

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

March 19, 2018

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on March 19, 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 Commissioner Assistant Theresa Martin, Attorney Tom Little, Rene Crick, Kevin Myers, Ron Gascho, Carol Bartley, Sheriff Jeff Ward, Clark Beard, Wanda Mitchell, Chris Overman 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

None

IN THE MATTER OF ROLLER RINK

Tracey Baber stated she has owned and operated the roller rink for eighteen years and has a lease on the ground with the County. This is her third attempt to purchase the ground. There are twelve years left on the thirty year lease. She would like to make improvements to the building but would like to own the ground.

Commissioner Uitts stated two appraisals would need to be completed and the cost would be the average of the two. Auditor Hamilton will look for the lease and provide to the Commissioners.

IN THE MATTER OF HEALTHY COMMUNITIES AGREEMENT

Laura Archibald presented an agreement between Healthy Communities and the County for review.

IN THE MATTER OF PLAT & DEDICATION

Denny Shoup presented a plat & dedication for the Oxford Court subdivision and request to pass on the ownership of the public right-of-way to the county. Commissioner Shoemaker moved to approve. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF RESURFACING PROJECTS BIDS

Attorney Little opened bids for the Community Crossing Matching Grant:

E&B Paving	Project 1, CR 0 NS	144,689.47
	Project 2, Kirklin Brick Rd	386,768.50
	Project 3, Greenlawn Subdivision	54,122.61
	Project 4, S CR 1300 E	458,958.50
	Project 5, Boyleston various roads	36,053.50
	Project 6, S CR 650 E	62,548.00
	Total all projects	1,143,140.58

Calumet	Project 1, CR 0 NS	121,120.00
	Project 2, Kirklin Brick Rd	321,466.00
	Project 3, Greenlawn Subdivision	53,766.00
	Project 4, S CR 1300 E	418,552.00
	Project 5, Boyleston various roads	36,197.00
	Project 6, S CR 650 E	54,648.00
	Total all projects	1,008,750.00

Milestone	Project 1, CR 0 NS	117,637.50
	Project 2, Kirklin Brick Rd	308,241.40
	Project 3, Greenlawn Subdivision	52,404.20
	Project 4, S CR 1300 E	390,362.40
	Project 5, Boyleston various roads	36,619.30
	Project 6, S CR 650 E	54,357.30
	Total all projects	959,622.10

Central Paving Project 1, CR 0 NS	125,231.55
Project 2, Kirklin Brick Rd	335,450.90
Project 3, Greenlawn Subdivision	53,960.60
Project 4, S CR 1300 E	416,637.80
Project 5, Boyleston various roads	35,100.40
Project 6, S CR 650 E	53,695.20
Total all projects	1,020,082.45

IN THE MATTER OF VS ENGINEERING

Randy Strasser ov VS Engineering stated they have been in business forty years and have five offices. Sanjay Patel presented their bridge and transportation services. They are a full service engineering firm. Joe Clark reported they also do bridge and culvert inspections.

IN THE MATTER OF AREA PLAN

Mark Mills presented the demolition bid spreadsheet.

Commissioner Woods moved to accept the low bids on each demolition project. Commissioner Shoemaker seconded. Motion carried 3-0.

Commissioner Shoemaker moved to nominate Scott Hettzmanberger to the Board of Zoning Appeals for a four year term beginning January 2018. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Shoemaker reported:

The Fair Council has someone to take over their financials and the new Commissioner Assistant will temporarily take care of rentals.

Commissioner Woods reported:

Jackson McCormick will continue with liability insurance for 2018.

He will work on securing the property at Mattax corner for an EMS station.

Commissioner Uitts reported:

MS is waiting on Republic to receive approval from the DLGF.

He met with American Structure Point on courthouse renovations. They are in final stages of developing a plan.

IN THE MATTER OF DEPARTMENT REPORTS

PARKVIEW HOME

Administrator Chris Overman announced Parkview Home will celebrate 100 years on June 16, 2018 from 1:00 p.m. to 4:00 p.m.

The newspaper article on Parkview Home being a temporary shelter has caused numerous calls.

Since the Interlocal Agreement between Center Township and the County was approved the home has taken in a few new residents. The men's side is full. He is receiving calls to uproot women from their homes to Parkview Home.

He received \$2,000 worth of supplies from a closed nursing home.

CENTRAL DISPATCH

Director Renee Crick announced there will be a full tornado test tomorrow. .

Light bars have been purchased.

She has covered her desk again as there is a small water leak.

SHERIFF

Sheriff Ward reported drains and garbage disposals are full of debris and grease. They will need replaced at some point. He will explore the cost of replacement.

PROBATION

Commissioner Shoemaker reported window tint has been ordered for the probation office windows and interior security doors have been ordered. The secondary egress door and roof projects are pending funding.

IN THE MATTER OF COMMUNITY CROSSING MATCHING GRANT PROJECT BIDS

Highway superintendent Kevin Myers reported Milestone was the low bid at \$959,622.10. Commissioner Woods moved to accept Milestone, LLC bid for the Community Crossing Matching grant projects. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve minutes of the March 6, 2018 meeting. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

Friday claims dated March 9, 2018 in the amount of \$25,056.50.

Friday claims dated March 16, 2018 in the amount of \$4,959.48.

Court claims dated March 19, 2018 in the amount of \$13,577.90..

Bi-weekly claims dated March 19, 2018 in the amount of \$568,084.35.

Credit card claims dated March 19, 2018 in the amount of \$11,992.63.

IN THE MATTER OF PAYROLL

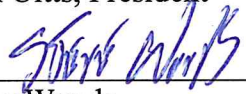
Commissioner Shoemaker moved to approve the following payroll claims. Commissioner Woods seconded Motion carried 3-0.

Payroll ending March 2, 2018 in the amount of \$353,475.99.

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Shoemaker to adjourn at 10:01a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor