

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 21, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on October 21, 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, 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 ALLEY VACATION

Les Bergum representing Tom Marshal, Johnson Township Trustee, petitioned the Commissioner to vacate an alley in Johnson Township, in Hillisburg.

At 9:41 a.m. Commissioner Uitts motioned to recess the regular meeting for a public hearing, Commissioner Woods seconded. Motion carried 3-0. Commissioner Uitts asked the public if anyone wished to speak regarding the property in Hillisburg. Area Plan, Liz Stitzel stated she strongly supported vacating the alley. No other comments were received. At 9:42 Commissioner Shoemaker motioned to end the public hearing, Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker motioned to pass Ordinance 2019-12, to vacate the alley in Hillisburg, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers presented the Commissioners with an INDOT/LPA Contract for Bridge 55. Commissioner Woods motion to approve the contract between Clinton County and INDOT regarding Bridge #55. Commissioner Shoemaker seconded. Motion carried 3-0.

Kevin stated that there was some confusion on the specs for the patch truck that was approved in the last Commissioners meeting, he asked the dealers to re-quote. The low quote that was awarded to Mann Chevrolet, for \$57,314.00 ended up being \$614.00 lower than the previous low quote. The confusion came from Clark Truck's quotation for the bed and hydraulics.

Kevin stated that Stoops Freightliner told him all 5 cabs are in for the leased trucks. He is hoping to get at least two of the completed trucks before winter.

Last year it was approved to buy a used truck from Noblesville, but since then was involved in an accident and has been in repair for six months. Kevin feels they should no longer pursue buying this truck.

All paving is complete for the year. They ended up paving four more miles of 700 N, some on 500 N, Broad Way, and also did some wedging with the paver on other sections of 500 N, which will likely be on next year's paving list.

Forest is done, and shoulder stone is complete.

They hope to start some berming and crack sealing soon, in addition to getting the ditcher out.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel stated they are still working on renaming some streets in Forest, Manson, and Moran. In Forest, A street will become Sellers St. and B Street will become Mallory St. Liz stated they have not reached a decision on Manson yet.

Liz requested a letter of support from the Commissioners for the Next Level Trails grant to fund a section of the Monon. Liz asked the Commissioners to commit to partner with Kirlin Main Street to allow for the trail to be placed in the right-of-way for S County Rd 900 E. Commissioners agree to both these requests.

Liz updated the Commissioners on the following unsafe structures:

Stowers Property-Condemned but has a 120 day extension.

Manson Elevator-Condemned and looking for funds to take down.

Jefferson School-back part is collapsing.

Sheets Market-working with owner to give 6 month extension, also could be a potential buyer for property.

3330 E Michigantown Rd-Tom sent a letter August 28th, it's been 60 days and no change on the house or response from the owner.

1100 E-House is abandoned. Just went through tax sale. Will contact new owner for their plans with house.

Liz stated she discovered there is an unsafe structure fund that has \$11,000 in it and it is a revolving fund. She would like to move money into that line to stockpile to take the Manson elevator down.

Commissioners discussed funds left in demo line item and will wait until next year for demo's.

Liz and the Commissioners discussed appointment applicants for the Area Plan Commission.

IN THE MATTER OF OLD BUSINESS

No new business to report.

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IN THE MATTER OF DEPARTMENT REPORTS

Chris Overman reported that he, Renee and the county home nurse completed a one day mental health first aid course through Purdue Extension office. Thought it was very beneficial.

They finished the Haunted House and raised \$1431.00, a portion of that will benefit the county home residents.

Renee Crick reported she received an additional disbursement from Statewide 911 Board in the amount of \$77,843.00. They had their LAPC drill that went well. This coming Saturday will have testing for final position and then they will have interviews at some point. Mulberry is doing better, they spent an entire day there doing maintenance and upgrading their radios.

Commissioner Woods would like to see identifying numbers assigned to responding personnel in Mulberry instead of using the same number for everyone.

Sheriff Kelley reports they will purchase a new washer. The window that was hit by an uninsured motorist will be replaced by Whitaker's in Lebanon. Waiting on insurance adjuster.

They have been approved for a reimbursement grant by Indiana Homeland Security for \$80,000 to upgrade the mobile communication center.

Rodney Wann reported the county will only have one Meth lab after the contractor finishes the one he is working on now. He has an intern working with Liz's office to digitize older records.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reports that we got \$9,000.00 reimbursed from the state.

IN THE MATTER OF MINUTES

Commissioner Woods motioned to approve the October 7, 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 October 11, 2019 in the amount of \$8,353.08

Friday claims dated October 18, 2019 in the amount of \$26,661.36

Court claims dated October 21, 2019 in the amount of \$28,788.32

Bi-weekly claims dated October 21, 2019 in the amount of \$2,484,057.36

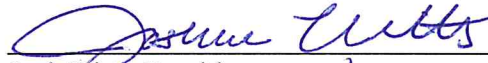
IN THE MATTER OF PAYROLL

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

Payroll ending September 27, 2019 in the amount of \$372,928.98

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:59 a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Witts, President



Steve Woods

Scott Shoemaker

ATTEST:



Britt Ostler, Auditor