

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 1, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on October 1, 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

Scott Shoemaker

ABSENT

Steve Woods

Others in attendance were Commissioner Assistant Jerri Sexton, Cathy Hamilton, Ron Gascho, Ken Hartman, Alan Dunn, Britt Ostler, Liz Stitzel, Chris Overman, Jeff Chynoweth, Carol Bartley, Rodney Wann, Dan Sheets, Greg Miller, Kevin Myers, Dana Myers, Renee Crick, Stephen Tharp, Janet Lloyd and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

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:

Caren Moskovitz requested to rent or purchase all or a portion of the old EMS building when it becomes available for their dog club. Caren also request that the Commissioners start having evening meetings so that more people may attend to discuss Humane Society issues. Commissioner Uitts not opposed to having some evening meetings, but will have to discuss with other Commissioners, and states that the Commissioners took immediate action by deciding to continue funding the Humane Society for this year, and that next year's funding is contingent upon the Humane Society's independent audit. Commissioners position on this remains the same. Commissioner Shoemaker states they have given the Humane Society a deadline to have the independent audit done by the end of this year, and we want to allow them the me to get this done.

John Gray lives on New Castle Rd and has a complaint about a foreclosed home next to his property not being mowed. He states the county put a twenty day notice on it back in July but nothing has been done. He states the grass is over two feet tall in the back yard. Commissioners request for mower to go today to take care of this property.

IN THE MATTER OF BRADEN OFFICE EQUIPMENT PRESENTATION

Lisa Gray and Andrew Doerfler make a presentation on office equipment. Lisa spoke in regards to our current office equipment, what it cost for maintenance agreements and availability of parts and toner. She did a complete audit on local equipment. Andrew spoke in regards to what Braden can offer in the way of buying out contracts, swapping out older equipment for new, cost saving analysis and quick service response.

IN THE MATTER OF HOSPITAL WORKING GROUP REPORT

Councilman Alan Dunn and Kelly Braverman spoke in regards to the new IU Health Hospital and proposed plan. Alan states that the current building is too large and expensive to maintain and that a new facility is the best option. Kelly states that new facility will be built behind the old hospital with old building being torn down and turned into green space, parking and the helipad. The helipad is currently across the street at the fairgrounds and patients must be loaded in an ambulance and driven to the helipad. Alan states the county has saved a lot of the funds from the rent of the current hospital and can utilize these funds in support of new facility. This will be a 10 year commitment with \$1,000,000 given up front to IU Health followed by \$440,000 in payments over remaining 9 years. The county will sell the land needed for this project for \$1.00. This will be a \$5,000,000 investment for a \$30,000,000 facility.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

All the cold mix paving is complete. We still are waiting on Reith-Riley to let us know when they will start on 100 N.

I will have a summary of all our road work later.

Since it's October, we will start to go through equipment for the first time getting ready for winter. Still having several truck issues. I am not real confident in at least three of our trucks. Hopefully the new one will arrive this month.

We have started cleaning bridges and getting them ready for winter.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties:

Will cite New Castle road property again and send mower out today to mow. Demo bids for Hillisburg 8966/8940 have been sent to Tom. Travis Sheets request refund of \$100.00 for inspection fees that were not used at 2282 E CR 250 N (permit CC-2018-00473). Commissioner Shoemaker motions to refund the fees, Commissioner Uitts seconds the motion. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts reports the deed for the fairgrounds currently reads Clinton County Commissioners but he filed the financial paperwork and deed for EMS building project as Clinton County. He states it's easier to change title to Clinton County than to refile. Commissioner Shoemaker motions to change title to Clinton County. Commissioner Uitts seconds motion. Motion carried 2-0.

Commissioner Uitts states due to having to move the new EMS building because of existing fiber optics, there are additional cost due to elevation, concrete, utility distance. This change order will cost \$150,000 to existing cost of \$1,250,000. Which is still under the budget of \$1,600,000.

Commissioners met with Fair council, they are close to having facility study done and will be coming to the Commissioners for help with funding for buildings including the grandstand project.

IN THE MATTER OF DEPARTMENT REPORTS

Greg Miller would like a decision made on the EMS sub-station for either Maddox or Mulberry. Commissioner Uitts wants to wait for Commissioner Woods to be present before making any decision.

Carol Bartley reminds everyone that the tax sale is next Wednesday October 10, 2018.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

Commissioner Shoemaker reported:

Commissioner Woods reported:

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the September 14 2018 minutes as presented. Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Uitts moved to approve the following claims as submitted. Commissioner Shoemaker seconded. Motion carried 2-0.

- Friday claims dated September 21, 2018 in the amount of \$15,774.71
- Friday claims dated September 28, 2018 in the amount of \$7,799.70.
- Court claims dated October 1, 2018 in the amount of \$24,030.80.
- Bi-weekly claims dated October 1,2018 in the amount of \$263,269.20


IN THE MATTER OF PAYROLL

Commissioner Uitts moved to approve the following payroll claims as submitted. Commissioners Shoemaker seconded. Motion carried 2-0.

Payroll ending September 14, 2018 in the amount of \$357,144.37.

Without any further business to come before the Board Commissioner Uitts made a motion to adjourn the meeting seconded by Commissioner Shoemaker at 10:09 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



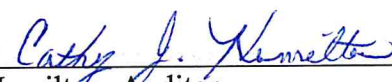
Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:


Cathy J. Hamilton, Auditor