

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 1, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on July 1, 2019 at 9:00a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

Vice-President of the Commissioners, Commissioner Woods called the meeting to order with the following members shown to be present or absent:

PRESENT

Steve Woods
Scott Shoemaker

ABSENT

Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Britt Ostler, Carol Bartley, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Dennis Dunlap, Chris Overman, 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

no public comment was received.

IN THE MATTER OF HIGHWAY DEPARTMENT

Kevin Myers reported:

Installing culverts on 100 North. Repair work on tile Hauling Stone and Patching.

Commissioner Woods states there was a complaint about a culvert on 800, may need more information about his.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported:

Mowing citations are going out.
Reynolds house is in progress of coming down.
Dunham property should be coming down in the next couple weeks.
Old Sedalia Schools almost completely down. Tom will have to file to take off old penalties .

IN THE MATTER OF TRUCK QUOTES

Attorney Tom Little opened Truck Bids and they are as follows:

Stoops Freightliner	\$165,500.00
Palmer Kenworth	\$170,932.00
JX Peterbilt	\$173,370.00

Commissioner Shoemaker motioned to table the bids, Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

Ordinance 2019-08-Inmate Processing Fees-Commissioner Shoemaker motioned to table Ordinance, Commissioner Woods seconded, motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Commissioners held an executive session on an employee matter. Commissioner Shoemaker motioned for the EMS Director, Greg Miller to properly handle the employee matter at the EMS facility, Commissioner Woods seconded, motion carried 2-0

Sheriff Kelly presented Commissioners with proposal for the new camera system from Apex Security Systems LLC. The proposed amount is \$194,880.00 from Apex and \$14,005.45 for ACCS to upgrade fiber optics. There was discussion on how this would be paid for. Commissioner Shoemaker states it is a rainy day fund issue and should be funded this year. Commissioner Shoemaker motioned for this matter to go in front of the Council at their next meeting on July 9th. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT REPORTS

Chris Overman reported Hinshaw fixed the roofs that were damaged by wind. ARC fixed the windows and framing. Hinshaw will fix about 100 spanish tiles on roof that are cracked or missing. There are about 100 tiles in the basement. The porch that nobody uses will be fixed cheapest route possible.

Sheriff Kelly reports that their budget has been prepared and will add the camera system to it. They are installing an electronic visitation system. Inmates will be able to have video visitation with their attorneys. Body scanner is working great. Chillers have been replaced and working great.

Renee Crick reports: Having interviews today for 2 positions and will submit names to Commissioners soon. There were some issues between Nixle and National Weather Service sending out late warning or watch or not sending at all. The issue has been resolved.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reports the Employee Health Clinic opens today.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the June 7, 2019 Special Session minutes, and June 17, 2019 meeting minutes as presented, Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker moved to approve the following claims as submitted, Commissioner Woods seconded. Motion carried 2-0

- Friday claims dated June 21, 2019 in the amount of \$15,822.37
- Friday claims dated June 28, 2019 in the amount of \$25,310.85
- Court claims dated July1, 2019 in the amount of \$13,462.02
- Court claims dated July1, 2019 in the amount of \$275.36
- Bi-weekly claims dated July 1, 2019 in the amount of \$449,117.10

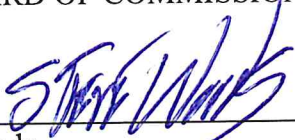
IN THE MATTER OF PAYROLL

Commissioner Shoemaker moved to approve the following payroll claims as submitted. Commissioner Woods seconded. Motion carried 2-0.

- Payroll ending June 7, 2019 in the amount of \$387,863.65
- Payroll ending June 7, 2019 in the amount of \$840.00

Without any further business to come before the Board Commissioners, Commissioner Woods adjourned the meeting at 9:30 am.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Steve Woods



Scott Shoemaker

ATTEST:


Britt Ostler, Auditor