

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 7, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on October 7, 2019 at 9:00 a.m. at the Frankfort Municipal Airport, at 3009 State Road 28, Frankfort, IN 46041.

President of the Commissioners, Commissioner 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, Carol Bartley, Rich Kelly, Ken Hartman,, Rodney Wann, Kevin Myers, Liz Stitzel, Chris Overman, Greg Miller, Brett Barton, and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PUBLIC COMMENT

None was received.

IN THE MATTER OF HUMANE SOCIETY UPDATE

Genie Newhart gave the Commissioners a financial report and update of the Humane Society of Clinton County. Nancy Elsea updated the Commissioners on the Youth Council organizational meeting that was held on September 22, 2019.

IN THE MATTER OF EXTENSION OFFICE REPAIRS

Caren Crum reported: On the Extension Building repairs and maintenance issues. Caren presented the Commissioners with a list of problems with the building.

IN THE MATTER OF DEMOLITION BIDS

Jennifer Crawford, owner of the property at 3706 South State Rd 39, Frankfort, IN. presented the Commissioners with pictures of the land where the house was demolished. Commissioner Shoemaker motioned to destroy the bids, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers presented the Commissioners with Bridge Work Agreement. Commissioner Woods moved to approve the agreement, Commissioner Shoemaker seconded. Motion carried 3-0.

Kevin presented the Commissioners with a supplemental agreement for the Traffic Impact Study for CR 800 W and SR 28 between the County and Butler, Fairman and Seufert, INC. Commissioner Shoemaker motioned to accept agreement, Commissioner Woods seconded. Motion carried 3-0.

Kevin received two quotes for a new patch truck, one from Mann Chevrolet for \$58,308.60 and Hare Chevrolet for \$57,927.00. He recommends accepting the lowest quote. Commissioner Woods motioned to accept Hare Chevrolet quote for \$57,927.00, Commissioner Shoemaker seconded. Motion carried 3-0.

The paving crew has paved 650 N from SR 39 to 500 W and also finished 700 N, from SR 75 to CR 300 E. Still have some small jobs to do with the remainder of the cold mix. All the roads paved still need to be shouldered, they will do that after other road work is finished.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported: She drove out to the Antioch house where the house was demolished and the ground is smoking. She made clear that nobody on her staff or the Commissioners approved the burning of the house.

Lis presented Lupac 10-19-346 to rezone land from the A-1, Agricultural district to the R-1, low density residential district in accordance with the goals and objectives of the Clinton County Comprehensive plan. Commissioner Shoemaker motioned to approve Lupac 10-19-346, Commissioner Woods seconded. Motion carried 3-0.

Mowing complaint in the B-3 district in Edna Mills, Commissioner Shoemaker motioned to cite property to mow, Commissioner Woods seconded. Motion carried 3-0.

Liz presented the Commissioners with a spreadsheet for the road name changes in Moran, Manson and Forest. Commissioner Shoemaker motioned to table this matter for two weeks, Commissioner Woods seconded. Motion carried 3-0.

There was discussion on a subdivision south of Frankfort that has new ownership and the developer is wanting to build five houses and install a cul-de-sac according to plat and dedicate just the road as is. Commissioner Shoemaker motions to accept dedication of road, Commissioner Woods seconded. Motion carried 3-0.

Property north of town on 39 that had burned and was condemned and removed in 2018 has new ownership. The new owner was not made aware by the title company that there was a tax lien for \$4,000 on it and asked if it can be removed or waived. Commissioners agree to take no action and let it proceed to tax sale in 2020 if taxes are not paid by then.

IN THE MATTER OF OLD BUSINESS

Commissioners Uitts had two Resolutions from the water works project that have amendments due to a clerical error. Commissioner Shoemaker motioned to approve Resolutions 2019-4A and Resolution 2019-5A, Commissioner Woods seconded. Motion carried 3-0.

Tom Little spoke in regards to a hearing about 22 parcels of Don Mar rentals not to be taken off Sheriff tax sale.

IN THE MATTER OF NEW BUSINESS

Paul Phillippe Resource Center Operating Assistance Grant-Commissioner Woods motioned to approve grant, Commissioner Shoemaker seconded. Motion carried 3-0.

One80 Independent Contractor Service Agreement-The county donated \$50,000 to project one80. Commissioner Shoemaker motioned to approve agreement between the County and One80, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Kelly reported they were approved for a \$80,000 reimbursement grant. They will repair a washer that is $\frac{2}{3}$ the cost of buying a new one.

Chris Overman reported that Parkview Home is now on the Indiana Register of Historic Sites and Structures and the National Register of Historic Places. They will be able to get 50/50 grants through these places.

Chris reports that the haunted house in the basement is a go and will be this Friday and Saturday night and next Friday and Saturday night. The goal of the haunted house is to raise money for the residents.

Brett Barton reports the tax sale property on 252 Main Street might be a good fit for them. He also approached the Building Trades at the school about doing a Commercial building.

Commissioner Uitts spoke in regards about space issues.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods spoke in regards to looking into WEX Fuel Card and having competitive Fuel bids. He also spoke about the storage issues and finding solutions.

Commissioner Uitts agreed that they need to decide what they need to get done in the Courthouse.

Commissioner Uitts stated he met with Shane Spears and Debbie Calder of INDOT to talk about paving SR 28 East from 421 to County line and it is scheduled to go to bid in November and the project will begin in the Spring of 2020. He also asked about the intersection SR 28 and CR 200 West, INDOT will be taking bids for a proposed roundabout project in May 2021. He also asked them to increase the signage on Jackson by the Fairgrounds where there is a school crossing. They will get back to us on these issues.

IN THE MATTER OF MINUTES

Commissioner Woods motioned to accept the September 16, 2019 Joint Session meeting minutes and the September 16, 2019 Regular meeting minutes, Commissioner Shoemaker seconded, motion carried 3-0.

IN THE MATTER OF CLAIMS

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

Friday claims dated September 20, 2019 in the amount of \$7,944.56

Friday claims dated September 27, 2019 in the amount of \$7,874.54

Friday claims dated October 4, 2019 in the amount of \$31,437.34

Court claims dated October 4, 2019 in the amount of \$32,063.36
Credit card claims dated September 23, 2019 in the amount of \$16,325.45
Bi-weekly claims dated October 7, 2019 in the amount of \$515,842.24

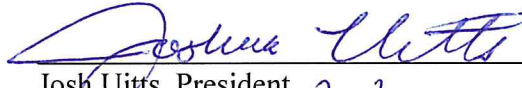
IN THE MATTER OF PAYROLL

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

Payroll ending September 13, 2019 in the amount of \$371,723.79

Without any further business to come before the Board Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 10:01 a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY




Josh Uitts, President



Steve Woods

Scott Shoemaker

ATTEST:



Britt Ostler, Auditor