

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

March 7, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on March 7, 2022 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

ABSENT

Bert Weaver

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Shawn Mayfield, Brett Barton, Rodney Wann, Liz Stitzel, Britt Ostler, and others 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 FAIR COUNCIL REPORT

Matt Neal presented to the commissioners a profit and Loss statement for 2021. Total Expenses were \$160,250.59 and Net Income was \$9,432.49. They have approximately \$26,000 in the bank now.

Commissioner Uitts stated that the county would help with any big ticket repair items. Lorita Pearson stated that Beardsley will start doing their accounting and should receive quarterly reports.

IN THE MATTER OF VACATION OF ALLEYS IN CAMBRIA

Mark Horton appeared in front of the Board of Commissioners to request a vacation of an alley in Cambria. Mark prepared documents and Ordinance himself. Liz Stitzel had no objections. Commissioner Uitts motioned to vacate the alley adjacent to Mr. Horton's property, and approve Ordinance 2022-02. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented an LPA Consulting Contract for the replacement of Bridge #67 to be signed. Commissioners signed the contract. Rick reported that the department has been dealing with high water. They have been grating gravel roads, and have the patchers out patching roads. They started hauling stone today. They will be putting up the solar speed limit signs in front of Clinton Prairie today. The Antioch speed limit signs went up last week.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported she is working with Tom on the paperwork for the unsafe structures. Liz reminded the commissioners we need a county mower soon. Commissioner Brewer stated that it can be on the next agenda and asked her to get quotes from mowers for their review at the next meeting. Mr. Keller has been the only bidder previously. Liz will check with local landscaping companies to see if there is any interest.

IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to approve Maguire Iron Pay App #3 for the water tower, Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts motioned to approve the Gibson yearly software assurance for approximately \$2,100. Commissioner Brewer seconded the motion. Motion carried 2-0.

Commissioner Brewer stated First Net approached the county about upgrading all of the cell phones to this network. They will upgrade cells for \$.99 per phone and purchase our phones back from anywhere between \$35-70. It will only decrease or increase our monthly bill by \$5.00. Commissioner Uitts motioned to approve the First Net Agreement with AT&T to upgrade our cellular devices. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Uitts motion to approve the Wessler Engineering Wastewater and Water Supply Amendment #2, Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Brewer stated they have received 3 quotes for siding repair at the Extension office. Code Red Restoration quoted \$4,390.14; Restoration One quoted \$7,274.19; and Welty quoted \$3,616.00. Commissioner Uitts motioned to approve Welty quote for the Extension office repairs. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick reported that one of their trainees decided that dispatching was not for her and will be accepting applications again. Renee stated that next week is severe weather preparedness week so they will have a full activation of tornado sirens on Tuesday in conjunction with the state wide testing.

Rodney Wann reported that COVID 19 is moving from a pandemic to an endemic stage at this point.. They are going to the stage of monitoring, and keep testing available until the end of June. They will try to work their vaccine situation into the immunization clinic rather than having stand alones by the end of March. They will be moving the trailer out to the schools to do catch up vaccinations. Rodney stated they are offering a grant to do additional lead visits and assessments, and there would be a need for a part time position. Rodney reported that the state passed legislation regarding septic sewage system and a time limit to approve them. He is not sure of the impact that will have on the county yet.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioners didn't have anything to report.

IN THE MATTER OF CLAIMS

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

- Friday claims dated February 18,, 2022 in the amount of \$54,175.97
- Friday claims dated February 25, 2022 in the amount of \$40,137.71
- Friday claims dated March 4, 2022 in the amount of \$74,593.65
- Friday claims dated March 4, 2022 in the amount of \$2,191.34
- Bi-weekly claims dated March 7, 2022 in the amount of \$372,544.95
- Court claims dated March 7, 2022 in the amount of \$49,236.47

IN THE MATTER OF PAYROLL

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

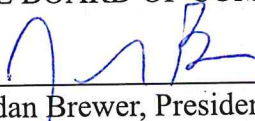
Payroll dated February 11, 2022 in the amount of \$463,452.13

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated February 14 , 2022, and Executive Session minutes dated February 21, 2022 seconded by Commissioner Brewer. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:29a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

Josh Uitts

Bert Weaver

ATTEST:

Britt Ostler, Auditor