

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 14, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on February 14, 2022 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, 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, Gina Brettnacher, Rodney Wann, Liz Stitzel, 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.

Commissioner Brewer congratulated Commissioner Weaver and welcomed him to the Board of Commissioners.

IN THE MATTER OF TRECS AND FLAG DISPOSAL BOX

Jacque Clements, the Director of the Professional Development and Planning at the Association of Indiana Counties and Program Manager for the TreCs program stated that the AIC and NaCO have partnered together to provide retirement flag boxes to the 92 counties in the state to be placed in the courthouse for convenience.

Jacque presented a Certificate of Achievement to Clinton County for their participation and performance in the TreCs program. Jacque recognized the probation department and EMS department that were at the top in their areas for recouping money through the refund program. She presented Nancy Ward (who was unable to attend) a celebratory check for \$24,051.67. Jacque also presented Greg Miller with a celebratory check for \$35,922.20.

Jacque recognized Treasurer Gina Brettnacher for her efforts in working the program with the new software conversion.

Jacque promoted her Institute for Excellence Program for a disaster preparedness and recovery institute class coming up this week.

IN THE MATTER OF FAIRGROUND GRANDSTAND BIDS

County Attorney Tom Little opened the only Fairground Grandstand Bid received from F. H. Paschen. The bid is for \$1,580,000.00.

Commissioner Weaver motioned to take the bid under advisement, Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Uitts asked F. H. Pashen for a breakdown of the bid.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported the roads had been cleaned and opened up by Friday following the big snow storm received on Wednesday. He gave his employees the day off on Saturday and returned to work at 4:00 a.m. He thanked the extra help he had come in and the mechanics for keeping the trucks running. He thanked John Deere for coming in to get their tractor running again. The new hire starts March 7th. He has ordered more salt. Due to the snow melting and ditches being full, they are putting high water signs out. The bids were opened on bridge #36 and Milestone had the low bid and was awarded the bid. INDOT approved the bid. INDOT also received infrastructure grant money and has agreed to pay 100% of Bridge #36. Rick has ordered solar speed limit signs that show your speed to be placed in front of Clinton Prairie High School.

Commissioner Brewer thanked Rick and the many departments working together during the snowstorm.

IN THE MATTER OF AREA PLAN

Liz Stitzel gave the commissioners an Area Plan Commission year end report for 2021:

The City and County, together issued 1344 permits. The county issued 39 new homes. Frankfort issued 18 new homes. There were 17 new subdivisions created, supplying 21 new lots. There was \$64,400,799.39 worth of total new valuation added within Clinton County. CC has permitted \$35,435,130.75 in commercial and industrial construction. These valuation numbers are a bit low as neither jurisdiction is 100% consistent in remembering to ask for and record the value of construction.

In violations there are 54 open, unresolved cases right now, 8 are older than two years. In 2021 they opened 79 new cases, 34 remain unresolved.

APC Board of Zoning Appeals heard 33 cases requesting special exceptions.

The commissioners unsafe structure open cases:

12/9/2015-Jefferson School-deeds were resolved in 2020 and a set of liens placed. Nothing has changed, and Liz recommends setting more liens.

5/21/2019-8989 E Oak St-House in Hillisburg-Tax sale buyer in 2020 fell through. Squatter is living in the house without ownership. Actual owner is deceased. Liz recommends condemnation and tear down.

4/13/2018-3330 E Michigantown Rd-It did have a tax sale purchaser, but the owner paid taxes before property transferred. No change or progress.

921/2021-9333 E CR 600 N- Forest Post Office has started on repairs but has not completed the process. It requires engineering and needs a permit to finish repairs and complete.

12/13/2021-3880 S State Rd 39-Barn in Antioch has just completed removal and will be closing file.

The Manson Elevator was taken down in 2021.

Commissioner Uitts motioned to proceed with condemnation for 8989 E Oak St in Hillisburg and 3330 E Michigantown Rd. Commissioner Weaver seconded. Motion carried 3-0.

Liz asked if the Cambria alleys were vacated. Commissioner Brewer stated that it has not come before the Board.

IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to approve Resolution 2022-02-between the commissioners, council and sheriff, approving a compensation agreement with the Sheriff, and to approve the Sheriff's 2022 compensation agreement. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts motioned to utilize the Commissioners Meeting Room for early voting and absentee voting, Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to appoint Randy Ravenscraft to be Representative of all towns to the Board of the Wild Cat Solid Waste Management District. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Wild Cat Interlocal Agreement, Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Chris Overman reported that Parkview employees are considered essential and some needed to be there during the snowstorm. He has given them comp time.

Renee Crick reported she needed to update the Roster for LEPC and needed a commissioner to take Mark Timmons place. Commissioner Weaver stated that he would take Mark's place on LEPC.

Greg Miller presented quotes for a generator for the Boyleston Station. RD Electric quoted \$9,726.40 and Adams Electric quoted \$13,809.00. The money is available in public LIT. Commissioner Uitts motioned to approve RD Electric's quote for the installation of a generator for \$9,726.40, Commissioner Weaver seconded. Motion carried 3-0. Greg also reported that the ambulances should be delivered in the next couple weeks. If they make a down payment now of \$48,000 they can hold off on their first payment until 2023. Commissioner Uitts motioned to make a down payment now of \$48,000. Commissioner Weaver seconded. Motion carried 3-0.

Brett Barton welcomed Commissioner Weaver to the Board and to the Community Corrections Board.

IN THE MATTER OF COMMISSIONER REPORTS

No reports.

IN THE MATTER OF CLAIMS

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

- Monday claims dated February 7, 2022 in the amount of \$13,417.15
- Friday claims dated February 11, 2022 in the amount of \$23,681.63
- Bi-weekly claims dated February 14, 2022 in the amount of \$793,476.32

IN THE MATTER OF PAYROLL

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

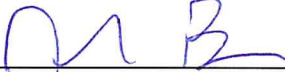
- Payroll dated January 28, 2022 in the amount of \$1,236.48
- BOH Payroll dated January 28, 2022 in the amount of \$831.95
- Payroll dated January 28, 2022 in the amount of \$428,890.38

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated February 1, 2022, seconded by Commissioner Brewer. Commissioner Weaver abstains. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:53 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Jordan Brewer, President



 Josh Uitts

 Bert Weaver

ATTEST:



 Britt Ostler, Auditor

