

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 18, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on June 18, 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

Bert Weaver

ABSENT

Josh Uitts

Others in attendance were Rick Campbell, Brett Barton, Kat Bell, Nancy Ward, Ashley Kelly, Rich Kelly, Renee Crick, Mary King, Stephanie Harshbarger, 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 THE NCIRPC CONTRACT AND RESOLUTION 2024-04

Steven Ray presented the North Central Indiana Regional Planning Council Contract for services. The contract is between NCIRPC, the County and the City. The County and City are splitting the cost 50-50. Commissioner Weaver motioned to approve the contract. Commissioner Brewer seconded. Motion carried 2-0. Steven stated the Economic Development Administration requires the submission of a comprehensive Economic Development Strategy to maintain eligibility for EDA grant and loan programs and asks the board to approve this resolution also pledging financial support for the NCIRPC. Commissioner Weaver motioned to approve Resolution 2024-04 for the 5 year Comprehensive Economic Development Strategy. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented the consultant agreement from BF&S for the second phase of construction of Bridge #21 on 750 N between 600 W and 500 W. Commissioner Weaver motioned to approve the consulting agreement with BF&S. Commissioner Brewer seconded. Motion carried 2-0. Rick presented the 5 year lease to own agreement for the 6 new dump trucks to be signed. Rick stated Hardy Hills have pulled all their rough road signs at the solar farms. County Road 50 E is destroyed so his department put out road closed to local traffic only signs. Rick has talked to Milestone and they have marked all the places to be wedged.

IN THE MATTER OF AREA PLAN UPDATE

Kat Bell presented LUPAC # 06-24-386 with Ordinance 2024-09. The Area Plan Commission submitted a favorable recommendation for the adoption of the ordinance. This also comes with commitments and needs signed by the president of RDC. Commissioner Weaver motioned to approve LUPAC #06-24-386 and Ordinance 2024-09. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF INFINITY ELECTION PANELS

Stephanie Harshbarger sought approval to move forward with council to request new election panels. The current panels are 20 years old and have had an upgrade. The Microvote vendor gave an update on the current panels and demonstrated the new panels. The cost would be \$182,000 for 65 new panels. Commissioners are supportive in moving forward in bringing this to council.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve the conflict of interest for the county interpreter Grace Barton to facilitate Prime for Life at the Probation office. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motioned to approve the Koorsen quote for \$1,592.30 to repair the backflow preventer at the courthouse. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motioned to approve the Courthouse and Annex Pay Apps #8 in the amounts of \$345,719.28 and \$845,968.88. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motioned to approve the Courthouse and Annex pay apps #9 in the amounts of \$282,832.74 and \$401,514.32. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

There was no new business to report.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick reported the painting was completed yesterday. The consoles are scheduled for July 22nd. The electrical upgrade has started.

Brett Barton stated that Community Corrections also does referrals to Grace Barton's program. We will add that to the conflict of interest.

Sheriff Kelly reported he had talked to the council about ongoing issues at the jail with electrical and plumbing. He will make a list and prioritize projects for the next year. They will have a Merit Board meeting on Wednesday to select the new merit deputies.

Commissioner Brewer stated the commissioners have received an email from the ACLU twice referencing a complaint from an inmate not receiving medication. It was sent to Tonya but wanted to be sure the Sheriff was aware since he wasn't included on the email that the commissioners received. Sheriff stated he has received the email, and the inmate is receiving his medications. Matron Kelly stated they have responded to the email and the problem is that some inmates like to dictate what medications they receive and they don't receive certain medications and are restricted.

Steven Deckard reported they have been exploring how to facilitate an increase in accountability. One of the pathways is using body cameras for medics and EMT's. They are not a part of the medical record and to be used for training and education. Axon has offered the county a two month trial free of charge. Commissioner Weaver motioned to approve the trial of body cameras. Commissioner Brewer seconded. Motion carried 2-0.

Steven stated they updated the Zoll one program and it has an additional cost of \$3,390/year and an addendum to the contract.

Steven reported the discussions with Accession and IU Health have failed for the whole blood initiative. They are exploring other options and expects in the next couple of weeks they will start carrying two units of packed red blood cells and liquid plasma. It will be more cost effective.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated that the council expanded the deadline for 2025 budgets to July 15th. If Department Heads have a capital asset purchase for 2025 they should be bringing that to the commissioners soon.

Britt Ostler stated that the reporting of everything that goes on in this county goes through her office.

IN THE MATTER OF CLAIMS

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

Friday claims dated June 7, 2024 in the amount of \$26,160.29
Friday claims dated June 14, 2024 in the amount of \$3,587.24
Bi-weekly claims dated June 18, 2024 in the amount of \$764,605.61
Bi-weekly claims dated June 18, 2024 in the amount of \$10,347.28
Court claims dated June 18, 2024 in the amount of \$13,215.34

IN THE MATTER OF PAYROLL

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

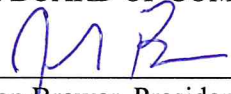
Payroll dated May 31, 2024 in the amount of \$547,540.02

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated June 5, 2024, seconded by Commissioner Brewer. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Brewer 9:48 a.m. Motion carried 2-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

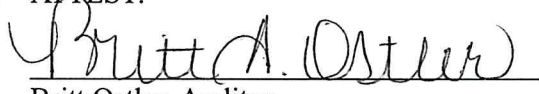


Josh Uttis



Bert Weaver

ATTEST:



Britt Ostler, Auditor

