

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 5, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on June 5, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 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
Bert Weaver

ABSENT

Others in attendance were Rick Campbell, Brett Barton, Liz Stitzel, Renee Crick, Grace Gouveia, Nancy Ward, Shawn Mayfield, Rodney Wann, 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 HIGHWAY UPDATE

Rick Campbell reported they started their summer hours. Bridge #55 ribbon cutting will be following the meetings. Rick reported after the storm they had several trees or other debris blocking the roads and they are still working to get it cleaned up. He reported they had a 2017 Chevy Duramax engine go down that had to be replaced at a cost of \$17,500. The new trucks are starting to come in.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported the date of the letter has expired for the Colfax Manson house that had burned. The next step would be to send a notice the Commissioners are about to take action to have it cleaned up. This would be a 10 day notice once it is posted and at the next meeting decide to call for bids.

Commissioner Uitts motioned to approve Ordinance 2024-08 LUPAC 06-24-381, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver stated he has had a flood of complaints about the mowing at the solar farm and needs addressed as well as the trees. He also said the north side of the Landfill has not been mowed. Liz stated she will follow up.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve the Paul Phillippe vehicle grant local match for \$6,716.50. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to approve the Mid-America Elevator proposal for \$103,850 with a down payment of \$25,000 to modernize the courthouse elevator. Commissioner Uitts seconded. Motion carried 3-0. They have agreed to do the work during the courthouse renovations next year, but require a down payment of \$25,000 for materials to hold this price.

Commissioner Uitts motioned to approve the EMS Governmental Ambulance Payment Adjustment-reimbursement for roughly \$53,000 from medicaid. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Koorsen quote for the work in the Recorder's office for \$1,168.88. Commissioner Weaver seconded. Motion carried 3-0.

Commissioners tabled the Koorsen quote for the backflow preventer for \$1,592.30.

Commissioner Uitts motioned to approve the sign placement request for the Harness Racing. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Brett Barton reported they had an open position on their board. He checked their by-laws and two of their board members need to be appointed by the Executive Council. Commissioners asked Brett to bring them a recommendation. Brett stated they are no longer in need for someone from the Executive Council to be on the board and Bert Weaver and Mike Hensley are both on the board. Brett asked Commissioner Weaver if he wanted to be switched to a lay position and move Mike Hensley to a fiscal position. Commissioner Weaver is agreeable to that.

Shawn Mayfield reported a co-pay had dramatically increased for an employee and was told by IU that the insurance was not accepted because the county hadn't paid. Auditor, Britt Ostler stated the county has paid and the employee should call their office so they can look into the matter. If anyone has any questions they can get in touch with people at IU that can answer their question.

Renee Crick reported that the consoles have been ordered. Congleton Electric will be in on Thursday to start on their lighting. Week after next Leo will be in to start the painting. Renee thanked Kelly Moore for helping them with their first grant application.

Kelly Moore reported they need a contract in place for Grace Barton that does the MRT service for Probation along with a conflict of interest form.

Rodney Wann reported he had a deadline of June 1st for submitting the Health First Indiana Budgets to the state. They will receive \$721,000 for the second round. He will work with Kelly to get a grant process in place.

Britt Ostler reported that they listened to a presentation from a grant company for software that would especially help Rodney but others as well. She would like the Commissioner and Council to take a look at the software. Kelly stated that it is a grant management software program that helps with the entire grant life cycle. ARPA funds can be used for initial set up. It would cost \$31,000 for set up and \$15,000 after.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated that the roundabout at 65/SR28 should be complete in about a month.

He reported that the Rossville girls softball team won semi state and will be playing for the state championship this weekend and wished them good luck.

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 May 24, 2024 in the amount of \$36,636.00
Friday claims dated May 31, 2024 in the amount of \$10,191.64
Bi-weekly claims dated June 5, 2024 in the amount of \$432,724.37
Court claims dated June 5, 2024 in the amount of \$28,168.22

IN THE MATTER OF PAYROLL

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

Payroll dated May 17, 2024 in the amount of \$537,414.52

IN THE MATTER OF COMMISSIONER MINUTES

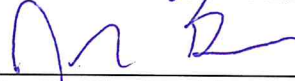
Commissioner Uitts motioned to approve regular meeting minutes dated May 9, 2024, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve regular meeting minutes dated May 21, 2024, seconded by Commissioner Brewer. Motion carried 2-0. Commissioner Uitts abstained.

Next meeting is June 18th.

Without any further business to come before the Board of Commissioners, Commissioner motioned to adjourn the meeting, seconded by Commissioner 9:37 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

Josh Uitts



Bert Weaver

ATTEST:

Britt Ostler, Auditor

