

# MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 16, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Monday, August, 16 2021 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  
Jordan Brewer  
Mark Timmons

## ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Rich Kelly, Brett Barton, Rodney Wann, Liz Stitzel, Greg Miller, 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 Uits led the pledge of allegiance.

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

## **IN THE MATTER OF ADDITIONAL SIGNAGE AND RECOMMENDATIONS FOR 700 N/300 E**

Deputy Thomas Pelling presented data concerning the intersection of 700 N and 300 E and the lack of visibility due to the corn crops, specifically heading west on 700 N and looking south for northbound traffic on 300 E, and heading East on 700 N looking north at southbound traffic. There is an identical intersection on 700 North and 930 East. There was discussion regarding different solutions such as putting up more stop signs or rumble strips. The commissioners will take this under advisement.

## **IN THE MATTER OF COACH KIDS UPDATE**

Susan Grasham, director of Coach Kids gave an update on the Coach Kids program. They are hoping to get over 100 kids matched this year. They have a program called Community Hope which is community based mentoring. This year they are trying a new pilot program called Friends for Life starting in September.

## **IN THE MATTER OF HUMANE SOCIETY UPDATE**

Genie Newhart updated the Commissioners on the Humane Society, stating they had to shut their doors during COVID but was able to retain their staff. They have re-opened their doors and now have 21 dogs and 130 cats. Currently have 92 dogs and cats in the foster program waiting to be spayed or neutered. There have been 147 animal control calls this year. There is a new director, Cheyenne Taylor who is also the vet tech.

## **IN THE MATTER OF THE BULK USER AGREEMENT FOR THE RECORDER**

Kiale Mitchell presented a First American bulk use agreement for approval. Commissioner Brewer motioned to sign the agreement, Commissioner Timmons seconded. Motion carried 3-0.

## **IN THE MATTER OF CENTRAL DISPATCH**

Renee Crick reported that they are going through the hiring process and she has two candidates that she would like to offer a position to, and will have a third from their pool for the employee that will retire at the beginning of the year. Renee would like permission to offer these positions. Commissioners granted permission.

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

Rick Campbell reported he had bridge #36 plans to be signed. Commissioners signed bridge #36 plans. He reported that INDOT has approved BF&S Inc. proposal to replace Bridge #21. Commissioner Timmons motioned to table signing the consulting contract for Bridge #21, Commissioner Brewer seconded. Motion carried 3-0.

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

Liz Stitzel reported they will have a meeting regarding the Colfax Trail at Clinton Prairie and they have mailed the flyer out to all landowners in the area. They have also reached out to and have talked to many of the surrounding landowners. The feedback she's received about the trail is about 50/50 in support or opposed to the trail.

Liz reported that the court date for John Fickle has been rescheduled for September.

**IN THE MATTER OF OLD BUSINESS**

Nothing to report

**IN THE MATTER OF NEW BUSINESS**

There was discussion on the repair or replacement of the copier at the Extension office and signing the Braden lease addendum. Commissioner Timmons motioned to table signing the addendum. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Brewer motioned to approve Butler, Fairman, and Seifert’s all way stop study service agreement for 700 N and 300 E. Commissioner Timmons seconded. Motion carried 3-0.

**IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Sheriff Kelly reported the padded cells will be done in the next week. He has had confirmation from Kelly Chevrolet that the vehicles were done and waiting to be shipped in September.

Greg Miller updated the Commissioners on the Rossville Interlocal Agreement. The punch list for the East Side EMS has been completed and they should receive the Certificate of Occupancy in two weeks. Commissioner Uitts suggested they have an open house.

Rodney Wann reported there will be an open house on the 23rd. Rodney is working on the Ordinance for administrative fee reimbursement for private pay, medicaid, and medicare.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Brewer reported that they will have a meeting in a couple weeks about the grandstands at the fairgrounds.

**IN THE MATTER OF CLAIMS**

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

- Friday claims dated August 8, 2021 in the amount of \$24,142.25
- Friday claims dated August 13, 2021 in the amount of \$12,785.70
- Bi-weekly claims dated August 16, 2021 in the amount of \$515,441.65
- Court claims dated August 16, 2021 in the amount of \$19,935.49

**IN THE MATTER OF PAYROLL**

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

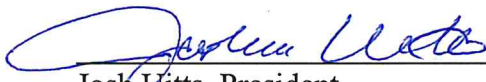
- Payroll dated July 30, 2021 in the amount of \$412,000.71
- BOH payroll dated July 30, 2021 in the amount of \$799.96

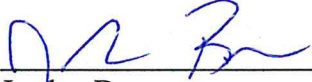
**IN THE MATTER OF COMMISSIONER MINUTES**


Commissioner Brewer motioned to approve regular meeting minutes dated August 3, 2021, seconded by Commissioner Timmons. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Timmons motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:55 A.M. Motion carried 3-0.

**THE BOARD OF COMMISSIONERS OF CLINTON COUNTY**

  
 \_\_\_\_\_  
 Josh Uitts, President

  
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 Jordan Brewer

  
 \_\_\_\_\_  
 Mark Timmons

ATTEST:

  
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 Britt Ostler, Auditor