

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 17, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Wednesday, February 17, 2021 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 Uitts
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Brett Barton, Greg Miller, Liz Stitzel, Beth Keeney, Rhea Harris, Rich Kelly, 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 Uitts led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received

IN THE MATTER OF THE ZILLOW CONTRACT

Beth Keeney presented the commissioners with a Zillow Contract for data extraction. Commissioner Brewer motioned to approve the contract, Commissioner Timmons seconded. Motion carried 3-0.

IN THE MATTER OF AREA PLAN UPDATE AND LUPAC#02-21-360

Liz Stitzel reported that she is working with Tom on the bid for removing the Manson Elevator. Liz presented Lupac#02-21-360 rezoning 10.68 acres of land from the A-1 Agricultural Zoning District to the R-2 Low Density Residential Zoning District. Commissioner Timmons motioned to approve Lupac#02-21-360 and Ordinance 2021-02 amending the unified development ordinance. Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported that he needed Tom to draft a speed limit ordinance for county road 250 W for 400 feet each side of the bridge #55. Tom will draft the ordinance when he returns from vacation.

IN THE MATTER OF OLD BUSINESS

Phil Triplet representing Levi Schimmel requested an amendment to Ordinance 2021-01 to reflect Alexander's addition as opposed to the Original Plat. Commissioner Timmons motioned to approve Ordinance 2021-01A, seconded by Commissioner Brewer. Motion carried 3-0.

Commissioner Timmons motioned to approve Letter Authorizing Tom Little to sign and execute any documents on behalf of Clinton County necessary to carry out the sale of the Main street properties, seconded by Commissioner Brewer. Motion carried 3-0.

Commissioner Brewer stated the Commissioners had accepted a bid for snow removal from Smith's Lawn Care but did not put a time frame on the bid of 1 or 3 years. Commissioner Timmons motioned to approve a 1 year contract, seconded by Commissioner Brewer. Motion carried 3-0. Tom will need to draft a contract when he returns.

IN THE MATTER OF NEW BUSINESS

Commissioner Timmons motioned to approve the HIPAA PHI Election Compliance Certification, seconded by Commissioner Brewer. Motion carried 3-0.

Commissioner Timmons motioned to approve the Conflict of Interest Statement for Jordan Brewer, Commissioner Uitts seconded. Commissioner Brewer abstained. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Rhea Harris requested that she be able to fill an open position by turning 2 part-time positions into 1 full-time position. It is already in the budget. Commissioner Brewer motioned to approve, Commissioner Timmons seconded. Motion carried. 3-0.

Sheriff Rich Kelly reported that they had 58-59 Federal Inmates and will remain around that number. They have had 2 resignation and need to fill those positions with merit deputies. The garage door going to the basement needs to be replaced. They will be replacing 4” copper pipe with pvc and their maintenance department will do the work themselves.

IN THE MATTER OF COMMISSIONER REPORTS

Nothing to report.

IN THE MATTER OF CLAIMS

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

- Friday claims dated February 5, 2021 in the amount of \$21,604.55
- Friday claims dated February 5, 2021 in the amount of \$9,326.72
- Friday claims dated February 12, 2021 in the amount of \$2,553.30
- Friday claims dated February 12, 2021 in the amount of \$306,151.50
- Bi-weekly claims dated February 17, 2021 in the amount of \$278,606.14
- Court claims dated February 17, 2021 in the amount of \$19,071.32
- Surplus dated February 12, 2021 in the amount of \$4,299.75

IN THE MATTER OF PAYROLL

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

- Payroll dated January 29, 2021 in the amount of \$406,904.49
- BOH dated January 29, 2021 in the amount of \$799.96
- Election dated January 29, 2021 in the amount of \$9,000.00

IN THE MATTER OF COMMISSIONER MINUTES

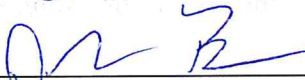
Commissioner Brewer motioned to approve regular meeting minutes dated February 1, 2021, and Executive Session Minutes dated January 28, 2021, seconded by Commissioner Timmons Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Timmons motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:20 a.m. Motion carried 3-0.

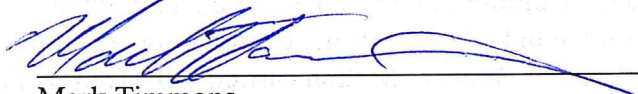
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



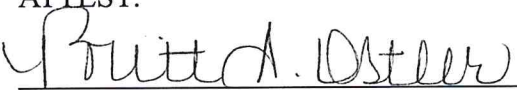
Josh Uttis, President



Jordan Brewer



Mark Timmons

ATTEST:


Britt Ostler, Auditor

MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF COMMISSIONERS
FRIDAY, FEBRUARY 19, 2021

The Clinton County Board of Commissioners convened in an Executive Session at 10:00 a.m. on Friday, February 19, 2021 in the Commissioner's Room, 125 Courthouse Square, Frankfort, Indiana to conduct an interview for an HR Consultant.

Commissioners in attendance were Commissioners Josh Uitts, Jordan Brewer and Mark Timmons. Others in attendance were Britt Ostler, Jerri Sexton and Rick Brown.

The meeting was called to order at 10:00 a.m.

The Commissioners conducted an interview with HR Consultant Rick Brown.

Without any further business to discuss, Commissioners adjourned the meeting at 10:30.

CLINTON COUNTY BOARD OF COMMISSIONERS



Joshua Uitts, President



Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor

