

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Tuesday, May 18, 2021
9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Tuesday, May 18, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

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

PRESENT

Jordan Brewer
Mark Timmons

ABSENT

Josh Uitts

Others in attendance were Britt Ostler, Rick Campbell, Jon Query, Tim Elston, Tom Little, Liz Stitzel, Ken Hartman, Greg Miller, Kolleen Dillingham, Brett Todd, Rich Kelly, Skip Davis and others shown to be present in the minutes. Auditor, Britt Ostler recorded the minutes of the proceedings.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Commissioner Brewer led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

FAIRGROUNDS

Skip Davis reported he is working with the Fair Council on the history of the fairgrounds. The old administration building is a historical building with possible connections to the Indianapolis Motor Speedway. It appears the same company made the pavers at the old administration building and the Speedway.

Commissioner Timmons and Commissioner Brewer both agree Mr. Davis can look at the building being preserved for a historical site. He is permitted to do research on the history and preservation of the old administration building.

TRAFFIC ON 500 NORTH

Christine Burn reported that on County Road 500 North there is increased traffic due to construction on State Road 26. Commissioner Timmons suggested the County highway can post signs.

IN THE MATTER OF REPUBLIC SERVICES

Marty Grant from Republic Services reported they had annual clean-up for the County residents. September will be another event for the County clean-up. They are getting ready for a new building to be delivered.

IN THE MATTER OF THE HIGHWAY UPDATE

Rick Campbell spoke regarding the Community Crossing grant. The Commissioners will sign and return the grant to Mr. Campbell. Chip sealing is still being worked on throughout the County. The Commissioners asked Mr. Campbell to place slow signs on County Road 500 North to help with traffic.

IN THE MATTER OF THE AREA PLAN UPDATE

Liz Stitzel spoke regarding the Manson elevator is over half way down. IDEM has sent a report to Area Plan stating the contractor is doing a good job and there are no issues.

Motion by Commissioner Timmons and seconded by Commissioner Brewer to accept the Norris Way right of way. Motion carried 2-0.

OLD BUSINESS

IN THE MATTER OF HWC

Jon Query spoke regarding the final change order on the water portion of the I65 project. Increase of \$25,780 the majority of that is for water main that was extended south of along NHK's east boundary. Also, a hydrant and valves for new tank site. Change Order #3.

NEW BUSINESS

IN THE MATTER OF THE SHERIFF'S DEPARTMENT

Sheriff, Rick Kelly, spoke regarding the walk-in freezer that needs coil replaced and the two padded cells replaced for \$22,950 x 2 with three year warranty.

Motion by Commissioner Timmons with a second by Commissioner Brewer to replacing walk in freezer coil and two padded cells. Motion carries 2-0.

Commissioner Timmons reported that the expansion tank has been ordered by AAA and should be in within 10 days.

IN THE MATTER OF THE COUNTY TIME CLOCKS

Auditor, Britt Ostler, spoke regarding the termination letter with current time keeping provider Tru Play. She would like permission to sign the termination letter and let the Commissioner's know that the new timekeeping system will be in place by July 2, 2021.

Motion by Commissioner Timmons with a second by Commissioner Brewer to give Auditor permission to sign termination letter with Tru Pay. Motion carried 2-0.

IN THE MATTER OF THE BOARD OF HEALTH

Jessica Fearnow provided paperwork regarding the seasonal permits being changed from 3 months to 6 months.

Commissioner Timmons with a second by Commissioner Brewer made a motion to change the seasonal permits from 3 months to six months. Motion carried 2-0.

RESOLUTION 2021-10

A Resolution Establishing the Policy by which Members of the Board of Commissioners of Clinton County may participate by Electronic Means of Communication

Commissioner Timmons with a second by Commissioner Brewer approved the Resolution 2021-10. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Kelly reported K-9 Chase assigned to Deputy Ryan Ashlock will retire between July to September. A ceremony retiring K-9 Chase will be later this summer. Deputy Ashlock would like to keep K9 Chase after his retirement and keep him as part of their family.

IN THE MATTER OF CLAIMS

Motion made by Commissioner Timmons seconded by Commissioner Brewer to approve claims. Motion carried 2-0.

Friday Claims dated May 7, 2021 in the amount of \$27,242.27
Friday Claims dated May 14, 2021 in the amount of \$3,024.67
Bi-weekly Claims dated May 18, 2021 in the amount of \$243,068.11
Court Claims dated May 18, 2021 in the amount of \$9,057.25

IN THE MATTER OF PAYROLL

Motion made by Commissioner Timmons seconded by Commissioner Brewer to approve payroll as submitted. Motion carried 3-0.

Payroll dated April 23, 2021 in the amount of \$419,811.92

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President



Jordan Brewer



Mark Timmons

ATTEST:



Britt A. Ostler, Auditor

