

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

September 14, 2018

9:00A M.

The Clinton County Commissioners met for a regular meeting on September 14, 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:

**ABSENT****PRESENT** Josh Uitts Steve Woods Scott Shoemaker

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gascho, Ken Hartman, Britt Ostler, Liz Stitzel, Chris Overman, Carol Bartley, Rodney Wann, Dan Sheets, Greg Miller, Kevin Myers, Dana Myers, Renee Crick, 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 Woods led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT** Commissioner Uitts asked for public comment and none was received.

**IN THE MATTER OF HIGHWAY** Highway Superintendent reported:

Contract for Bridge #67 was signed

Quotes for paving 100 N between SR 75 and CR 30 E, about 3/4 of a mile. Central Paving quote: \$114,760 Rieth Riley quote: \$100,680

Commissioner Shoemaker motion to approve Rieth Riley bid, Commissioner Woods seconded, motion carried 3-0.

Our paving on CR 700 N is finally complete. The road will still need side winded which will probably be in November. We are doing some paving on Hamilton Road to repair the curves and hills. This is a road we may put on the 2019 list.

Hopefully we can get the paving done in the next 2 weeks. After Hamilton Road we want to repave as much of CR 500 S between SR 38 and SR 421 as we can do with most of the remainder of the cold mix.

I will be on vacation September 22nd to the 29th.

**IN THE MATTER OF AREA PLAN** Liz Stitzel reported on the following properties:

There is one lot left to be mowed in Colfax, the mower has mowed all backlogged properties.

There will be demolition documents for the properties of 8940 and 8966 Church st in Hillisburg coming in the next couple of weeks.

There is a new complaint in Valley Farm regarding the maintenance of a detention pond in the sub division. Commissioner Uitts states he drove out to look at it and doesn't see and issue with it. Surveyor had engineer look at it without citing any issues.

Commissioners agree to close complaint and not take further action.

A citation has been sent to Blinn St property it is in a 30 day waiting period. The property is halfway collapsed and a safety hazard.



**IN THE MATTER OF BRAD JUDGE AND WEED ORDINANCE ENFORCEMENT:**

Brad Judge requesting the Commissioners to enforce a weed ordinance in regards to the fore mentioned detention pond in Valley Farm sub-division. Commissioner Woods explains that we send a mower and equipment to whole properties that have not been mowed not just a small area that may not meet his standards but are not an issue as far as overgrown areas and noxious weeds. Commissioner Shoemaker states this is not a County Commissioner issue and Brad can take the owner of the property to small claims court if there is a problem. Commissioners agree this is a non-issue for them and are not taking any further action.

**IN THE MATTER OF CHRIS OVERMAN AND QUOTES FOR NEW DRYERS:**

Chris presents a proposal to buy a dryer for Parkview due to high repair cost of dryers that are 15 years old. The proposal is from Laundry City Equipment in the amount of \$6,072.90. Chris states he is transferring appropriations and not asking for additional appropriations. Commissioner Shoemaker motions to approve, Commissioner Woods seconded, motion carried 3-0.

**IN THE MATTER OF OLD BUSINESS** Naco Agreement: Commissioner Shoemaker explains that NAcO helps the uninsured and underinsured get significant discounts in medication. We can pay the \$664.00 now and it will back date to January so people will continue to get discounts. Commissioner Uitts motions to sign agreement, Commissioner Woods seconded, motion carried 3-0.

**NEW BUSINESS CONFLICT OF INTEREST DISCLOSURE STATEMENT FOR JERRI SEXTON:**

Commissioner Shoemaker states that we use the Commissioners assistant's spouse for maintenance, repairs or demo contracts. The assistant takes no part in the decision making but may submit spouses invoices/claims to the Auditor's office to be paid. Commissioners sign conflict of interest and will file with the State Board of Accounts and with County Clerk.

**SUE MARCUM RETIRING AND NEW HIRE**

Commissioner Uitts announces the retirement of Sue Marcum the Archivist on October 10, 2018. Commissioner Woods suggest not announcing replacements name until the Commissioners have spoken with her. Commissioner Shoemaker spoke in regards of how the decision to hire this person came about, stating that he asked Sue Marcum if she had any recommendations for this position. Sue recommended someone that is over qualified with an extensive background in this area, and with it being only a part-time position working only two and a half days it doesn't require posting the position. Commissioner Uitts motions to recess, Commissioner Shoemaker seconded. After a brief recess Commissioner makes a motion to hire Grace Gouveia for the position of the Archivist. Commissioner Woods seconded, motion carried 3-0.

**INTERNAL CONTROL RESOLUTION**

State Board of Accounts doing an audit and requested Internal Control Resolution. Recommended to get this in effect as soon as possible. Already have done the training just didn't ratify ordinance  
Clinton County State of Indiana Board of Commissioners establishing an Ordinance for Internal Control Standards, Ordinance 2018-04. Commissioner

Shoemaker motion to approve ordinance, Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF DEPARTMENT REPORTS**

Renee Crick will be in Indianapolis Tuesday for directors training summit. Tom is working on creating a rainy day fund.

Greg Miller states Russ Zimmerman had promised to have equipment on the new EMS building job site but has not been there as of yet. Greg will keep us updated. Greg meet with Commissioners on Thursday, September 20th for and administrative meeting.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uitts reported: nothing to report

Commissioner Shoemaker reported: nothing more to report

Commissioner Woods reported: Had a Insurance Committee meeting, the numbers are looking real good so far. Will know more in late October.

**IN THE MATTER OF MINUTES** Commissioner Shoemaker moved to accept the September 4th 2018 minutes as presented. Commissioner Woods 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.

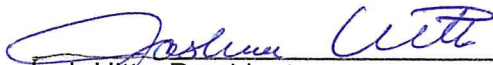
Friday claims dated September 7, 2018 in the amount of \$21,015.42. Friday claims dated September 14, 2018 in the amount of \$16,658.72. Court claims dated September 14, 2018 in the amount of \$11,960.81. Bi-weekly claims dated September 14, 2018 in the amount of \$188,831.19.

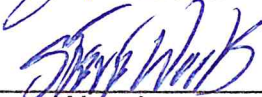
**IN THE MATTER OF PAYROLL** Commissioner Woods moved to approve the following payroll claims as submitted. Commissioners Shoemaker seconded. Motion carried 3-0.

Payroll ending August 31, 2018 in the amount of \$366,903.01.

Without any further business to come before the Board Commissioner Uitts made a motion seconded by Commissioner Woods at 9:55 a.m. Motion carried 3-0.

**THE BOARD OF COMMISSIONERS OF CLINTON COUNTY**

  
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Josh Uitts, President

  
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Steve Woods

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
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Cathy J. Hamilton, Auditor