

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 17, 2019

9:00A.M.

The Clinton County Commissioners met for a regular meeting on June 17, 2019 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

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

PRESENT

Josh Uitts

Steve Woods

Scott Shoemaker

ABSENT

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, Greg Miller, Ron Gascho 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 Uitts led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Jack Robbins stated he lives in Antioch and there are two properties that are run down and not being taken care of properly. Commissioner Uitts states they put a lien on the corner property (3709 S SR 39) at the last meeting and they will take action on the second property (3880 SR 39).

IN THE MATTER OF LUPAC 06-19-343.

Ordinance 2019-06-This is an amendment to the Unified Development Ordinance. Rezoning the Ross Township Zoning Map from residential to business in the 8000 block of SR 28. Commissioner Shoemaker motioned to approve Ordinance 2019-06, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF LUPAC 06-19-344

Ordinance 2019-07. This is an amendment to the Unified Development Ordinance to allow state accredited schools to have preschools. Commissioner Shoemaker motioned to approve LUPAC 06-19-344 and Ordinance 2019-07, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported: Someone will take a look at the property that Jack Robbins complained about at 3880 SR 39 in Antioch. The 3330 Michigantown Rd property has had very little progress and the grass is very tall. The permit has expired on 4/12/2019 along with all possible extensions they could get without repaying. Commissioner Shoemaker motioned to put second lien on property for \$300.00, Commissioner Woods seconded. Motion carried 3-0. Will also cite property for mowing.

There are several people using their common mailing address and not their assigned 911 addresses. At some point this will have to be changed and names of street changes will have to come before the Board of Commissioners.

Commissioner Woods motioned that the county drop all tax penalties from the Sedalia School Property that John Washam now owns. Current taxes are paid. The penalty tax owed from previous owner, Mr. Stevens is \$1600.00. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY UPDATE

Kevin Myers reported: Kevin presented contract with BFS to do the Traffic Impact Study required by INDOT for SR 28 & 800 W intersections. Tom has reviewed contract. Commissioner Shoemaker motioned to approve traffic study on SR 28 and 800 West, Commissioner Woods seconded. Motion carried 3-0.

BFS is in the preliminary design phase for Bridge #36 and seeks Commissioners approval to use Composite Concrete Box Beams in their design concept. This is a better design for this type of structure. Commissioner Shoemaker motioned to approve design change for Bridge 36, Commissioner Woods seconded. Motion carried 3-0.

The Consultant Selection for Bridge #55 is now due. We have received two "letters of interest", one from BFS, one from HWC, and one letter declining to submit. Kevin strongly recommends we continue with BFS on this bridge. Commissioner Woods motioned to continue with BFS, Commissioner Shoemaker seconded. Motion carried 3-0.

Have been hauling stone, and attempting to make a dent in the many drainage projects. We have found over 17 culverts on CR 100 N alone that may need replaced before it is paved.

Dust control started on June 13th.

Boone County notified Kevin that the SR 39 bridge in Mechanicsburg will close July 8th for replacement. There will be some impact on Clinton County roads in the south. The bridge will reopen sometime in November.

Commissioner Shoemaker asked Kevin what the plan of action was for County Rd 500 S and 630 W. Kevin states they will wedge, chip and seal, hopefully later this week.

Community Crossings Road Resurfacing in Forest should begin in August.

Kevin will be on vacation the week of June 24th but can be reached by phone or email.

IN THE MATTER OF HUMANE SOCIETY

Genie Newhart gave monthly Humane Society report for the month of May.

IN THE MATTER OF OLD BUSINESS

Road Resurfacing Bid for 100 North

Kevin states Central Paving will be able to do this project this year. Commissioner Woods motioned to accept Central Pavings bid for \$917,911.44, Commissioner Shoemaker seconded. Motion carried 3-0.

Inmate Processing Fee Ordinance 2019-08-Commissioner Woods asked if this Ordinance had been reviewed by the Judges, Sheriff Kelly stated it had not. There was further discussion on this matter. Commissioners will table this Ordinance for two weeks to give the Judges a chance to review ordinance.

Inmate Reimbursement Program Ordinance 2019-09. Commissioner Shoemaker motioned to pass Ordinance 2019-09 establishing the Inmate Reimbursement Program for the cost of incarceration with the Amendment to include that the Board of Commissioners and the Sheriff meet within one year after the passage, in July 2020. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods would like to look into fees for deputies that live outside the county and not paying taxes in Clinton County but driving a sheriff deputy vehicle to and from work daily. Need to look at the extra usage, and maintenance, and gas used. Commissioners agreed to look into this further.

Sheriff presented Commissioners with quotes for cooling repair. Commissioner Woods gives the Sheriff the go ahead to use Quality Plumbing and Heating for the amount of \$5,572.51 for repairs.

Commissioner Woods stated in the last meeting he called up the Treasurer, Carol Bartley from the back of meeting room because neither of them could hear one another. Commissioner Woods apologizes for doing so and states that we need to get a PA system so everyone is able to hear the business being conducted clearly. Commissioner Uitts stated he did get one quote from Sound Design for \$8-10,000. There was discussion on what was needed for the PA system. Commissioner Woods motioned to proceed with getting more quotes for the PA system. Commissioner Shoemaker seconded. Motion carried 3-0. Commissioner Uitts will look into getting more quotes.

Commissioner Uitts proposes getting a card reader system for exterior doors, making the south entrance public access and handicap accessible and eliminating the four public entrances to the Courthouse.

Commissioner Woods suggest getting rid of the big x-ray machine. Sheriff Kelly will take care of this matter.

IN THE MATTER OF NEW BUSINESS

Commissioner Woods stated the Commissioners had a joint session with the council that discussed a financial study done by Bakertilly, some of the information posted on social media was misleading. He personally has not had any conversations with a wind company and has not changed his position on wind farms. He would not be voting for wind farms. Commissioner Uitts agreed that he has not changed his position and has not had contact with any wind companies and felt the budget study is not accurate. Commissioner Shoemaker has not changed his position and felt the study made it appear the county had mismanaged funds.

Ordinance 2019-10-Real Property Endorsement Fee. Commissioner Woods motioned to approve Ordinance 2019-10, Commissioner Shoemaker seconded. Motion carried 3-0

IN THE MATTER OF DEPARTMENT REPORTS

Rhea Harris reports she is out of space and ask for suggestions. She has held two part-time positions open and would like to combine the two part-time positions into one full-time position. Commissioners will take under advisement and have an administrative meeting to discuss these matters.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts will be attending a meeting on June 25th at 7:00 in Michigantown.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the June 3, 2019 minutes and the May 20, 2019 Joint Special Session minutes as presented, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

- Friday claims dated June 7, 2019 in the amount of \$3,906.57
- Friday claims dated June 14, 2019 in the amount of \$11,922.67
- Court claims dated June 17, 2019 in the amount of \$18,267.54
- Bi-weekly claims dated June 17, 2019 in the amount of \$333,615.29

IN THE MATTER OF PAYROLL

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

- Payroll ending May 24, 2019 in the amount of \$375,323.44
- BOH Payroll ending May 24, 2019 in the amount of \$754.25


Without any further business to come before the Board Commissioner Woods made a motion to adjourn the meeting seconded by Commissioner Shoemaker at 10:21a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor