MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Tuesday, May 11, 2021

The Clinton County Commissioners met for a special meeting on Tuesday, May 11, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, Indiana 46041.

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

PRESENT Josh Uitts Jordan Brewer Mark Timmons

ABSENT

Auditor, Britt Ostler, was present to record the proceedings of the meeting.

This meeting is in joint session with the Council Council and Building Corporation.

Kostas Poulakidas from Taft Law spoke regarding consolidating and refinancing the water and sewer BANS.

Commissioner President, Josh Uitts, opened the meeting at 9:00 a.m.

Motion made by Commissioner Brewer to approve Resolution 2021-08 Resolution of the Board of Commissioners of Clinton County, Indiana Authorizing the Execution of an Amended and Restated Water Lease Agreement and Ratifying and Affirming Certain Actions of the County Council of Clinton County, Indiana Related Thereto, seconded by Commissioner Timmons. Motion carried 3-0.

Motion made by Commissioner Brewer to approve Resolution 2021-09 Resolution of the Board of Commissioners of Clinton County, Indiana Authorizing the Execution of an Amended and Restated Sewer Lease Agreement and Ratifying and Affirming Certain Actions of the County Council of Clinton County, Indiana Related Thereto, seconded by Commissioner Timmons. Motion carried 3-0.

Meeting adjourned 9:17 a.m.

Josh Vitts, President

Jordan Brewer

Attest:

Britt Octler

Mark Timmons