

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 17, 2023

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 17, 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

Jordan Brewer

Josh Uitts

ABSENT

Bert Weaver

Others in attendance were Rick Campbell, Shawn Mayfield, Rodney Wann, Steven Deckard, Renee Crick, Alan Dunn, Mike Hensley, Joe Mink, Carol Price, 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 comments were received.

IN THE MATTER OF SALE OF THE SKATING RINK

Tracy Baber stated that when she bought the land for the skating rink the building was not added so it is not recorded correctly. In order for her to sell the property it has to be corrected. Commissioner Brewer stated that the commissioners don’t have involvement in the recording but they have the first right of refusal in the sale of the property and that the first right of refusal stays with the land so the buyers and future buyers need to understand that it will always stay with the land and will not be removed. Tracy stated the offer is for \$250,000 from Monterey Skate Company out of California and that amount is for both the land and the facility. The commissioners have first refusal of the land only. Commissioner Uitts motioned to exercise their right to refuse to buy the land, Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF OPIOID MATCHING GRANT AND REQUEST FOR UNRESTRICTED FUNDS

Lorra Archibald of Healthy Communities announced after submitting a request for funding on behalf of the City and the County for We Care, 180 Recovery, and Trinity Hope Center. They received partial funding in the amount of \$452,000 to expand 180 Recovery by 16 beds for a total of 32 beds. Part of this is requesting a \$20,000 unrestricted fund match from the county. They should have the contract by next week. Commissioner Uitts motioned to release \$20,000 of our unrestricted funds for the opioid match. Commissioner Brewer Seconded. Motion carried 2-0.

IN THE MATTER OF ENVOY GMP

Dale Davis from Envoy presented the Guaranteed Maximum Price (GMP) report and explained the scope of the project. The Clerk’s office and Prosecutor’s office will temporarily move to the 3rd floor of the Annex while the renovations take place at the Courthouse. There is additional cost to building out the 3rd floor of \$269,000, that was added to the Annex budget, as well as \$205,000 for IT that initially was going to be added to the 2024 budget. There is a 13 month schedule to build the Annex with a GMP of \$17,750,000. Commissioner Uitts motioned to accept the proposed GMP. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported she had a tall grass complaint by Edna Mills. The complaint is about vegetation on the edge of a farm field. After discussion about this being a CRP buffer and not being able to mow this until after August, commissioners opted to not have it mowed.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported demo has been started on bridge #67 and should have a new bridge by November. Duncan Robertson received the bid for Bridge #55 for \$1.2, it was projected to be \$1.7. When they are done with Bridge #67, they will start Bridge #55.

The Kelly Road project will not start until September. There are 28 miles of road that need to be striped, and he would like to use some of the wheel tax money to fund this project. This would be approximately \$112,000. Commissioners gave approval.

IN THE MATTER OF OLD BUSINESS

There was no old business to discuss.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts motioned to approve the updated Title VI Implementation Plan. Commissioner Brewer seconded. Motion carried 2-0. The Title VI Implementation Plan will be placed on the county website.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Steven Deckard reported that they currently have a 100% pass rate on the national registry for their EMT program. They had 13 students graduate the program, and 11 students tested and passed. They have hired 1 of those students and a few more have applied. Steven made a request to replace the current 10 year old chase vehicle. He got a quote from Kelly Chevrolet for \$42,000. Commissioners are supportive of getting the new chase vehicle. Steven stated they are fully staffed.

Rodney Wann followed up about the insurance contract. Commissioner Brewer stated that his and Toms only concern was the company is from Georgia and if there is a dispute it had to take place in Erie, New York and should be in Indiana. Rodney believes that it is their standard contract but will email them and ask.

IN THE MATTER OF COMMISSIONER REPORTS

No reports from the commissioners.

IN THE MATTER OF CLAIMS

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

Friday claims dated July 14, 2023 in the amount of \$29,285.78
Bi-weekly claims dated July 17, 2023 in the amount of \$504,497.28
Court claims dated July 17, 2023 in the amount of \$8,822.99

IN THE MATTER OF PAYROLL

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

Payroll dated June 30, 2023 in the amount of \$512,606.55

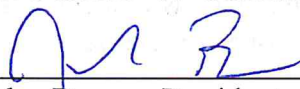
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated July 3, 2023, seconded by Commissioner Brewer. Motion carried 2-0.

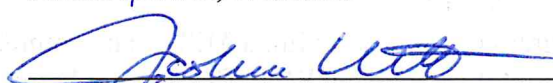
Next meeting will be held August 7th at 9:00 a.m. There will be a meeting held with HR, department heads, and elected officials at 11:00 same day regarding the roll out of the employee handbook.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:44 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Josh Uitts

Bert Weaver

ATTEST:

Britt Ostler, Auditor