

# MINUTES OF THE CLINTON COUNTY COMMISSIONERS

March 20, 2023

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on March 20, 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

Bert Weaver

## ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Rich Kelly, Ashley Kelly, Carol Price, Ed Cripe, Chris Overman, Renee Crick, Brett Barton, 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 JO OSTLER RETIREMENT**

The commissioners honored and presented Jo Ostler a plaque for her 27 years of service and dedication to Clinton County and congratulated her on her retirement.

## **IN THE MATTER OF HIGHWAY UPDATE**

Rick Campbell reported the Hillisburg tile is in and working, they still have some landscaping work to do. They will start spreading gravel the first of April. They are trying to crack seal when it's not raining. Rick stated they found out Friday they received federal aid for Bridge #115 for 2028, which is between Williams Street and Alhambra on Kelly Road. He presented appraisals sheets for Bridge #21 for Commissioner Brewer to sign. Commissioner Weaver motioned for the president to sign the appraisals, Commissioner Brewer seconded. Motion carried 2-0. Rick inquired about the papers for Bridge #55, Commissioners signed the paperwork.

## **IN THE MATTER OF AREA PLAN UPDATE**

Liz Stitzel reported that she had bid documents that she had sent to Tom and Jerri to review and get sent out this week for the Farmers Gravel house demo. She stated the Town of Colfax has paperwork for the two properties that have been on tax sale. There have been previous conversations about transferring them to the Town to assist with some parking and drainage challenges. They are in the process of checking legal descriptions and if all is in order they will be coming to the commissioners for review.

## **IN THE MATTER OF OLD BUSINESS**

No old business to discuss.

## **IN THE MATTER OF NEW BUSINESS**

Britt Ostler stated the Maximus agreement is for our 66% reimbursement for the Clerk and the Prosecutor. Commissioner Weaver motioned to approve the Maximus Service Agreement. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Brewer read off voting sites, dates and times.

Commissioner Brewer presented Ordinance 2023-02, amending Ordinance 2012-11 designating Jerri Sexton as the ADA/Title VI Coordinator. Commissioner Weaver motioned to approve Ordinance 2023-02. Commissioner Brewer seconded the motion. Motion carried 2-0.

Commissioner Brewer presented Exhibit A, the ADA Notice and Exhibit B the ADA Grievance Procedure of Ordinance 2023-02 that reflects the current ADA/ Title VI Coordinator name and contact information. Commissioner Weaver motioned to approve Exhibit B, Commissioner Brewer seconded. Motion carried 2-0. Commissioner Weaver motioned to approve Exhibit A, Commissioner Brewer seconded. Motion carried 2-0.



Commissioner Brewer presented an Envoy change order to keep the temporary courthouse chiller for 2 months for \$35,000. Commissioner Weaver motioned to accept the change order. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Brewer presented an Envoy change order for the asbestos remediation for the Annex Building for \$21,700. Commissioner Weaver motioned to accept a change order for Annex Asbestos remediation. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Brewer presented a sign placement request form for the Kiwanis Pancake Breakfast fundraiser. Request to place the sign on the courthouse lawn on April 24 for 14 days. Commissioner Weaver motioned to approve placement of the signs. Commissioner Brewer seconded. Motion carried 2-0.

#### **IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Renee Crick reported that she and Tim had a conference call last week with INdigital. They have a date scheduled for May for the upgrade.

Renee stated that Reith Riley notified her that on April 3rd State Road 26 will be closed again up to the Howard County line. State Road 38 from 900 E in Tippecanoe County to Mulberry will be closed for construction on SR 38. She will get that out next week.

Rodney Wann inquired about the agreement they talked about in the last meeting. Commissioner Brewer approved of the changes and Attorney Tom Little has reviewed the agreement. Commissioner Weaver motioned to approve the Indiana Network Patient Care Agreement. contingent on reading it after the meeting and will sign then. Commissioner Brewer seconded the motion contingent upon Commissioner Weaver's approval after reading it.

Sheriff Kelly reported the sally port door broke. They cannot find replacement parts for it and will need to be replaced. He estimates \$8-10,000 to replace it. He stated the east side office windows are leaking and will need to do something about that. They also have about 66 windows that are broken within the facility and estimate the cost at \$40,000 to replace. The garage door quote is \$13,998. Window quote from 2022 is approximately \$37,000. He will get a new quote for windows.

He stated that the facility is not ADA compliant and accessible. Commissioner Brewer stated we are hiring an ADA consultant and will be reassessing the buildings. Rich stated that the handrails will need to be replaced in the front that were taken down by E & B Paving. He will call E & B Paving.

Commissioner Uitts joined the meeting at 9:25 a.m.

Commissioner Brewer stated that the jail's chiller is on schedule to be here March 28th.

#### **IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Weaver recognized and congratulated Commissioner Brewer on receiving the Lieutenant Governor's Leadership Award.

Commissioner Brewer announced that April 18th, May 1st meetings will be held at the Frankfort Municipal Airport. The Council's April 11th meeting will also be held at the airport.

He stated department heads can pick up their "Its the Law" posters at the door.

#### **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 March 10, 2023 in the amount of \$51,840.30  
Friday claims dated March 17, 2023 in the amount of \$10,758.61  
Bi-weekly claims dated March 20, 2023 in the amount of \$874,016.39  
Court claims dated March 20, 2023 in the amount of \$6,800.25

#### **IN THE MATTER OF PAYROLL**

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

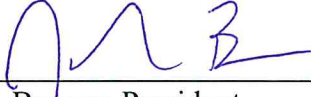
Payroll dated February 24, 2023 in the amount of \$481,837.86

**IN THE MATTER OF COMMISSIONER MINUTES**

Commissioner Uitts motioned to approve regular meeting minutes dated March 6, 2023, seconded by Commissioner Brewer. Commissioner Weaver abstained. 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 Uitts at 9:29 a.m. Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Jordan Brewer, President

  
\_\_\_\_\_  
Josh Uitts

\_\_\_\_\_  
Bert Weaver

ATTEST:

  
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Britt Ostler, Auditor

