

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 13, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 13, 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

Scott Shoemaker

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Britt Ostler, Rich Kelly, Ken Hartman, Dennis Dunlap, Chris Overman, Brett Barton, Kevin Myers, Greg Miller, Ron Gascho, Nancy Ward, Rodney Wann, and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

Commissioner Uits opened the meeting with the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received.

IN THE MATTER OF ADP DISCUSSION

Alan Crumly and colleagues from ADP presented the Commissioners with information on their company and what services they can provide the county regarding timekeeping and payroll. Commissioner Shoemaker stated that the county is interested in the technology for clocking in, timekeeping and bi-weekly reports to be sent to the Auditor to process payroll claims. After a brief discussion, Commissioner Uits appointed Britt Ostler, Commissioner Shoemaker, Dennis Dunlap to be on the timekeeping and payroll committee that will meet with Alan Crumly to figure out what the county's needs are regarding this matter.

IN THE MATTER OF CSI AND PAYGOV AGREEMENTS

Beth Keeny presented Commissioners with the CSI agreement and PayGov month to month agreement. Commissioner Shoemaker motioned to approve the PayGov agreement, Commissioner Woods seconded. Motion carried 3-0. Commissioner Shoemaker motioned to approve the CSI agreement, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF ANIMAL CONTROL

Genie Newhart gave the Commissioners an update of animal control, currently housing 46 dogs and 82 cats. They've had over 500 adoptions and 235 claims in 2019. They are still doing maintenance to the building. Genie will have a 2019 financial statement soon.

IN THE MATTER OF CENTRAL DISPATCH YEAR END REPORT

Renee Crick presented the Commissioners with an overview of stats for 2019. During 2019, they had a total of 33,572 calls for service. The volume has decreased for 2018. Reports indicate that 85% of all 911 calls were from a wireless device. They sent a total of 1,509 texts from 911 and received 40 texts to 911. Nixle subscribers have continued to increase to over 8,600. Last year they were able to send employees to several different specialized training classes. In December they partnered with Frankfort Fire Department for the Safe Haven Baby Box, central dispatch is directly linked to the box.

IN THE MATTER OF HIGHWAY

Kevin Myers presented Commissioner Uits with a truck lease to sign in several places after the meeting. Kevin had emailed quotes for a 2020 Pickup and they are as follows:

Dan Young Chevrolet, Tipton	\$47,138.20
Hare Chevrolet, Noblesville	\$47,995.00 (with \$76.25 Doc Fee)
Mann Chevrolet, Delphi	\$47,775.00
Defouw Chevrolet, Lafayette	did not respond
Estes Chevrolet, Lebanon	did not respond

Kevin recommends going with the lowest quote from Dan Young Chevrolet, Tipton. Commissioner Shoemaker motioned to approve the purchase of pickup truck from Dan Young Chevrolet, Commissioner Woods seconded. Motion carried 3-0.

Kevin stated they would like to apply for the Community Crossings grant and use it for County Road 800 North. The road is rated a 2 with PASER and looks like it will be the unofficial detour when work begins on SR 26. Would like to do the section between SR 29 and SR 39. There are at least 21 culverts that will need to be replaced.

They have been doing ditch work, grading gravel, patching, hauling stone and started removing more RR crossings on 800 N. The big one just east of SR 75 is now gone.

IN THE MATTER OF AREA PLAN AND LUPAC #01-20-353, ORDINANCE 2020-02

Liz Stitzel reported that they have all the letters ready to send out regarding road name changes. Kevin will have road signs ready to post by the end of the week.

Ordinance 2020-02 amendments regarding permit requirements for minimum elevation for first floor dwellings, marking wetlands and commercial solar. Commissioner Shoemaker motioned to approve Ordinance 2020-02, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF BOARD OF HEALTH LEASE AGREEMENT

Rodney Wann presents Commissioners with BOH lease agreement for 2020. Commissioner Woods motioned to extend the lease agreement between Dennis L. McDonald and the Board of Commissioners for the year 2020. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF CO CONTRACTUAL LIBRARY BOARD APPOINTMENT

Greg Williamson requested the Commissioners to appoint I Leah Livengood for Co Contractual Library Board. Commissioner Shoemaker motioned to approve I Leah Livengood, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Shoemaker motioned to approve At&t Centrex line Agreement to lock in the price of \$7.50 per line as opposed to the \$312.00 per line if not signed. Commissioner Woods seconded. Motion carried 3-0. Commissioner Shoemaker stated that Tim Elston is working with At&t to reduce the number of lines which will reduce cost.

Commissioner Uitts stated that both Probation and Community Corrections are needing more space, and would like to meet with both Nancy Ward and Brett Barton to discuss what their needs are regarding space and if the probation building would be enough to house both entities once Mr. Robbins vacates his office in July 2020.

IN THE MATTER OF NEW BUSINESS

IDEM Replacement of Bridge #36 Application- Commissioner Woods motions to sign application, Commissioner Shoemaker seconded. Motion carried 3-0.

Contract Amendment for HWC for services to water and sewage project, Commissioner Shoemaker motioned to approve Contract Amendment, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORT

Grace Gouveia reported that there was a leak on the 4 ½ floor and has been leaking for some time and some of the books are wet. Jerry from maintenance had called Crew roofing and they are patching and they currently have fans blowing. She also stated that there are preservation grants out there that she would like to look into. Commissioner Uitts agreed.

Sheriff Kelly reported that they will be purchasing a used vehicle in the near future to replace a vehicle that was in a crash. Commissioner Woods motioned to approve the purchase of a used vehicle, Commissioner Shoemaker seconded. Motion carried 3-0.

Sheriff Kelly also reported the new transport van will be in this week and the Humane Society would like to have the old van. It is worth about \$600.00-\$700.00 and the Sheriff Dept. will have no use for it after the new van arrives.

Greg Miller reported there are some issues with the new EMS building and they are working with structure point to get them settled. There is a leaking water line in the wall on the east side of the garage that should be taken care of next week. He is working with Kevin for outside signage.

Commissioner Woods asked Greg if there were any updates for Mulberry. Greg stated they have made their final agreement with the contractor, and it will probably be the last part of March or early April.

Rodney Wann reported they finished strong again this year and will have a report to Mr. Dunn soon. They are on a short time frame with the immunization clinic. IU is saying by the 3rd quarter this year. They would like

to expand in the next two years and find a location that will support that. Commissioner Woods stated that the BOH had an excellent turn around on their budget.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported he met with Alan Dunn and the CEO of IU Health, Kelly Braverman last week, the new hospital is all under roof and right on schedule.

IN THE MATTER OF MINUTES

Commissioner Shoemaker motioned to approve the Commissioners regular meeting minutes dated January 2, 2020. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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


Friday claims dated January 3, 2020 in the amount of \$27,026.75
Friday claims dated January 10, 2020 in the amount of \$4,249.32
Bi-weekly claims dated January 13, 2020 in the amount of \$189,737.86
Court claims dated January 13, 2020 in the amount of \$11,965.60

IN THE MATTER OF PAYROLL

Commissioner Woods motioned to give the Auditor, Britt Ostler the authority to pay the payroll claims with the stipulation that the Commissioners can make amendments if necessary. Commissioner Shoemaker seconded. Motion carried 3-0.

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:57a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor