

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

March 6, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on March 6, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Josh Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Steve Woods
Scott Shoemaker

ABSENT

Others in attendance were Attorney Tom Little, Commissioner Assistant Theresa Martin, Rene Crick, Kevin Myers, Ron Gascho, Ken Hartman, Greg Miller, Wanda Mitchell, Chris Overman, Dan Sheet, Rodney Wann, Britt Ostler, Liz Stitzel, Mark Mills, Eric Spencer, Shan Sheridan, Carol Bartley, Nancy Ward, Brett Barton, Sharon Bardonner, Rae Harris, and others shown to be present in the minutes.
Auditor Cathy Hamilton recorded proceedings of the meeting.

IN THE MATTER OF PLEDGE OF ALLEGIANCE

Commissioner Uitts led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment and none was received.

IN THE MATTER OF THE CROSSING SCHOOL

Eric Spencer presented an update on The Crossing School. He reported on the classes offered, the number of students, graduation rates and goals of the school.

Cory LaBonne, Regional Director, introduced two current students and they spoke about their experience at The Crossing. Mr. Spencer and Mr. LaBonne thanked the County for their financial support.

IN THE MATTER OF HEALTHY COMMUNITIES

Carol Price appeared to request financial support on an ongoing basis of \$20,000 annually from the County. In return they will offer health screenings, smoking cessation classes and walkway/bikeway maps for County employees.

Director Laura Archibald gave a detailed report on their programs and success rates, specifically lowering the teenage pregnancy rate.

Health Director Rodney Wann stated Healthy Communities is a fantastic partner with the Board of Health.

IN THE MATTER OF NORTH CENTRAL REGIONAL ECONOMIC DEVELOPMENT PARTNERSHIP

Chamber of Commerce Director Shan Sheridan commended Healthy Communities and The Crossing School for the work they do.

North Central Indiana Regional Planning Council Director Steven Ray presented the Regional Economic Development Plan for review and stated the plan will required Commissioner approval by Resolution.

IN THE MATTER OF AREA PLAN

Liz Stitzel stated she will present a comprehensive report on unsafe properties next month.

IN THE MATTER OF DEMOLITION BIDS

Attorney Little opened the demolition bids as follows:

Alliance Excavating & Demolition Inc.	
2224 W CR 0 N/S Frankfort	\$2,770
12-12-07-228-003.000-005 Hillisburg	\$3,700
2824 W CR 550 N Cambria	\$5,950
7146 W Mulberry/Jefferson Rd	\$2,460
All sites	\$13,392
Howe Construction and Excavating	
2224 W CR 0 N/S Frankfort	\$1,000
12-12-07-228-003.000-005 Hillisburg	\$2,500
2824 W CR 550 N Cambria	\$6,900
7146 W Mulberry/Jefferson Rd	\$1,000
All sites	\$11,000
Ridenour Excavating, LLC	
2224 W CR 0 N/S Frankfort	\$1,600
12-12-07-228-003.000-005 Hillisburg	\$2,300
2824 W CR 550 N Cambria	\$7,000

7146 W Mulberry/Jefferson Rd	\$3,500
All sites	\$14,400

Commissioner Shoemaker moved to take bids under advisement. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF COUNTY LIABILITY INSURANCE

Jackson McCormick Insurance was the only bid received for liability insurance.

Commissioner Woods moved to continue with Jackson McCormick liability insurance in 2018. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF INTERLOCAL AGREEMENT

Parkview Home Administrator Chris Overman presented an interlocal agreement with Center Township to house indigent persons in Parkview Home under specific circumstances and under specific guidelines.

Commissioner Woods Stated he consider looking to all townships.

Commissioner Shoemaker asked to add an immediate eviction clause and include that the Township Trustee will remove the tenant upon the Director's request.

Commissioner Shoemaker moved to approve INTERLOCAL AGREEMENT FOR HOUSING OF DISPLACED PERSONS OF CENTER TOWNSHIP, CLINTON COUNTY, STATE OF INDIANA as amended.

Commissioner Woods seconded. Motion carried 3-0.

OLD BUSINESS

IN THE MATTER OF TRUCK BIDS

Commissioner Shoemaker moved to remove the truck bids from the table. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker moved to approve Stoops Freightliner. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER'S CERTIFICATE SALE

Attorney Little requested removal of three properties from the Commissioner's Certificate sale.

Commissioner Shoemaker moved to remove the Sycamore Run parcel and two Manson elevator parcels from the certificate sale. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF PROBATION BUILDING

Commissioner Shoemaker moved to approve roof repair at the Extension Office in the amount of \$500.

Commissioner Woods seconded. Motion carried 3-0.

Commissioner Uitts stated roof repair is needed at the Probation office. Crews roofing will be quoting a new sign.

It was a consensus to recommend to the County Council to create a new fund for rent and expenses of the Probation building.

NEW BUSINESS

IN THE MATTER OF DEPARTMENT REPORTS

PROBATION

Probation Director Nancy Ward reported there are currently 101 juveniles and 1,005 adults on probation. Her office needs and one fire extinguisher. There is an issue with people looking in windows at the probation office and requested tinting of windows or blinds. Discussion was held on coating windows so they can see out but people can't see in. The parking lot also needs attention.

TREASURER

Carol Bartley reported there are 26 parcels on the certificate sale and letters were sent to adjacent property owners.

HEALTH DEPARTMENT

Rodney Wann presented LEASE AGREEMENT BETWEEN THE CLINTON COUNTY HEALTH DEPARTMENT AND DENNIS MCDONALD signed by the landlord to end in December 2018. He is still searching for a full time nurse.

IN THE MATTER OF INCREASE HOURS OPEN HOURS

Commissioner Woods thanked departments for accommodating opening Thursday afternoon. This is the new normal. He will make arrangements to have the courthouse hours changed on the doors.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

Triple A is preparing bids to repair the sanitary sewer line in the courthouse. He will need to work with the Council on funds.

Departments have reached out to Boone County for additional staffing this Friday during the funeral of Deputy Pickett. He recommended that all county offices lower their flags on Friday during business hours.

Commissioner Woods reported:

Benefits meeting will be held next Tuesday.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the January 16, 2018 minutes. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker moved to approve minutes of the February 5, 2018 meeting. Commissioner Woods seconded. Motion carried 2-0.

Commissioner Shoemaker moved to approve minutes of the February 20, 2018 meeting. Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

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

- Friday claims dated February 23, 2018 in the amount of \$18,926.13.
- Friday claims dated March 2, 2018 in the amount of \$11,185.73.
- Court claims dated March 6, 2018 in the amount of \$15,564.93.
- Bi-weekly claims dated March 6, 2018 in the amount of \$345,021.95.

IN THE MATTER OF PAYROLL

Commissioner Woods moved to approve payroll ending February 16, 2018 in the amount of \$363,762.02.

Commissioner Shoemaker seconded. Motion carried 3-0.


Payroll change notices were presented for review.

Without any further business to come before the Board Commissioner Shoemaker made a motion seconded by Commissioner Woods to adjourn. Motion Carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

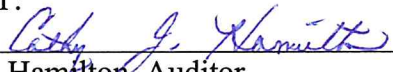


Scott T. Shoemaker



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor