

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 4, 2018

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 4, 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 Jerri Sexton, Attorney Tom Little, Kevin Myers, Ken Hartman, Wanda Mitchell, Chris Overman, Britt Ostler, Liz Stitzel, Mark Mills, Carol Bartley, Sheriff Jeff Ward, Rodney Wann, Nancy Ward, Dan Sheets 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 HIGHWAY

Highway Superintendent Kevin Myers reported:

Still spreading gravels, we are over half way there.

I sent plans to you regarding summer road maintenance and construction. It's a pretty ambitious plan and I hope we can get it all in. We are going through the old paver and think that we can make it work.

I have attached the price per structure for culvert inspection sent to three different firms. BFS is by far the lowest price at \$195 per structure. With approximately 400 culverts that comes out to \$78,000.00. We budgeted \$80,000.00 for this. The other quotes were from VS Engineering at \$243.00 per structure, and American StructurePoint declined to quote. I recommend accepting the low quote from BFS so they can get it scheduled this summer. I imagine with this inspection we will be replacing some culverts.

Commissioner Woods moved to approve the Butler Fairman & Seufert quote in the amount of \$78,000.00 for culvert inspections. Commissioner Shoemaker seconded. Motion carried 3-0.

Also I have gotten three responses for RFP's for Bridge #67, VS Engineering, American Structurepoint, and Butler, Fairman & Seufert. I will need to be doing the consultant scoring selection for this next week.

Also attached is the 2017 Annual Report, this will require the signatures of all three Commissioners. It is due back to state by June 1st. Please look over and let me know of any questions.

Community Crossings paving to be complete by June 29th, dust control will be sprayed sometime in May and after that we hope to start the chip sealing.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following unsafe properties:

Dunham - bid documents will be going out soon.

Michigantown Road - Family is taking care of taking down structure this week.

2224 W CR 0 N/S - has been removed

7146 W Mulberry/Jefferson Rd. - will be completed in the next few days

Hillisburg garage - Ridenour will complete after Michigantown property

Kilmore file has been closed.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Shoemaker reported:

Commissioner Shoemaker reported \$50,000 is budgeted for Keeping of Juveniles in the Landfill Tipping Fee fund for 2018. Probation Director Nancy Ward requested to use \$3,000 of those funds for the Children of Hope Program sponsored by Coach Kids.

Commissioner Shoemaker moved to approve the transfer of \$3,000 from Keeping of Juveniles to Coach Kids for the Children of Hope Program.. Motion carried 3-0.

Clinton County is one of six counties that have not submitted their Ratio Study by the Assessor.

Commissioner Woods reported:

Commissioner Woods reported a new compressor will be installed in the courthouse chiller next week.

Commissioner Uitts reported:

AAA will beginning working on water issues in the courthouse in the next few weeks at a cost of \$15,000.

The 2017 Clinton County, Indiana Redevelopment Commission report was provided to the Board of Commissioners as required by Indiana Code. Commissioner Shoemaker moved to accept. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff

The plumbing project has been completed and the pump has been replaced along with the cast iron pipe.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve minutes of the April 16, 2018 meeting, the April 20, 2018 special session and the April 20, 2018 executive session as amended. 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.

- Fair Council claim dated April 19, 2018 in the amount of \$24,840.00.
- Friday claims dated April 20, 2018 in the amount of \$32,725.84.
- Friday claims dated April 27, 2018 in the amount of \$10,259.21.
- Friday claims dated May 4, 2018 in the amount of \$20,893.09.
- Court claims dated May 4, 2018 in the amount of \$26,915.86.
- Bi-weekly claims dated May 4, 2018 in the amount of \$406,354.13.


IN THE MATTER OF PAYROLL

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

- Payroll ending April 13, 2018 in the amount of \$364,220.30.
- Payroll change notices for Jail, EMS, Election, Central Dispatch and Purdue Extension were presented for review.

Without any further business to come before the Board Commissioner Woods moved seconded by Commissioner to adjourn at 9:20 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Witts, President

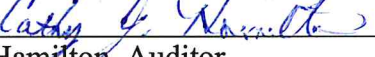


 Steve Woods



 Scott Shoemaker

ATTEST:



 Cathy J. Hamilton, Auditor