

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 18, 2021

9:00 A.M.

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

Commissioner Jordan Brewer 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 Commissioner Assistant Jerri Sexton, Rick Campbell, Rich Kelly, Ashley Kelly, Shawn Mayfield, Brett Barton, Rodney Wann, Liz Stitzel, Greg Miller, Ken Hartman, Tom Little, Britt Ostler and others 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 JOHN FICKLE PROPERTY LIENS IN HILLISBURG

John Fickle requested to be on the agenda but did not show for the Commissioners Meeting.

IN THE MATTER OF ALCOHOL AND BEVERAGE BOARD

Lee Moyer expressed his interest in serving on the Alcohol and Beverage Board. Commissioner Timmons motioned to appoint Lee Moyer to the Alcohol and Beverage Board. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF DIVISION A CHANGE ORDER

Jon Query presented to the Commissioners Division A Change Order No. 3 for the I-65/SR-28 project. Item 1: Delta Pipe Bollards at Lift Station 2, for the cost deduction of \$6,896.00. Item 2: Credit for using Non-Domestic Valves at the force main connection structures, for the cost deduction of \$1,827.00. Item 3: 6-inch replacement flow meter at lift station 1, increase in cost of \$5,079.00. Item 4: Marker posts for manholes and air release valves, for the increase of cost of \$12,504.00. Item 5: Drainage Tile Replacement on Line A, cost increase of \$22,385.53. Item 6: Final Quantity Adjustment for increase of \$64,467.42. Item 7: 45 Day Schedule Extension requested by the contractor, with no cost associated with the extension. Total cost is \$97,712.95. Commissioner Timmons motioned to approve Division A Change Order #3. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF LANDFILL UPDATE

Austin Green updated the commissioners on the landfill. Austin reported that off-site sedimentation has been observed on the North East side of the site in the past. There is an outlet on the north side that runs under CR 300 N that has received large amounts of fast moving water and sediment. This can be seen by both the erosion and sedimentation that was present in the grassed waterway as well as the blow out of material during the last heavy rains this spring. The grassed waterway was repaired after the spring evaluation but still needs work. Work has been done to prevent further damage to these areas via installation of check dams, capping of the culvert leading off site, and the capping of the pipes leading to the northern ditch from the sediment basin west of the soil stockpile. Overall there have been a lot of changes since Spring. Austin has recommended they reseed the western slopes, and seed side slopes of the soil stockpile and the areas around it, this should help to reduce the vast amount of sediment attempting to move across CR. 300 N. Remove accumulated sediment from northern ditches in between check dams. Fully repair grassed waterway off-site. Continue to maintain wheel wash and street sweeping.

IN THE MATTER OF JUSTICE FACILITY FEASIBILITY STUDY

Brianna Strenger with RQAW reported that the feasibility study will be looking at the first, second and fourth floor of the Courthouse, along with the court system, probation, jail, central dispatch and Sheriff's office. She asked for the commissioners approval of the proposed feasibility study. Commissioner Timmons motioned to approve the proposed feasibility study. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported that his crew was still cutting brush, patching and pulling stone back to the edge of the road. They are putting away summer equipment and preparing for winter.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported they had a BZA hearing today for Johnson Township Fire Department. They are needing zone variances. One of the areas they need a variance for is the parking area for 21 spaces on site. Historically they have used the road ROW to the north and west for parking. Liz seeks Commissioners approval for reduced on-site parking. They will still have 12-14 spaces for on-site parking. Commissioners stated they are ok with the reduced parking spaces.

Commissioner Brewer asked Liz if Mr. Fickle appeared at his court hearing. Liz stated that the campers were removed from the property but there was still junk and debris. The judge gave him 30 days for removal of junk and debris, and levied a fine and he will return to court.

IN THE MATTER OF OLD BUSINESS

No old business to report

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer stated they have reached a settlement agreement with Mrs. Perez for the K9 incident over the summer. Commissioner Timmons motioned to approve the settlement agreement and sign the release. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Sheriff Kelly reported they have received the new Tahoes and two have been sent to the outfitters and two will go every week to be outfitted. They are using a local vendor to do the striping. They are installing all the kitchen equipment that has been purchased through Commissary funds.

Commissioner Brewer asked if Ordinance 2021-09 was being enforced. Sheriff Kelly stated yes it was from that point forward.

Greg Miller reported that he had sent out an Interlocal Agreement that he needed to make changes to. First they have a seven member board instead of a five member board, and he added the other two members. They also chose not to include a second ambulance. The Interlocal Agreement will bring Rossville into Clinton County EMS. Commissioners will wait until the next meeting to vote on the agreement.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported that the Frankfort Antenna was up and running.

Commissioner Brewer reported that the county will be posting bids for the Courthouse Chiller replacement as well as the Jail Chillers and Boilers replacement. They will also be posting Highway Material, Fuel, and Snow removal bids soon.

IN THE MATTER OF CLAIMS

Commissioner Timmons motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Friday claims dated October 15, 2021 in the amount of \$19,763.37

Bi-weekly claims dated October 18, 2021 in the amount of \$1,094,206.91

Court claims dated October 18, 2021 in the amount of \$31,385.65

IN THE MATTER OF PAYROLL

Commissioner Timmons motioned to approve the payroll as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Payroll dated September 24, 2021 in the amount of \$410,348.50

Payroll dated October 8, 2021 in the amount of \$405,105.58

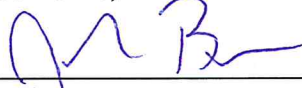
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Timmons motioned to approve regular meeting minutes dated October 5, 2021, seconded by Commissioner Brewer. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Timmons motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:32 AM. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President

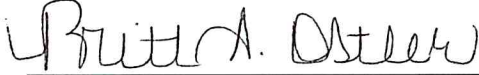


Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor

