

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 9, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 9, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 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
Bert Weaver

ABSENT

Others in attendance were Rick Campbell, Rodney Wann, Brett Barton, Liz Stitzel, Mayor Judy Sheets, Britt Ostler, Steven Deckard, Kelly Moore, Chris Overman, Rich Kelly, Ashley Kelly, Beth Keeney, and others are 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 CAREER TECH CENTER-IVY TECH

Dr. Aaron Baute, Dr. Matt Rhoda, and Georgia Everett spoke in regards to Frankfort Schools partnering with Ivy Tech for them to take over the Ivy Tech building to use as a Career Center. In the Fall they would like to operate the whole building and partnership with Ivy Tech and run adult classes in the evening. They would like to start a building trades program next year and continue to build more programs. Currently the students are paying the full tuition but once it transitions to the high school the classes will be free. The Commissioners are in support of this plan and will work on the new paperwork this summer.

IN THE MATTER OF MALCON

Steven Deckard stated they are a few years behind on the medicaid reimbursement and will be receiving \$53,089.85, and he needs the 2021 Malcon agreement approved. Commissioner Weaver motioned to approve the Malcon reimbursement agreement. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF PLAT BOOK REPAIR

Beth Keeney reported she would need an additional \$365.56 for the Plat Book repair. The original count was off. Commissioner Weaver motioned to approve the additional amount. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF CENTRAL DISPATCH CONSOLE PROJECT

Renee Crick reported during budget time she had budgeted \$100,000 for the new console project. Watson's quote for the new consoles came in at \$132,930.20. She has some lighting issues that need to be addressed and received estimates for \$12,473 and \$8,925. She would like approval for Congleton's services. She has a paint quote of \$2,850 from Custom Painting by Leo. The Indigital quote is \$5,760 to come and install the 5th position console that was ordered last year. The RaComm quote is \$1,250. The IT quote is \$19,038 and \$6,000 for the additional license. The total is \$80,773 that she would need an additional. She has \$25,293.06 they received in extra LIT last year that has not been used to go towards this project. Because she has not hired the 4 positions she has the money in her salary budget for the rest of the project she could transfer into a new line to use towards the project.

Commissioner Weaver motioned to approve the presented quotes and the transfer amount. Commissioner Uitts seconded. Motion carried 3-0.

Renee reported that EMS have been coming in to introduce themselves to each other.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported Bridge #60 in Kilmore is a historical bridge they can't tear out, but had applied for a federal grant two years ago that was denied. They have decided to do the project now since it still has a good road service and they have made repairs to the pier in the middle. He would like to do Bridge #60 out of highway's pocket to replace some steel and sandblasting and painting which will be the biggest expense. It will cost no more than \$600,000 hopefully less. This will be out of the bridge fund. The only bridge he will ask for federal aid for in 2025 is Bridge #51 on Mulberry-Jefferson blacktop between 600-700 West. Commissioner Weaver motioned to move forward with the repair of Bridge #60. Commissioner Uitts seconded. Motion carried 3-0.

Rick presented the notice to bid for advertisement for phase 1 of the community crossing resurfacing project. This is Michigantown Blacktop and also 100 East from Washington Ave to 100 North. Commissioner Weaver motioned to advertise the Community Crossings notice to bid. Commissioner Uitts seconded. Motion carried 3-0.

Rick stated that he previously discussed paving roads 100 North from the highway barn to 100 East and 425 to 0 out of pocket, but he will be using the second phase of Community Crossings to pave these roads. Commissioner Weaver motioned to use BF&S consulting for CCMG part two. Commissioner Uitts seconded. Motion carried 3-0.

Rick presented the Bridge #67 inspection report for commissioners approval. Commissioner Weaver motioned to approve the final inspection report. Commissioner Uitts seconded. Motion carried 3-0.

Rick asked approval for summer hours, 9 hour days and 4 hours on Friday. These hours will be May 27th-September 3rd. Commissioners approved.

IN THE MATTER OF AREA PLAN

Liz Stitzel presented LUPAC 05-24-376 and Ordinance 2024-05 for the Unified Development Ordinance changes, additions or deletions for unincorporated areas. Commissioner Weaver motioned to approve the changes. Commissioner Uitts seconded. Motion carried 3-0.

