

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 7, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Wednesday, July 7, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Beth Keeney, Rich Kelly, Brett Barton, Rodney Wann, Liz Stitzel, Ken Hartman, Britt Ostler and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Commissioner Uitts led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received

IN THE MATTER OF BIDS FOR DIVISION C ELEVATED WATER TANK

Commissioner Uitts stated that Jon Query was not able to make the meeting to discuss the bids for the water tank. Commissioners agreed to table the matter.

IN THE MATTER OF TREASURER ONLINE PAYMENT SOLUTION SERVICE AGREEMENT

Gina Brettnacher presented an online payment solution agreement to the Commissioners. Commissioner Brewer motioned to approve agreement, Commissioner Timmons seconded. Motion carried 3-0.

IN THE MATTER OF COMMUNITY CORRECTIONS GRANT APPLICATION

Brett Barton presented a grant application to the commissioners. Commissioners signed the application.

IN THE MATTER OF THE NEW CLINTON COUNTY MORGUE

Ed Cripe presented to the commissioners information and estimates on building a new county morgue. He stated the Coroners office used to have cold storage but now they do not, and the hospital is private. They have been allowed to use cold storage in a local funeral home. After the upfront cost, this will save the county money, provide comfort to families, provide educational opportunities and potential revenue to the county. Darryl Sanders has donated a portion of the EMA building to accommodate a new morgue. Commissioner Timmons motioned to table the matter. Commissioners agreed to table the matter.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented a 4 year INDOT County Wide Bridge Inspection agreement to be signed. Commissioners signed the agreement. He reported that they are waiting for Central Paving to chip seal. He has the department cleaning bridge decks now.

IN THE MATTER OF AREA PLAN

Liz Stitzel had nothing new to report.

IN THE MATTER OF OLD BUSINESS

Commissioner Timmons motioned to approve Atlas Excavating Pay App# 10, Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts reported the HVAC at the Extension office needed to be replaced. Commissioner Timmons motioned to approve the quote from TLMyers for approximately \$10,000. Commissioner Brewer seconded. Motion carried 3-0. Commissioner Brewer added that the Extension office wanted TLMyers to add them to the maintenance and service schedule for their HVAC system.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Sheriff Kelly reported they are still in the hiring process and are down to 16 eligible applicants from 25 applicants. They are still holding 55-63 Federal Inmates, with a total population of approximately 180 inmates. They are full staff at the jail. He stated that 4 of the new Tahoes will be delivered in August and the other 5 will be delivered at the end of August or first week of September.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported they had a Redevelopment Commission meeting about a month prior and Baker Tilly noted that in 2026 the county will start receiving TIF funds from ConAgra that the City is now receiving. It will be approximately \$126,000.

Commissioner Uitts reported the East Side EMS is on schedule and should be able to occupy in August.

Commissioner Uitts extended his condolences on behalf of the Commissioners to the Reagan and Bergin families.

IN THE MATTER OF CLAIMS

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

- Friday claims dated June 25, 2021 in the amount of \$31,729.53
- Friday claims dated July 2, 2021 in the amount of \$ 49,768.28
- Bi-weekly claims dated July 7, 2021 in the amount of \$4,011.18
- Bi-weekly claims dated July 7, 2021 in the amount of \$379,100.29
- Court claims dated July 7, 2021 in the amount of \$21,502.67
- Claims dated June 22, 2021 in the amount of \$7,500.00
- Claims dated June 28, 2021 in the amount of \$6,178.00

IN THE MATTER OF PAYROLL

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

Payroll dated June 18, 2021 in the amount of \$404,269.45

IN THE MATTER OF COMMISSIONER MINUTES


Commissioner Timmons motioned to approve regular meeting minutes dated June 21, 2021, seconded by Commissioner Brewer. Commissioner Uitts abstained. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 9:32 AM. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Jordan Brewer



Mark Timmons

ATTEST:

Britt Ostler, Auditor