

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 15, 2023

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 15, 2023 at 9:00 a.m. in the Commissioners Meeting Room, 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, Carol Price, Shawn Mayfield, Grace Gouveia, Ken Harshman, Zach Klutz, Ashley Kelly, Rich Kelly, Steven Deckard, Rodney Wann, Tammy Sander, Renee Crick, Britt Ostler, 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 public comments were received.

IN THE MATTER OF THE MEMORANDUM OF UNDERSTANDING WITH GOOD OIL COMPANY

Commissioner Brewer presented the vouchers for the ROW parcels for Don Good and Wayne Doke. Commissioner Uitts motioned to approve the ROW acquisition for Don Good, Commissioner Weaver seconded. Motion carried 3-0. Commissioner Uitts motioned to approve the ROW acquisition for Wayne Doke, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the Memorandum of Understanding with Mr. Good for the north side of their property, they are putting in a temporary drive and will work with them in the future to develop a driveway for whatever business comes there. Different businesses would have different needs regarding access points. There is no financial commitment or nothing binding other than the county will work with them to develop better access. Commissioner Weaver motioned to approve the MOU with Good Oil Company. Commissioner Uitts seconded the motion. Motion carried 3-0.

IN THE MATTER OF RESOLUTION 2023-02

Zach Klutz from Taft Law presented Resolution 2023-02, stating on May 1st the Clinton County Building Corporation met, reviewed, authorized, and executed the Lease Agreement on behalf of the Building Corp. The County Council met on May 9th and held the statutory public hearing on the lease, and made the determination that the lease was fair and reasonable and authorized the forwarding of the lease to the commissioners for execution. If executed they will publish notice of the executed lease that will start a 30 day objection period. Also in the Resolution is the approval of the sale of parcels from the county to The Building Corporation. The Building Corporation will be the record owner during the lease term, then will revert back to the county when the lease has ended. This also ratifies and affirms the council's pledge of property tax dollars to pay for the lease rental payments under the bonds. Commissioner Uitts motioned to approve Resolution 2023-02 Authorizing the Execution of a lease agreement and ratifying and affirming certain actions of the County Council of Clinton County. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF ROAD RESURFACING BIDS

County Attorney Tom Little opened and read the Road Resurfacing Bids and they are as follows:

DC Construction Services, Inc.	\$1,612,934.85
E & B Paving, Inc.	\$1,828,855.55
Howard Companies	\$1,549,946.45
Midwest Paving	\$1,573,915.30

Milestone Contractors, L.P.	\$1,496,250.00
Rieth-Riley Construction Company	\$1,595,765.85
Central Paving Inc.	\$1,478,717.13

The commissioners will take the bids under advisement and make a decision at the next meeting.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they were done spreading gravel. Central Paving came and put calcium on the gravel roads. After Memorial Day they will start chip sealing.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer stated that it was originally thought that they did not have to do an Emergency Declaration regarding the Tornado that happened in Clinton County on March 31, 2023, but after more conversations with EMA and FEMA they realized they do need to do an Emergency Declaration. Commissioner Weaver motioned to approve the Emergency Declaration. Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve INTAC's proposal to update our ADA/Title VI policies. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the McGuire Pay App for approval for \$33,114.61. Commissioner Uitts motioned to approve the pay app, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the county mowing contract with Platinum Landscaping, Commissioner Brewer seconded. Motion carried 3-0.

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

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer presented the Envoy Change order to start the demolition of the Annex which will start on May 22nd if executed. The amount is for \$456,497 which will be deducted from the total cost. Commissioner Uitts motioned to approve the change order. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented the Fuel Contract Amendment. They have been given prices of gasoline at \$2.67 and on road diesel at \$2.92 based on their volume of 80,000 gallons of gasoline, and 110,000 of diesel fuel. This would represent close to \$180,000 of savings in our fuel budget for 2024. Commissioner Uitts motioned to amend our contract to accept these prices. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented a sign placement request for Red Barn Summer Theatre from 5/20-7/10. Commissioner Uitts motioned to approve, Commissioner Weaver seconded. Motion carried 3-0. Second request for sign placement for Prairie Creek Park Summer Concert Series for 4 months. Commissioner Weaver motioned to approve, Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick reported that INdigital will be arriving this morning for their new telephone hardware. Once the phones are installed they will be going to a phone tree for all their admin. lines. She will be recognizing an employee that gave CPR instructions for 6 minutes.

Steven Deckard reported for the paramedic program if everything goes according to plan this week all necessary paperwork will be submitted. August or September is the anticipated launch of the 15 month program. He has a couple open paramedic positions, and has several applicants and will be doing interviews. They are working towards an initiative to become one of the first ground EMS ambulance services in the state of Indiana to be carrying blood products. He is evaluating what would be best for their service. One ambulance will carry the blood products.

Sheriff Kelly presented estimates for the jail repairs. He reported they have a vehicle coming in that they ordered last October. Patrol vehicles will be delivered in August.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer congratulated everyone who won their City elections.

IN THE MATTER OF CLAIMS

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

- Friday claims dated April 21, 2023 in the amount of \$13,536.79
- Friday claims dated April 28, 2023 in the amount of \$21,343.52
- Friday claims dated May 5, 2023 in the amount of \$29,685.65
- Friday claims dated May 12, 2023 in the amount of \$34,175.80
- Bi-weekly claims dated May 1, 2023 in the amount of \$412,386.67
- Bi-weekly claims dated May 15, 2023 in the amount of \$495,254.19
- Court claims dated May 1, 2023 in the amount of \$22,350.99
- Court claims dated May 15, 2023 in the amount of \$65,933.85
- Election claims dated May 15, 2023 in the amount of \$10,292.84

IN THE MATTER OF PAYROLL

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

- Payroll dated April 7, 2023 in the amount of \$497,356.33
- Board of Health Payroll dated April 7, 2023 in the amount of \$784.44
- Community Corrections Payroll dated April 7, 2023 in the amount of \$8,000.00

IN THE MATTER OF COMMISSIONER MINUTES

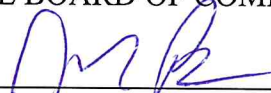
Commissioner Uitts motioned to approve regular meeting minutes dated April 18, 2003, seconded Commissioner Weaver. Motion carried 3-0.

Commissioner Weaver motioned to table the Joint Executive Session minutes dated April 18, 2023, seconded by Commissioner Uitts. Motion carried 3-0.


Next Commissioner Meeting will be held June 5, 2023.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:36 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

Josh Uitts


Bert Weaver

ATTEST:



Britt Ostler, Auditor