Liz presented the 2023 Area Plan report.

Liz reported an uninhabitable house with an unfit order placed on it, and without potable water and presented it for action. Commissioners agree to cite the owners to repair.

Liz reported on a house that has come before the board before. There was an initial fine of \$100 that has been placed as a tax lien. The last time there was another \$100 fine placed a second time and is in the process of being placed as a tax lien. Commissioners agreed to place a notice to act and place a lien for the cost of clean up.

Liz presented a home in Forest for tall grass complaint. Commissioners agree to cite the property.

The Michigantown Road house owner sent a bond in the wrong amount. The bond is supposed to be \$120,000 and the bond was only \$10,000. Liz sent it back.

IN THE MATTER OF OLD BUSINESS

Koorsen quote for the sprinkler and backflow system at the fairgrounds-show arena for \$775.00. Commissioner Weaver motioned to approve the quote. Commissioner seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Paul Phillippe quarterly report. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Annex pay app #7 in the amount of \$133,858.38; scoping and architectural design invoice for \$41,512.05, and the Courthouse pay app #7 in the amount of \$255,132.79. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts motioned to adopt the Hiring Policy and Procedure changes. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the QPH annual maintenance agreement for the jail chiller for \$5,535. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Chris Overman reported that he had the air handler coils go out. He will be talking to the Council next week. He is paying half out of his budget. While they were out there, they found a leak and will need new circuits. The total came to \$8,588. Commissioner Weaver motioned to approve, Commissioner Uitts seconded. Motion carried 3-0.

Steven Deckard gave an update on the Acumed contract they've been working on. They are working with ESO to get a 10% discount for the charting system. They will group that in with the Acumed contract.

Sheriff Kelly stated he had a Koorsen maintenance agreement for \$6,500 that he will email the commissioners. He will be getting quotes for electrical work. The washing machine at the jail has quit working. It is \$15,000 for repair and \$17,000 to replace. They will check with the council to replace it.

Rodney Wann presented the Board of Health annual report. He reported the new offices are roughed in. Rodney asked approval to get quotes for a 30x35 store room addition. He has the funds available. Commissioners approved.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver reported Farmers Bank has requested we close Clinton Street from Jackson to Main Street for their construction project at the bank. Mayor Sheets advised she asked them to change that plan and they have allowed more parking spaces on the East and West sides, but for the south side, the crane will be here for only one day, maybe two days to have Clinton Street closed for that block. They came back with a different plan and they will be reviewing plans the following Monday night at the Board of Works meeting.

Commissioner Weaver stated he got communication from our insurance company in reference to them visiting the jail. He thought they would do the visit on May 15th. Sheriff stated he wasn't aware but they are welcome.

Commissioner Uitts reported that he received a couple complaints regarding the proximity of the handicap parking around the courthouse. He said there is a place on the south side we could move them to.

Commissioner Brewer stated that they cannot be pigeon holed in one area and the parking needs to be spread out.

Commissioner Uitts stated the office holders need to have their employees stop parking on the square and use the parking lot with the exception of the judges.

Commissioner Brewer reported that Kimberly Black reached out to see if they could have the Memorial Day service on the south side of the courthouse lawn.

Commissioner Brewer stated they have a request for a leave of absence from an employee that has not accumulated enough time. This will be unpaid leave. Commissioner Uitts motioned to approve. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

Friday claims dated April 19, 2024 in the amount of \$11,538.94
Friday claims dated April 26, 2024 in the amount of \$18,207.57
Friday claims dated May 3, 2024 in the amount of \$26,036.99
Bi-weekly claims dated May 9, 2024 in the amount of \$578,529.47
Court claims dated May 9, 2024 in the amount of \$29,808.24

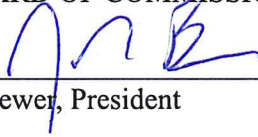
IN THE MATTER OF PAYROLL

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

Payroll dated April 19, 2024 in the amount of \$540,621.32
Payroll dated April 19, 2024 in the amount of \$743.49

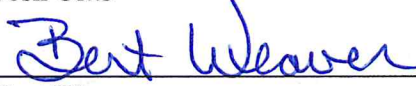
Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 10:15 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

Josh Uitts



Bert Weaver

ATTEST:

Britt Ostler, Auditor