

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

May 21, 2018

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 21, 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, Britt Ostler, Sheriff Jeff Ward, Rodney Wann, Dan Sheets, Renee Crick, Dennis Dunlap, Liz Stitzel, Sherri Crews, Mark Mills, Clark Beard 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 MANSON ELEVATOR GRANT**

Will held at a later date.

**IN THE MATTER OF HIGHWAY**

Highway Superintendent Kevin Myers reported:

Annual report for signature.

Gravel road should be completed this week

Dust control begin in August

Milestone will be smaller projects

Bridge inspections underway

Culvert inspections have not begun.

Commissioner Uitts reported the parking lot agreement with Ironmen Properties requires them to seal the county parking lot, but the County portion needs to be repaved at a cost of \$40,000 from highway funds. .

**IN THE MATTER OF AREA PLAN**

Liz Stitzel reported on the following unsafe properties:

One grass complaint has been received.

The Gilbert building on Michigantown Road is still not down and she recommends condemnation. The owner had contracted with Ridenour a year ago but has not been completed.

Commissioner Shoemaker moved to assess a \$150 lien on property have Attorney Little send letter.

Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods moved to assess a \$150 lien on the SR 39 N property. Commissioner Shoemaker seconded. Motion carried 3-0.

The Landfill is asking Area Plan to sign a letter stating that no hazardous waste is being sent to the landfill. Attorney Little will review.

**OLD BUSINESS**

Commissioner Woods reported a new compressor was installed last week on the courthouse air handler.

**NEW BUSINESS**

Commissioner Shoemaker reported the courthouse will be switching to fiber and leaving Comcast. Comcast cost is approximately \$132/month. There will be at no additional cost with ACCS.

Tim Elston stated there are not many issues with fiber and will have better quality and speed. EMS has their own internet service.

Commissioner Shoemaker moved to terminate Comcast when fiber is up and going with the saving to be used for shredding costs. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker would like to budget for one shredder for the courthouse in 2019.

**IN THE MATTER OF DEPARTMENT REPORTS**

Clerk Sherri Crews reported the election went well with a good turnout.

Central Dispatch Director Renee Crick participated in the career fair. The power phone meeting was held in preparation for training in June. Applications were taken last week and will be testing on June 9th. Power outage last week happened when generator was being serviced.

Community Corrections Director Brett Barton reported the Advisory Board approved a new part time administrative assistant and three vehicles with funds from Project Income. Bullet proof vests have been ordered also from Project Income.

Health Department Director Rodney Wann reported they are now taking credit and debit cards.

Commissioner Uttis reported the EMTs and paramedics are requesting continuing education. EMS Director Miller would like a promissory note requiring them to stay employed with the County for a period of two years. Dennis Dunlap stated they must be employed for six months to be eligible and there is a maximum IRS limit of \$5,200. The two year note will be paid back by the employee if not completed. This will be a handbook change.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uttis reported:

The pre-bid meeting was held for construction of the EMS headquarters. Bids will be received at the June 4th meeting. The construction design release has been received from the State. They are still working on a satellite station location.

Commissioner Woods reported:

The courthouse clock has been repaired.

**IN THE MATTER OF MINUTES**

Commissioner Shoemaker moved to approve minutes of the May 4, 2018 meeting. Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF CLAIMS**

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

- Friday claims dated May 11, 2018 in the amount of \$6,537.01.
- Friday claims dated May 18, 2018 in the amount of \$7,777.47.
- Election claims dated May 21, 2018 in the amount of \$13,911.23.
- Court claims dated May 21, 2018 in the amount of \$24,172.32.
- Bi-weekly claims dated May 21, 2018 in the amount of \$343,303.60.

Commissioner Woods would like a report of election costs. Discussion was held on paying rent for polling places.


**IN THE MATTER OF PAYROLL**


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

- Payroll ending April 27, 2018 in the amount of \$355,831.51.
- Election payroll ending May 11, 2018 in the amount of \$12,700.00.
- Payroll ending May 11, 2018 in the amount of \$373,186.56.

Without any further business to come before the Board Commissioner Shoemaker moved seconded by Commissioner Woods to adjourn at 9:54 a.m. Motion carried 3-0.

**THE BOARD OF COMMISSIONERS OF CLINTON COUNTY**

  
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Scott T. Shoemaker

  
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Josh Uttis, President

  
\_\_\_\_\_  
Steve Woods

ATTEST:  
  
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Cathy J. Hamilton, Auditor