

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 17, 2018

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 17, 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 Commissioner Assistant Jerri Sexton, Attorney Tom Little, Rene Crick, Ron Gascho, Ken Hartman, Greg Miller, Wanda Mitchell, Chris Overman, Britt Ostler, Liz Stitzel, Mark Mills, Carol Bartley, Sheriff Jeff Ward, Dennis Dunlap, Rodney Wann, Nancy Ward, Carol Bartley, 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 HILLISBURG PROPERTY

Richard Huffer and Sam Hicks presented pictures of the Hillisburg property adjacent to their homes. They are fighting thistles from the seed blowing from the said property.

Commissioner Uitts stated the property has been cited for mowing and it requires 10 days to complete. Liz Stitzel reported it has been 16 days since it was cited but the Commissioner need to select a mower. Commissioner Uitts instructed Mr. Stitzel to contact person to proceed with mowing.

Commissioner Shoemaker stated the Township Trustee has the authority to mow.

Commissioner Woods moved seconded by Commissioner Shoemaker to begin the condemnation process Motion carried 3-0.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following unsafe properties:

Contrell, CR 130W - tall grass complaint & unsafe barn located in agricultural district. It was a consensus of the Commissioner to not proceed with mowing.

New Castle Road in subdivision, also zoned agricultural and bank owned. Commissioner Shoemaker moved seconded by Commissioner Woods to enforce and mow. Motion carried 3-0.

City, County and Towns are exempt from paying permit fees and INDOT has requested their permit fees to be waived. \$50 permit fee. APC fee is \$25. Commissioner Shoemaker moved to waive the permit fees for INDOT and study the process further. Commissioner Woods seconded. Motion carried 3-0.

Sedalia School - Commissioner Woods reported the owner is completing the clean up.

Dunham - Commissioner Woods stated the owner is working on and recommended to delay with teardown right now.

IN THE MATTER OF HOWARD REGIONAL

Mr. Jeff Oliver of Howard Behavioral Health presented the FY 2017 Community Howard Behavioral Health Report Services Provided in Clinton County. It was recommended Mr. Oliver also present the report to the County Council at their August meeting.

NEW BUSINESS**IN THE MATTER OF PAUL PHILLIPPE**

Commissioner Shoemaker moved to allow Commissioner Uitts and Commissioner Woods to sign the INDOT voucher for the Paul Phillippe Resource Center. Motion carried 3-0.

IN THE MATTER OF INDOT DETOUR LETTER

Commissioner Woods moved to sign the INDOT Local Detour Letter. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF INDOT CR 450 W COMPLETION LETTER

Commissioner Woods moved to sign the INDOT/CR450W Completion Letter. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF SWDC LETTER OF SUPPORT

Commissioner Woods moved to sign the Letter of Support for the SWCD grant. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

AREA PLAN

Mark Mills reported the Area Plan office will follow the courthouse hours during the Hot Dog Festival.

CENTRAL DISPATCH

Director Renee Crick reported State Treasurer Kelly Mitchell will be touring our dispatch center on August 1, 2018.

HEALTH DEPARTMENT

Director Rodney Wann reported the Health Department website is beyond the contract with ACCS and they are required to have email backup. This will require an exchange server and email upgrade. It was a consensus of the Commissioner to approve.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported:

Clarified County closings for the Hot Dog Festival for off site offices. Courthouse is be closed but off site offices are to be open.

Commissioner Shoemaker:

Requested Deputy Mitchell appear at the next meeting with the retiring canine.

Commissioner Uitts

Hospital negotiations on the purchase agreement have halted between St Vincent and IU Health.

There is an OCA Grant available for Clinton County to access rural broadband. He will reach out to Grant Administrator Amy Miller to pursue the cost.

He will contact ACCS for cost and availability of gig speed internet.

County needs to review the process for county mowing. Attorney Little will forward the current mowing ordinance for Commissioner review. The State Trex Program allows to hold state income tax returns for payment of liens.

IN THE MATTER OF CLAIMS

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

Friday claims dated July 13, 2018 in the amount of \$13,530.24.

Court claims dated July 17 16, 2018 in the amount of \$10,044.40

Bi-weekly claims dated July 17, 2018 in the amount of \$893,297.49.

Commissioner Woods questioned the H.J. Umbaugh and Taft invoices. Auditor Hamilton stated these invoices were for professional services in regard to the I65/SR 28 interchange. He also was concerned with the LEP and Fontana real estate refund amounts and questioned if their tax assessments are being calculated correctly.

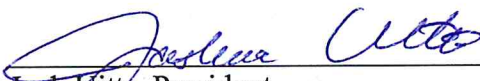
IN THE MATTER OF PAYROLL

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

Payroll ending July 6,2018 in the amount of \$365,494.31.

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Shoemaker to adjourn at 10:08 a.m. Motion carried 3-0.

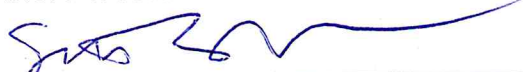
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor