

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 3, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on December 3, 2018 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, Cathy Hamilton, Britt Ostler, Carol Bartley, Ron Gascho, Ken Hartman, Renee Crick, Nancy Ward, Jeff Ward, Chris Overman, Rodney Wann, Greg Miller, Kevin Myers, Dan Sheets, Mark Mills 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

Commissioner Uitts asked for public comment.

Bryan Ridenour addressed the Commissioners about a timeline for demo property on state road 29, the Dunham property. Commissioner Woods stated as long as there is progress moving forward we will save taxpayer money by not contracting the Demo out and by letting Mr. Dunham demo his own property with the understanding that Mr. Ridenour cannot hold the original bid amount.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported: I have a proposal from T&T Concrete for \$109,995.00 for repair of bridge #74 on Michigantown Blacktop. Commissioner Woods moved to approve the proposal for repairs on bridge #74, Commissioner Shoemaker seconded. Motion carried 3-0. In the letter from BFS shows what bridges need to be posted. Also attached is the email that says if the arch is repaired we can remove the posting. T&T says they could possible even get the repairs done yet this year, which is my recommendation to accept this and get it repaired asap, we can look at others next year.

In the email I sent you last week regarding used trucks. I do not know if these are still available, but think we need to at least discuss the idea. To purchase a new truck would cost \$175,000. Commissioner Shoemaker motions to approve purchase of used truck for \$74,000 if everything checks out on this truck, Commissioner Woods seconds. Motion carries 3-0.

The Early Coordination Meeting for the Community Crossings Grant will be at 10:30 a.m. on December 7th at Crawfordsville.

Last week we finished shouldering the roads we paved with cold mix last summer.

IN THE MATTER OF AREA PLAN

Liz Stitzel reortied: Finished up the last two mows for the year and have sent invoices to commissioners office to be paid. There are two bids in Hillisburg that need to be decided on.

IN THE MATTER OF DEMO BID FOR 1537 N STATE RD 39

Demo bids for 1537 N State Road 39 property are opened by Tom Little, the first bid is from Henry Enterprise for \$14,500.00. The second bid is from Alliance Excavating in the amount of \$9,300.00. The third bid is from Ridenour Excavating for \$4,000. The Commissioners will take these under advisement.

IN THE MATTER OF 2019 BOARD OF FINANCE AND 2019 COMMISSIONERS CERTIFICATE SALE.

Carol Bartley asked for a 2019 Board of Finance meeting to be held at 8:45 a.m. on January 2, 2019. Commissioners agree to that date. The Commissioners Certificate Sale is set for March 13, 2019 and will need to ask for a resolution for that on January 15, 2019.

IN THE MATTER OF OLD BUSINESS

Braden office equipment have taken care of all the issues with the contract and added an addendum to the lease agreement. Timeline for installation of equipment is to be done before the first of the year. Commissioner Woods moved to approve contract with Braden, Commissioner Shoemaker seconded. Motion carried 3-0.

2019 Commissioners meeting schedule: Commissioner moved to approve 2019 Commissioner meeting schedule, Commissioner Woods seconded. Motion carried 3-0.

Hillisburg demo properties approval: Commissioner Shoemaker moved to award bid to Ridenour Excavating for \$17,500.00. Commissioner Woods seconded. Motion carried 3-0. Commissioner Woods moved to go ahead and award demo bid for 1539 state road 39 property to Ridenour Excavating for \$4,000.00, Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Shoemaker discussed the server for the jail, EMS, and Fire are almost at capacity and the need to replace is critical. Sheriff Ward added to the discussion that most of the evidence is on video now and that was not planned on with current server, and video takes up a lot of space. They also need to keep the old information. Tim Elston did research on the cost of a replacement. Renee Crick adds that the server will be at the end of life at the end of 2019. The cost of new server is \$41,310.00, and the on site server migration and maintenance is \$14,060.00. Commissioner Shoemaker moved to approve the purchase of new server, Commissioner Woods seconded. Motion carried 3-0. Commissioner Shoemaker moves to approve on site server migration and two year maintenance agreement, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

Mark Mills, Area Plan Executive Director announces that he will be stepping down at the end of the year, and Liz Stitzel will be taking his place. The Commissioners will need to find a replacement ADA Coordinator.

Rodney Wann states that they met with the state house commissioners last Thursday and they were very complimentary of the services the BOH provides with limited space and resources that are available and they will follow up with any concerns that they had Rodney also seeks to extend rent agreement with Commissioners for another year.

Cathy Hamilton has a credit card agreement for the new Auditor for next year that needs signed and there should be a few more coming soon.

Jessica Fearnow seeks amendment to Late Fee Ordinance No. 2015-04 for retail food establishments. She will speak to the Council to get their approval of changes then ask Commissioners to change ordinance. The current late fee for annual food permits is \$200.00. The annual permit fees are based on menu types and are as follows:

Type 1-\$180.00 (late fee = 111% of annual fee)

Type 2 \$260.00 (late fee = 76% of annual fee)

Type 3 \$340.00 (late fee = 58% of annual fee)

Type 4 \$400.00 (late fee = 50% of annual fee)

Type 5 \$480.00 (late fee = 42% of annual fee)

The change will be for every month that a retail food establishment is late with their payment, a \$50.00 charge will be added to their annual fee and will be capped at \$200.00. Giving them to the end of April to make their payment. Come May 1st, if payment is not received for the permit (including the late fee), then the establishment will be closed by the authority of the Health Officer.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

Commissioner Shoemaker reported:

Commissioner Woods reported:

Commissioners have nothing to report.

IN THE MATTER OF MINUTES

Commissioner Woods moved to accept the November 20, 2018 minutes as presented. Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

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

Friday claims dated November 30, 2018 in the amount of \$25,756.96

Claims dated November 21, 2018 in the amount of \$12,358.30

Court claims dated December 3, 2018 in the amount of \$27,865.22

Bi-weekly claims dated December 3, 2018 in the amount of \$204,708.93

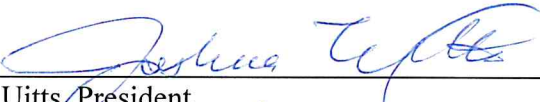
IN THE MATTER OF PAYROLL

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

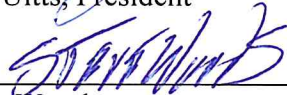
Payroll ending November 23, 2018 in the amount \$372,656.30

Without any further business to come before the Board Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Woods at 9:31a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President

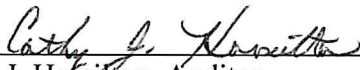


Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor