

## MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 19, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 19, 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, 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 PUBLIC COMMENT**

No comments were received.

### **IN THE MATTER OF OLD BUSINESS**

Manson Elevator Bids for the removal of two structures and all debris. The structures included an old office, and remains of a silo on the north side of the property and any loose debris easily accessed located on the entire property. The bid from Ridenour Excavating is for a total of \$16,000, and Shroyer Brothers Inc. bid was for the removal of the entire elevator and not what was asked for. The total bid from SBI is \$99,900. Commissioner Shoemaker motioned to accept Ridenour Excavating bid for \$16,000, Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker recommended that we keep only one custodian and increase his salary to \$40,000 per year and pay Jerry Stinson retroactively from January 1, 2020 when the other custodian left. Commissioner Woods agreed but is concerned about who would cover for vacations. Commissioner Shoemaker suggested that they possibly hire a part time person to cover. Commissioner Shoemaker motioned to increase Jerry Stinson's salary to \$40,000 per year and pay him retroactively from January 1, 2020, Commissioner Woods seconded. Motion carried 3-0.

HWC Pay Application No 1 for J.G. Case Construction for fiber optic conduit installation for the amount of \$167,151.53. Commissioner Woods motioned to approve, seconded by Commissioner Shoemaker. Motion carried 3-0.

### **IN THE MATTER OF NEW BUSINESS**

Amended farm lease for ConAgra County Farm. This lease decreased the acreage from 17.5 acres to 15.5 and adjusted the amount due for annual rent to \$1,628.71. Commissioner Shoemaker motioned to approve amended farm lease. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker stated that he had received a phone call about the Wildcat Ridge subdivision that he would like Liz from Area Plan to explain what is holding up the permits to build. Liz stated that the developer has to sign off on the plans which they will most likely do this week. The HOA has to maintain common drainage that needs to be approved by the Drainage Board, and there is a road that needs to be completed but their funds are insufficient to complete the road. Area Plan has an estimate from them and will hold a special meeting on Thursday morning in order to consider that estimate. They have not denied the permit but stated that the subdivision needed to be brought into compliance. She sees no reason why they will not be able to get their permit to build.

### **IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Uits stated that they were getting close to making a public announcement to reopen the courthouse once he receives feedback from the Departments Heads.

### **IN THE MATTER OF CLAIMS**

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

Friday claims dated May 8, 2020 in the amount of \$ 6,527.51  
Friday claim dated May 8, 2020 in the amount of \$ 40,732.50  
Friday claims dated May 15, 2020 in the amount of \$ 25,399.24  
Bi-weekly claims dated May 19, 2020 in the amount of \$ 254,255.61  
Court claims dated May 19, 2020 in the amount of \$ 10,366.04

**IN THE MATTER OF PAYROLL**

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

Payroll dated April 24, 2020 in the amount of \$ 388,980.51

**IN THE MATTER OF MINUTES**

Commissioner Shoemaker motioned to approve Regular Meeting Minutes dated May 5, 2020 seconded by Commissioner Woods . Motion carried 3-0.

**IN THE MATTER OF HIGHWAY**

Kevin Myers reported that he would need the annual report signed by the Commissioners and turned back in by June 1, 2020. Commissioner Shoemaker motioned to approve the report, Commissioner Woods seconded. Motion carried 3-0. The Commissioners signed the patcher lease that they had previously approved.

Kevin updated the Commissioners on repairs needed for Bridge #26 and the cost for critical repairs is \$68,900.00 and to do the entire structure would cost \$240,460.00. Kevin asked for approval for the critical repairs and to accept the TNT concrete's proposal. Commissioner Woods motion to approve the TNT proposal for \$68,900.00. Commissioner Shoemaker seconded the motion. Motion carried 3-0.

Kevin stated Bridge #148 on CR 0 South of CR 650 is an old arch built in 1928 and reconstructed in 1999. The arch is spalled very badly and needs addressed. TNT's proposal is \$78,740.00. Commissioner Shoemaker motion to approve Bridge #148 repairs, Commissioner Woods seconded. Motion carried 3-0.

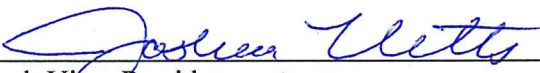
Kevin stated that bids have been sent out for construction for 800 N.

Rhea Harris requested for the Commissioners to sign an agreement with Fire Eye. This is for the Cyber security software that the Secretary of State, Connie Lawson has asked all counties to use for their elections. It will also monitor for 3 years and after that we may choose to terminate the contract. Commissioner Uitts motioned to approve, Commissioner Woods seconded. Motion carried 3-0


Rhea and the Commissioners discussed where to hold the election. Commissioner Shoemaker stated he did not want to close the courthouse on June 2nd for the election.

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:44a.m . Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
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Josh Uitts, President

  
\_\_\_\_\_  
Steve Woods

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
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Britt Ostler, Auditor