE MATTER OF HWC

Commissioner Shoemaker moved to approve Contract Amendment #1 between HWC Engineering, Inc and Clinton County for engineering services at the I65/SR28 interchange. Commissioner Woods seconded. Motion carried 3-0.

OLD BUSINESS

NORTH CENTRAL INDIANA ECONOMIC DEVELOPMENT STRATEGY

Steven Ray of the North Central Indiana Regional Planning Council presented the Comprehensive Economic Development Strategy for approval.

Commissioner Shoemaker moved to approve Resolution No. 2018-06, TO THE CLINTON COUNTY COMMISSIONERS APPROVING THE 2017 FIVE YEAR COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDs). Commissioner Woods seconded. Motion carried 3-0.

NEW BUSINESS

IN THE MATTER OF PURDUE EXTENSION USE AGREEMENT

Commissioner Shoemaker moved to approve PROGRAMMING AND USE OF BUILDING AGREEMENT BETWEEN THE CLINTON COUNTY COMMISSIONERS, PURDUE EXTENSION-CLINTON COUNTY, AND THE LEARNING NETWORK OF CLINTON COUNTY. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF SEPTEMBER 18TH MEETING

It was a consensus of the Commissioner to change the scheduled September 18, 2018 meeting to September 14, 2018.

IN THE MATTER OF DEPARTMENT REPORTS

Assessor Dana Myers requested approval of a claim from The Master's Touch in the amount of \$5,406.06. Commissioner Woods moved to approve seconded by Commissioner Shoemaker. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

The new EMS facility location will be moved over 30 feet due to buried AT&T fiber optic cables.

Commissioner Woods reported:

Grant Administrator Amy Miller is moving forward the grant application for the demolition of the Mason Elevator.

He will review the air conditioner issues at the jail.

Commissioner Shoemaker reported:

The Hot Dog Festival is coming up and sod will be laid in the construction area of the courthouse lawn.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the June 18, 2018 minutes as presented. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Woods moved to approve the following claims as submitted. Commissioner Shoemaker seconded. Motion carried 3-0.

Friday claims dated June 22, 2018 in the amount of \$14,386.28.

Friday claims dated June 29, 2018 in the amount of \$8,568.26.

Friday claims dated June 29, 2018 in the amount of \$19,923.29.

Surplus claims dated July 3, 2018 in the amount of \$5,563.54.

Court claims dated July 3, 2018 in the amount of \$8,874.01.

Bi-weekly claims dated July 3, 2018 in the amount of \$258,763.84.

IN THE MATTER OF PAYROLL

Commissioner Woods moved to approve the following payroll claims as submitted. Commissioner Shoemaker seconded. Motion carried 3-0.


Soil & Water payroll ending June 8, 2018 in the amount of \$770.00.

Payroll ending June 8, 2018 in the amount of \$369,708.09.

Payroll ending June 22, 2018 in the amount of \$362,713.98.

Payroll change notices for Highway, Sheriff's Office, Jail and Clerk were presented for review


Without any further business to come before the Board Commissioner Shoemaker made a motion seconded by Commissioner Woods to adjourn at 10:14 a.m.. Motion Carried 3-0.



Josh Uitts, President

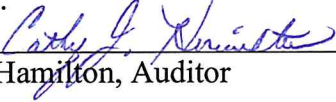


Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor