

## MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 18, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Monday, April 18, 2022 at 9:00 a.m. at the Frankfort Municipal Airport, 3009 West State Road 28, Frankfort, IN 46041.

Commissioner Jordan Brewer called the meeting to order with the following members shown to be present or absent:

### PRESENT

Jordan Brewer  
Josh Uitts  
Bert Weaver

### ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Rich Kelly, Brett Barton, Carol Price, Liz Stitzel, 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 THE PLEDGE OF ALLEGIANCE**

Commissioner Brewer led the pledge of allegiance.

### **IN THE MATTER OF PUBLIC COMMENT**

No comments were received.

### **IN THE MATTER OF RIGGS COMMUNITY HEALTH CENTER**

Dr. McQuade-Jones and Randy Hountz from Riggs Community Health Center spoke in regards to the new Riggs Community Health Center coming to Frankfort. Dr. McQuade-Jones stated they are a community health center that serves people underserved medically. Anything from Medicaid to Medicare with no supplemental to underinsured patients. Their health center will be located at 2121 S Gopher Dr. They are currently renovating the building. They will operate 5 days a week from 8:00-6:00. They anticipate opening late June to mid July.

### **IN THE MATTER OF FRANKFORT SEWER DRAINAGE EASEMENT**

Commissioner Brewer stated that Jim Spears had approached them about a county right-of-way that is adjacent to where the new Frankfort Police Department will be located. It is a 12 foot easement. His initial plan for the drainage of the facility was to go out to 28 but based on where they ran the sewer and water lines to get out west there is not enough space. He is asking if they would do an easement to run the city sewer line within that 12 foot easement. Commissioner Weaver motioned to approve the easement, Commissioner Uitts seconded. Motion carried 3-0.

### **IN THE MATTER OF BULK IMAGE ORDINANCE 2022-03**

Beth Keeney stated they sell images to customers every quarter for \$.13 per image and she had CSI do a cost study and they stated it could be \$.20 per image. They also changed the term to bulk data instead of disc and images. Commissioner Uitts motioned to approve Ordinance 2022-03, Commissioner Weaver seconded. Motion carried 3-0.

### **IN THE MATTER OF HIGHWAY UPDATE**

Rick Campbell stated they hired another person and he will start May 2nd. They will be fully staffed. He is holding off on hiring anyone else to see what happens with prices. They received the truck from the City. He is going to ask the council to budget for a new tank for the truck, at a cost of \$90,000. He stated they would use it every day if they got that tank fixed. They are still spreading gravel, patching holes, and hauling stone. When the weather breaks they will do some wedging. The new graters will leave the factory the first of May.

### **IN THE MATTER OF AREA PLAN**

Liz Stitzel stated she did not have anything to report on grass complaints or unsafe structures.

### **IN THE MATTER OF CYBER SECURITY**

Tim Elston stated they have finalized the numbers for Cyber Security and we are at 450 accounts for the county. Initially the cost was \$32,000 but they have managed to get the cost down to \$15,417. He would like the commissioners final approval on this. Commissioner Brewer stated for more context we previously had a cyber security policy that ran about \$4,000/year. With worldly events the last few years and attacks on governmental agencies the cyber package went from \$4,000 to roughly \$14,000 but for that to be valid we had to have this additional rider on the policy for each individual account which came to about \$40,000 total in our

Cyber Security Expense, and Tim has been able to work and get that number down to about \$29,000. Commissioner Weaver motioned to approve the Cyber Security Policy, Commissioner Uitts seconded. Motion carried 3-0.

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

No old business to report.

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

Commissioner Brewer moved to table the Highway Annual Operational Report. Commissioner Uitts motioned to table, Commissioner Weaver seconded. Motion carried 3-0.

#### **IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Renee Crick stated that they are still in their hiring process and will hopefully have some names soon. She has been using Indeed to find applicants and it has been very helpful.

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

Commissioner Weaver stated that he talked to the Solar Farm group and they will have about 1500 large trucks to unload. They are making moves to try to repair some damaged roads. Liz stated that they have reached out to her and will be reaching out to work with the county highway. The Sheriff has also taken calls with complaints. Liz stated she has asked them to set up a line for people to call to manage complaints.

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

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

Friday claims dated April 8, 2022 in the amount of \$10,435.29  
Thursday claims dated April 14, 2022 in the amount of \$1,132.15  
Bi-weekly claims dated April 18, 2022 in the amount of \$319,025.40  
Court claims dated April 18, 2022 in the amount of \$40,003.39

#### **IN THE MATTER OF PAYROLL**

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

BOH payroll dated, March 25, 2022 in the amount of 831.95  
Payroll dated March 25, 2022 in the amount of \$428,668.43

#### **IN THE MATTER OF COMMISSIONER MINUTES**

Commissioner Uitts motioned to approve regular meeting minutes dated April 5, 2022, seconded by Commissioner Weaver. Motion carried 3-0.

Commissioner Uitts motioned to recess until 10:00 a.m., seconded by Commissioner Weaver. Motion carried 3-0 to recess the meeting at 9:33 a.m.

Meeting was reconvened at 10:00 a.m.

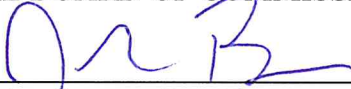
Attorney Tom Little opened the only Reassessment Bid from Tap Company. The bid is for \$424,960. The commissioners will take the bid under advisement until the next meeting.

Commissioner Brewer stated Rodney Wann could not be at the meeting but he received an email from him during recess and Rodney reported that the BOH was working with EMA and Rhea to facilitate having the primary voting on May 3rd at the EMA offices, so they will be closing the testing site for voting.

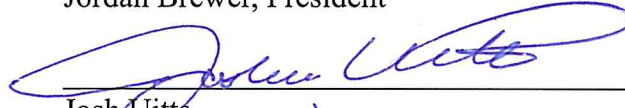
Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Uitts at 10:02 am. Motion carried 3-0.



THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

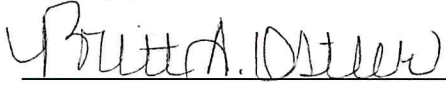


Josh Uitts



Bert Weaver

ATTEST:



Britt Ostler, Auditor

