

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

Monday, December 28, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Monday, December 28, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uits
Steve Woods
Jordan Brewer

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gasho, Kevin Myers, Chris Overman, Brett Barton, Greg Miller, Liz Stitzel, Beth Keeney, Ken Hartman, 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 Uits led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

None was made.

IN THE MATTER OF INFRASTRUCTURE UPGRADE

Todd Corrie from Frankfort Utilities stated they were preparing to do some major infrastructure upgrades through the water department and one of them is to rehabilitate the west tower and according to the interlocal agreement with the county they are required to notify the Commissioners within 90 days of taking down the antenna at the owner's expense. They are in the middle of an audit to get their SRF funding and have not awarded bids. It will be late February or early March before bids are awarded.

IN THE MATTER OF NEW MICHIGAN TOWNSHIP EMS BUILDING

Matt Riebsomer of Arkor Architects and Engineers read the bids for the Michigan Township EMS building and they are as follows:

CH Taylor LLC:	\$509,000.00	168 days to complete project
Hearn Construction, Inc.	\$535,328.48	140 days to complete project
Taylor Construction Group	\$455,700.00	130 days to complete project

Matt’s recommendation is Taylor Construction with the lowest bid and is also the company that built the Madison Twp addition. Commissioner Woods motioned to accept Taylor Construction Group’s bid, Commissioner Brewer seconded. Motion carried 3-0

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer motioned to accept and approve Smith’s Lawn Care Snow Removal Bid, seconded by Commissioner Woods. Motion carried 3-0.

The approval of Farm Cash Lease- Tom Little stated we are still waiting on some documentation from Jarrell. Commissioners table approval until next meeting.

Commissioner Brewer motioned to appoint Mark Timmons to the Community Corrections Board. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Wood motioned to vacate the 1977 Resolution that prohibited Commissioners and Council from participating in the pension plan. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve Resolution 2020-11 allowing all elected officials to participate in PERF (pension). Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer motioned to approve Clinton County Attorney Contract with Tom Little, Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods motioned to appoint Rick Campbell as the new Highway Superintendent effective January 30, 2021. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve 2021 Bonds for Auditor, Britt Ostler, Sheriff, Rich Kelly, Treasurer, Gina Brettnacher, Recorder, Beth Keeney, and Clerk, Rhea Harris. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick asked with the Families First Coronavirus Relief Act ending December 31, 2020, what will employees do that need to quarantine. Commissioner Uitts believed a second part was signed and he will have to look into it further.

Commissioner Woods reported he had questions from a family regarding the rules of the jail commissary. Sheriff Kelly stated that if an item is available through commissary it has to be purchased through commissary. The idea is you can't have outside items coming in that could be used for barter and trade for safety reasons. The price is comparable to amazon. The only item that can be brought in from outside are some paperback books. There is a \$15.00 charge to see a nurse or doctor, but not to purchase their own aspirin. Inmates that have no money on their books are considered indigent and medical care is provided for them.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts congratulated Commissioner Woods on his 20 years of service and listed the many projects he has worked on throughout the 20 years. He presented Commissioner Woods with a Certificate of Recognition. Commissioner Woods thanked everyone and stated his appreciation for all the departments and people he has had the privilege to work with in the county.

IN THE MATTER OF CLAIMS

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

- Friday claims dated December 18, 2020 in the amount of \$4,573.51
- Wednesday claims dated December 23, 2020 in the amount of \$35,015.96
- Bi-weekly claims dated December 28, 2020 in the amount of \$318,489.63
- Court claims dated December 28, 2020 in the amount of \$64,927.72

IN THE MATTER OF PAYROLL

Commissioner Brewer motioned to approve the payroll as submitted, Commissioner Woods seconded. Motion carried 3-0.

Payroll dated December 18, 2020 in the amount of \$415,056.20

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Woods motioned to approve regular meeting minutes dated December 1, 2020, December 14, 2020 and Executive Meeting Minutes dated December 17, 2020 seconded by Commissioner Brewer. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:43 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY




Josh Uitts, President

Steve Woods



Jordan Brewer

ATTEST:



Britt Ostler, Auditor