

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 3, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 3, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uits
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Rich Kelly, Shan Sheridan, Rodney Wann, Liz Stitzel, Ken Hartman, 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 Uits led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received

IN THE MATTER OF REGIONS AND JAIL PROPOSALS

Brianna Stenger from RQAW spoke in regards to the Regions Building that the county would like to purchase for an annex building for the courthouse and in regards to the Jail condition assessments. Commissioner Timmons motioned to proceed with the proposals on both, Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented to the Commissioners a change order for the State Road 28/800 W project to be signed. Commissioners signed the change order.

Rick stated that they have 100 North patched, they also patched 800 North. They put "slow" signs out on 800 N near the houses. They will be closing 800 N. to replace the pipes and will be using Community Crossing grant money. On 1100 East the pipes have been changed and it's ready to go.

Commissioner Uits stated that for the 5th year in a row they have been able to receive the maximum amount of Community Crossing grant funds.

IN THE MATTER OF AREA PLAN

Liz Stitzel stated that the Fickle property had made it through the courts and has a fine for \$450.00 plus interest and court cost. Mr. Fickle has not paid, they have a couple options of bringing Mr. Fickle in front of the Commissioners or filing an injunction. They will send the mower out to mow. Liz asked if the Commissioners wanted him to spray for Thistle. Commissioner Uits stated he would reach out to the trustee Mr. Marshall since it is the town trustee's responsibility to spray the weeds.

Liz stated that she will send the Demo contract to the contractor that is taking down the Manson Elevator to be signed, and will need the Commissioners to sign when she gets it back.

Commissioner Brewer motioned to have President Uits sign the agreement with BF&S for the next level trail funding, Commissioner Timmons seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Timmons motioned to approve Resolution 2021-06 Authorizing the filing of a grant application for Paul Phillippe. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve Atlas Pay App #8, Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve Structurepoint agreement for the design of the 3rd floor Renovations. Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Timmons motioned to approve Hinshaw's quote to replace the Courthouse Roof for \$146,000. Commissioner Brewer seconded. Motion carried 3-0. This is an emergent repair.

Commissioner Uitts stated they recently came to an agreement with Tracy Baber to sell her the Skating Rink land. Whenever they dispose of property they need to do it with joint agreement with the County Council. He will be going to the next Council meeting to explain why the Commissioners would like to sell the land.

IN THE MATTER OF NEW BUSINESS

Commissioner Timmons motioned to approve Resolution 2021-07 Establishing Broadband in Clinton County. Commissioner Brewer seconded. Motion carried 3-0.

Commissioners discussed with the Sheriff and Deputy a Noise Ordinance Violation in the county. The Commissioners will have a hearing on May 18th at 8:00 A.M.

Commissioner Brewer motioned to approve the American Rescue Plan Ordinance 2021-06. Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Uitts stated they anticipate closing on the bonds for the water and sewer portion of the infrastructure project and will need to have a joint meeting with the County Council next Tuesday. The Building Corporation will also be here.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick reported that they were having issues with the portable radio transmissions.

Rodney Wann reported that the demand for vaccines is continuing to decline. There was an increase of positive cases temporarily but now are on the decline. Boone County decided to close their clinic last week for at least a week leaving people needing their second dose without a place to get one. BOH helped by getting those people their second dose. They will be moving out of the Fairgrounds now.

Commissioner Brewer stated we have ordered ipads for the clinic so they would have the ability to set up the mobile tents.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated we are in the process of updating the Courthouse signs on each floor.

IN THE MATTER OF CLAIMS

Commissioner Timmons motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 3-0.

Friday claims dated April 23, 2021 in the amount of \$27,825.24
Friday claim dated April 30, 2021 in the amount of \$26,619.88
Bi-weekly claims dated May 3, 2021 in the amount of \$292,478.52
Court claims dated May 3, 2021 in the amount of \$13,169.52

IN THE MATTER OF PAYROLL

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

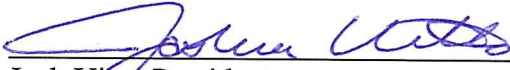
Payroll dated April 9, 2021 in the amount of \$422,253.48

IN THE MATTER OF COMMISSIONER MINUTES

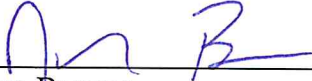
Commissioner /brewer motioned to approve regular meeting minutes dated April 19, 2021, seconded by Commissioner Timmons. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 9:45 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

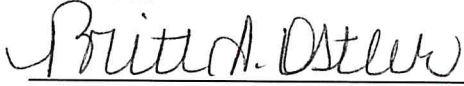


Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor

