

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 17, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on December 17, 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. None was received.

IN THE MATTER OF HILLISBURG PROPERTY

John Fickle comes before the board to in regards to having his property demolished, stating he did not understand what the paper that was tacked to his house meant because he cannot read and write. He thought that it was a mowing violation and he had taken care of that. John also seeking tax relief but Commissioner Uitts informs Mr. Fickle that the commissioners do not have the authority to grant him tax relief that it is up to the Auditor and Treasurer. Mr. Fickle also seeks building permits for the property and Commissioner Uitts informs Mr. Fickle that he will have to see the building inspector for those permits. For future reference Mr. Fickle would like to be called about any problems concerning the property, and he can be reached at 765-656-7676. Carol Bartley informs Mr. Fickle that he should go to the Assessor's office to have his property reassessed. Now that there is no structure on it, his taxes will be lower next year.

IN THE MATTER OF COMMUNITY FOUNDATION FUND AGREEMENT AMENDMENT

Alan Dunn Chairman of the Clinton County Community Foundation presents the Board of Commissioners 3 different agreements that changes the Beneficiary from St Vincent Frankfort Hospital to IU Health Frankfort Hospital. Commissioner Woods motions to sign all 3 agreements amending the beneficiary, Commissioner Shoemaker seconds, motion carried 3-0.

IN THE MATTER OF BOH FOOD PERMIT FEES

Jessica Fearnow of BOH seeks amendment to Late Fee Ordinance No. 2015-04 for retail food establishments. 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. Commissioners will table until next meeting.

IN THE MATTER OF PURDUE EXTENSION OFFICE CONTRACT

Caren Crum comes before the board of Commissioners with an agreement between Purdue and the County. The agreement explains what services Purdue provides and what is available in Clinton County. Commissioner Shoemaker motions to approve agreement, Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported: Work on bridges #195 on 200 E and bridge #74 have both began. We were able to put in a temporary drive next to #74, which will keep us from the hassle of closing Michigantown Road. Bridge #195 had the deck removed, the new deck should be in Monday and hopefully they will get it installed within the next 7-10 days.

I have applied for another Federal Aid bridge for 2024. It is bridge #55 on CR 250 W, north of 300 N. I will not know if it has been approved for a couple of weeks.

Bidding for the Community Crossings projects will be in January. I am also working on projects to apply for in the next round of Community Crossings which will also take place in January.

Tom has provided his findings that we can purchase the used truck from Palmer Kenworth, we also have money in our truck line item so we will not have to move any around. They said the truck will be available towards the end of December.

We are hauling stone for next year and still able to be working on gravels.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported: Grass complaint in the A-1 district-5622 N State Rd 39-I sent details to you on 12/6/2018 and will request direction from the board. Detached garage at 95 N Spring St in Hillisburg is collapsing (I have attached photos in an email). Cited on 8/23/2018 and nothing has happened. Requesting direction as to a first lien of \$150.00 or if Commissioners would prefer to condemn and move towards teardown. There is a house to the east of this garage (separately owned) that is collapsing and was just complained about this week and I took photos today. I will issue teardown letters on it next week so it is not being ignored. Commissioners agree that the county should move towards tear down.

Our office has been heavily involved for over a decade in a variety of trails efforts across the county as the Comprehensive Plan supports them. Most recently we have been working in a more focused way on the Big Four (previously Farm Heritage) trail that runs through Colfax. We previously gained a DNR grant for \$200,000 that has been used to do the section currently under construction (pavement will go down in the Spring since the weather did not cooperate). I am pursuing a grant now for a more significant amount (part of the governors 90 Million in trail funding, estimating I will be asking for around a million) to finish the gap and connect Clinton County/Colfax to Thorntown and the rest of Boone County. Letters of support and approval are needed from all jurisdictions the trail passes through to make to make the grant most competitive. I have attached a letter I would like the commissioners to sign. Commissioner Shoemaker makes motioned to approve letters of support for the trails in Colfax, Commissioner Woods seconded. Motion carried 3-0.

We hope to submit the application as close to January 1 as possible with grants to be awarded by the end of March. Council previously gave \$2500 to this project and we assist with it as staff. The Clinton County Sheriff/Central dispatch have been involved in public safety discussions also.

On copiers, I just found out about this and have concerns as I think some others do as well. I will email Scott separately on financial impacts/details for our office.

IN THE MATTER OF HIGHWAY MATERIAL BIDS

County Attorney Tom Little opens Highway Material bids:

Bidders include: US Aggregates, Engineering Aggregates, Rieth-Riley, Central Paving, Milestone, Asphalt Materials. Commissioners will take bids under advisement and award those at the next meeting.

IN THE MATTER OF OLD BUSINESS

Commissioner Shoemaker commented about Braden office equipment and why the County went with a centralized company to provide this service. The Commissioners are willing to make the lease payments for Braden for 2019 out of Computers and Peripherals line item. Departments can build the payments into 2020's budget.

IN THE MATTER OF NEW BUSINESS

2019 Appointments-Tabled

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Ward presents Commissioners with an amendment for Aramark operating agreement for food services for the Clinton County Jail. The only change is a 3 ½ cent increase that has been budgeted for based on the consumer price index that the federal government releases. Commissioner Shoemaker motions to approve the amendment for Aramark operating agreement for food service to Clinton County Jail, Commissioner Woods seconds motion. Motion carried 3-0.

Renee Crick reports she had one supervisor resign because he wanted to go to night shift so last week she held interviews and will be promoting Curtis Herring to Supervisor starting January 1, 2019. Dispatch is currently at full staff.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported: New EMS Building getting ready to pour the pad, January 6th they are to start framing. Update on Humane Society: The Board of Commissioners have not changed our plan on what we said we were going to do regarding an Audit and review The Audit and Review is finished and will be available on December 27th meeting.

Commissioner Shoemaker reported: nothing to report

Commissioner Woods reported: nothing to report

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the December 3, 2018 minutes as presented. Commissioner Woods 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 December 7, 2018 in the amount of \$3,409.81
- Friday claims dated December 14, 2018 in the amount of \$30,404.34
- Court claims dated December 17, 2018 in the amount of \$39,205.48
- Bi-weekly claims dated December 17, 2018 in the amount of \$698,196.36


IN THE MATTER OF PAYROLL

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

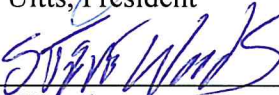
- Payroll ending November 23, 2018 in the amount \$1,368.00
- Payroll ending December 7, 2018 in the amount of \$910.00
- Payroll ending December 7, 2018 in the amount of \$368,304.70

Without any further business to come before the Board Commissioner Uitts made a motion to adjourn the meeting seconded by Commissioner Woods at 10:13am . Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Uitts, President

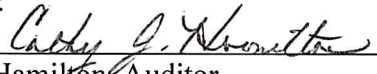


 Steve Woods



 Scott Shoemaker

ATTEST:



 Cathy J. Hamilton, Auditor