

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 18, 2018

9:00 A.M.

The Clinton County Board of Commissioners met for a regular meeting on June 18, 2018 at 9:00 a.m. in the Commissioners Meeting Room 125 Courthouse Square, Frankfort, Indiana 46041.

President of the Commissioners Josh Uitts called the meeting to order. On call to order the following members were 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, Kevin Myers, Ron Gascho, Rodney Wann, Dr. Steven Tharp, Wanda Mitchell, Greg Miller, Clark Beard, Mark Mills, Chris Overman, Britt Ostler, Ken Hartman, Renee Crick, Sheriff Jeff Ward, Dan Sheets, Andy Robertson, Brett Barton and others as mentioned in the minutes. Auditor, Cathy Hamilton recorded the proceedings of the meeting.

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:

Commissioner Woods moved to approve INDOT letter accepting the unofficial local detour of SR 26 east of Middlefork. Commissioner Shoemaker seconded. Motion carried 3-0.

Letter closing out the 2014-2017 County Wide Bridge Inspection for signature.

Commissioner Shoemaker moved to allow Kevin Myers to sign request for application for INDOT Local Tracks program for a railroad overpass with BFS for a cost of up to \$10,000 contingent upon agreement with the City of Frankfort to split the cost. This would be on County Road 200W near Zachary. The program will be an 80/20 match with INDOT and would be the responsibility of the County to maintain the overpass.

Commissioner Woods seconded. Motion carried 3-0.

Continuing to haul 9's for cold mix and 11's for chip sealing. Hopefully the chip sealing will start by the end of June or early July.

Dust control starts Monday June 18. Should be able to do the 200' in front of every house in about 2 ½-3 days.

Central Paving will start making cold mix in July. Shortly after that we can start our cold mix paving.

Another round of Community Crossings projects is coming up. We have updated our Asset Management Plan and also re-evaluated and updated the PASER ratings of all our roads.

Milestone is off doing INDOT jobs so nothing new to report on this year's Community Crossings projects. The sidewinding is complete and all three projects look really good.

The IACHES conference went okay, but glad it's over.

I will be on vacation June 23rd-30th, but can still be reached by phone and email.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties:

Received a mowing complaint on CR 500S.

Bids - lowest is Ridenour.

Commissioner Woods moved to accept the bid from Ridenour Excavating, LLC for demolition of 5171 N SR 29 at a cost of \$7,100. Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Woods moved to assess the first lien on the SR 39 N property. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF SAM HICKS PROPERTIES

Richard Huffer presented photos of a property in Hillisburg which recently sold for taxes.

Ms. Stitzel stated she has not received a complaint on the property in 2018.

Discussion was held on the citing process.

OLD BUSINESS**NEW BUSINESS****IN THE MATTER OF BEACON/XSOFT SERVICE AGREEMENT**

Commissioner Shoemaker moved to accept PROFESSIONAL SERVICES AGREEMENT between Schneider Geospatial and Clinton County, Indiana. Commissioner Woods seconded Motion carried 3-0.

IN THE MATTER OF EMS AMBULANCE PURCHASE CONTRACT

Commissioner Shoemaker moved to approve GOVERNMENT OBLIGATION CONTRACT with Republic First National for purchase of a 2019 Osage Ambulance with Stryker Cot. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF PAUL PHILLIPPE

Commissioner Woods moved to allow the President to sign the INDOT voucher for Paul Phillippe. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF EMS CONSTRUCTION BIDS

American Structure Point has reviewed the bids for construction of the EMS facility and recommends Boyle Construction.

Commissioner Woods moved to approve Boyle Construction for construction of the EMS facility. Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Woods moved to proceed with negotiations for the EMS satellite station. Commissioner Shoemaker seconded. Motion carried 3-0.

DEPARTMENT REPORTS**PARKVIEW HOME**

Administrator Chris Overman thanked the Commissioners for attending the 100 year celebration. Around 250 attended.

COMMUNITY CORRECTIONS

Director Brett Barton stated titles for their vehicles will be in the Commissioners name.

CENTRAL DISPATCH

Director Renee Crick reported the new Power Phone training is going well. She has contacted INDOT letting them know they must contact Central Dispatch when closing a road.

SHERIFF'S OFFICE

Sheriff Ward reported the air conditioning is in need of replacement as parts are no longer available. Commissioner Woods stated there are other parts that can be used to repair. He will contact the company.

There is a roof leak and A&S Roofing is working to find the source. Commissioner Shoemaker stated the final roof payment is in today's claims and should be held until repaired.

Leased vehicles are paid off.

Civil Process Server has been hired.

HEALTH DEPARTMENT

Dr. Steve Tharp announced he is retiring from practice and will be spending more time assisting the Health Department. He thanked the Commissioners for their support.

IN THE MATTER OF EXTENSION CONTRACTUAL SERVICES AGREEMENT

Commissioner Shoemaker moved to approve EXTENSION CONTRACTUAL SERVICES AGREEMENT BETWEEN PURDUE UNIVERSITY AND GOVERNMENT OF CLINTON COUNTY, INDIANA. Commissioner Woods seconded. Motion carried 3-0.

Karen Crum stated Clinton County has been a forerunner in streamlining the agreement that will now be used for all 92 counties thanks to Council member Alan Dunn.

IN THE MATTER OF WEIGHTS AND MEASURES

Bob Marcum reported he has completed his first year and all is up to date.

IN THE MATTER OF CLAIMS

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

Friday claims dated June 8, 2018 in the amount of \$8,309.11.

Friday claims dated June 15, 2018 in the amount of \$6,534.24.

Court claims dated June 18, 2018 in the amount of \$31,123.82.

Bi-weekly claims dated June 18, 2018 in the amount of \$690,293.29.

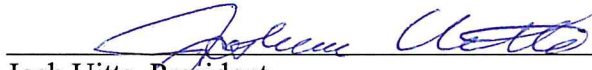
IN THE MATTER OF MINUTES

Commissioner Woods moved to approve May 21, 2018 and June 4, 2018 minutes.

Commissioner Shoemaker seconded. Motion carried 3-0.

Without any further business to come before the Board, Commissioner Woods made a motion seconded by Commissioner Shoemaker to adjourn at 9:58 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President




Scott T. Shoemaker



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor