

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

November 7, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on November 7, 2022 at 9:00 a.m. at the Frankfort Municipal Airport, 3009 IN-28, 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 Commissioner Assistant Jerri Sexton, Rick Campbell, Shawn Mayfield, Ashley Kelly, Chris Overman, Rodney Wann, Brett Barton, Liz Stitzel, Britt Ostler, Carol Price, 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 PURDUE EXTENSION OFFICE PROGRAM UPDATES

Bethany Perlee reported that 4H enrollment is open, they had 536 kids last year. They also help with the Bulldog Club after school program. They had a huge success at their Halloween Bash with over 500 people attending. Esmeralda had another huge success with the hispanic heritage festival, being the largest so far with over 2500 people attending. Bethany reported on many other program successes they've had recently. Dunn Brothers Farm is hosting a Barn Bash Fundraising Gala for Clinton County Purdue Extension on January 21, 2023.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported they had a complaint on 3880 SR 39 and would like one of the commissioners to call to get permission to walk back on the neighboring property to get a better look at the property in question. Commissioner Brewer will reach out to the neighbor. Commissioner Brewer stated LUPAC 10-22-369/Ordinance 2022-11 was tabled at the last meeting hoping to get some conditions applied to it. Liz stated she had the statement of commitment letter they needed to sign before the commissioner acted on the rezoning, and Tom signed as the Notary. Commissioner Brewer opened it up to the petitioner and asked if she was agreeable to the commitments that they put in place. Petitioner stated they were agreeable, they wanted to use it for an event center. Commissioner Brewer asked if there was anyone else that had a comment or question regarding the matter. A gentleman asked if they wanted to sell the property they would have to come back to the commissioners if they wanted to make it a different kind of business. Commissioner Brewer stated that was correct; it is specifically tied to being an event center now. Liz stated they would need to come back to the commissioners if they want to modify the conditions. Commissioner Weaver motioned to approve LUPAC 10-22-369/Ordinance 2022-11, Commissioner Uitts seconded. Motion carried 3-0.

Liz stated LUPAC 11-22-370/Ordinance 2022-13 is a request made by Homer Abbott. This is a property north of town and on the west side of Delphi Avenue. He is asking to rezone both parcels to high density residential. Commissioner Uitts motioned to approve LUPAC 11-22-370/Ordinance 2022-13 seconded by Commissioner Weaver. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they were working in the East Meadow addition the last two weeks cutting side ditches and blowing out pipes. They still need to change a couple pipes. They cracked sealed 450 West. Rick stated he sent the commissioners his bookkeeper's resignation. and asked if he could announce who the new bookkeeper will be at the next commissioners meeting. Commissioner Brewer stated he thought we needed to wait since her resignation is not effective until next March. They also need to look at the job description with HR and advertise the vacancy and have people apply and go through an interview process.

IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to approve the USB amended Contract. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve Maguire Iron pay app #12, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve Ordinance 2022-14, reducing the speed on West County Road 200 South to 45 mph. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer stated that the state held a cyber security event for Clinton and Carroll County. The conversations led to municipalities having .gov websites and currently ours is .com. This domain registration letter is the first step for the county to apply and receive the Clinton County Indiana .gov domain address. In the future if the county does not have a .gov website they may not receive funding for grants. If we receive it we will convert our .com to a .gov address. Commissioner Weaver motioned to approve Commissioner Brewer to sign the domain registration letter. Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Brewer presented a commitment letter for Bridge #30 to apply for Federal Funding. Commissioner Uitts motioned to sign the Federal Funding Commitment Letter. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented a quote from QPH for repairs for the heating system. The Quote is for \$5,502.86. Commissioner Uitts motioned to approve the quote, Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Brett Barton reported that they will be retiring a K-9 due to medical issues, and the kennel they bought him from will honor the warranty to replace him. At the next meeting he will have a document for the commissioners to sign that states the county is no longer responsible for his medical issues. There are grants, funds and organizations that help with retiring K-9s to help with their medical issues. They will get their new dog late December.

Shawn Mayfield stated the Sheriff sent an email to the commissioners regarding the SRO situation at Clinton Prairie. They are trying to come up with funding to get a full time SRO at Clinton Prairie. Ashley Kelly stated that Clinton Prairie can put forward some funding with their school safety grant matching. They should have enough money to cover through the end of the school year then they will apply during the next grant cycle and ask for the full salary. The Sheriff is asking that we make that SRO their own line and open a deputy line. Commissioner Uitts motioned to approve the position for the SRO contingent upon the commissioners approval of the memorandum of understanding. Commissioner Weaver seconded. Motion carried 3-0.

Steven Deckard asked if the county could advocate for some markers for the pedestrian walkways in the middle of Walnut Street. On Saturday they had an ambulance hit one of them. Commissioner Uitts stated they have a meeting with INDOT in December. Steven updated the commissioners on the paramedic program.

IN THE MATTER OF COMMISSIONER REPORTS

No reports from the commissioners.

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 October 21, 2022 in the amount of \$4,319.78
Friday claims dated October 28, 2022 in the amount of \$29,690.65
Friday claims dated November 4, 2022 in the amount of \$26,199.54
Bi-weekly claims dated November 7, 2022 in the amount of \$632,218.84
Court claims dated November 7, 2022 in the amount of \$26,210.15
Envoy claim dated October 25, 2022 in the amount of \$74,830.50

IN THE MATTER OF PAYROLL

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

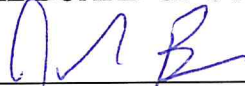
Payroll dated October 21, 2022 in the amount of \$448,665.12

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated October 18, 2022, seconded by Commissioner Brewer. Commissioner Uitts abstained. Motion carried 2-0.

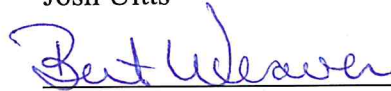
Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:47 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



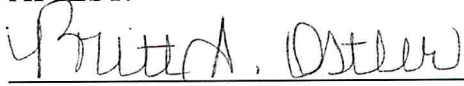
Jordan Brewer, President

Josh Uitts



Bert Weaver

ATTEST:



Britt Ostler, Auditor

