

# MINUTES OF THE COUNTY COMMISSIONERS

February 20, 2018

The Clinton County Board of Commissioners convened in open session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on February 20, 2018 at 9:00 A.M.

On call to order the following members were shown to be present or absent.

**PRESENT**

Josh Uitts  
Scott Shoemaker

**ABSENT**

Steve Woods

Others in attendance were Kevin Myers, Wanda Mitchell, Sheriff Jeff Ward, Mark Mills, Dennis Dunlap, Carol Bartley, Rodney Wann, Chris Overman, Clark Beard, Britt Ostler, Ken Hartmen, Dan Sheets and others as listed in the minutes.

Commissioner Assistant Theresa Martin recorded the proceedings of the meeting.

**PLEDGE OF ALLEGIANCE**

Commissioner Uitts led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Uitts asked for public comment and none was received.

**IN THE MATTER OF HIGHWAY**

Highway Superintendent Kevin Myers reported updates at his department. Mr. Myers suggested that the Board take truck bids under advisement to allow time to look them over.

**IN THE MATTER OF AREA PLAN**

Mark Mills gave updates on Manson Elevator Grant. His office has received positive support for the grant from neighbors and community. Demo bids will be received at the next Commissioners Meeting. Commissioner Shoemaker would like something done with the landfill and suggested that someone from Area Plan go out and speak with them.

**IN THE MATTER OF COUNTY HIGHWAY TRUCK BIDS**

The following bids were received:

Kenworth of Indianapolis	\$175,800
M&K Truck Center	\$170,337
Wiers International Trucks	\$160,050
JX Peterbuilt	\$166,749
Rush Truck Center	\$164,000
Stoops Freightliner	\$164,115

Commissioner Shoemaker moved seconded by Commissioner Uitts to table bids until the March 6<sup>th</sup> meeting. Motion carried 2-0.

**OLD BUSINESS**

**IN THE MATTER OF PASTURE LEASE**

The Parkview Home Pasture Lease was presented for signatures.

**IN THE MATTER OF LAWN CARE CONTRACT**

Commissioner Shoemaker moved to approve MAINTENANCE AGREEMENT between Warren Lawn and Landscape, Inc. and Clinton County, Indiana for 2018. Commissioner Uitts seconded. Motion carried 2-0.

**IN THE MATTER OF CR 375 W. LEASE**

The FARM CASH LEASE between Clinton County, Indiana and Dawson Cragun and Drew Cragun in the amount of \$2,731.27 annually expiring December 1, 2020 was presented for signatures.

**IN THE MATTER OF COUNTY HOME LEASE**

The FARM CASH LEASE between Clinton County Indiana, and James Jarrell in the amount of

\$38,760.00 expiring on December 1, 2020 was presented for signatures.

**IN THE MATTER OF ORDINANCE VACATING ALLEY**

ORDINANCE # 2018-01, ORDINANCE VACATING PUBLIC PARCEL, CLINTON COUNTY, STATE OF INDIANA was presented for signatures.

**IN THE MATTER OF ATC AGREEMENT**

Commissioner Shoemaker moved to approve PROPOSAL ACCEPTANCE FORM between Clinton County of Frankfort, Indiana and ATC Group Services LLC of Indianapolis Indiana for geotechnical engineering investigation on the proposed Clinton County EMS Building in the amount of \$3,475.00. Commissioner Uitts seconded. Motion carried 2-0.

**IN THE MATTER OF ASSIGNMENT OF PROPERTIES**

Commissioner Shoemaker moved to approve Resolution No. 2018-05, A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO CLINTON COUNTY HEALTHY COMMUNITIES, STATE OF INDIANA for parcel number 12-10-11-476-003.000-021 and 12-10-11-476-000-021. Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Shoemaker moved to table Resolution No. 2018-06, A RESOLUTION ASSIGNING TAX SALE CERTIFICATES TO THE CLINTON COUNTY REDEVELOPMENT COMMISSION for parcels 12-09-25-204-004.000-013, 12-09-25-204-005.000-013 and 12-10-01-353-001.000-021. Commissioner Uitts seconded. Motion carried 2-0.

**IN THE MATTER OF APPOINTMENTS**

Commissioner Shoemaker moved seconded by Commissioner Uitts to approve Ben Flora to serve on the Board of Health for another 4 years. Motion carried 2-0.

Commissioner Shoemaker moved to reappoint Scott Hettzmanberger to the BZA for another 4 years.. Motion died for lack of second. Commissioner Uitts hasn't had a chance to speak with Mr. Hettzmanberger about the reappointment. He apologized for delay.

**NEW BUSINESS**

Commissioner Uitts will take the agreement between Clinton County EMS and IU Hospital Pharmacy to Greg Miller for his signature.

Commissioner Uitts presented a document that allows IU Health to have an inspection done for underground tanks. Commissioner Shoemaker moved seconded by Commissioner Uitts to allow. Motion carried 2-0.

Commissioner Shoemaker mentioned that the deadline to apply for the Administrative Assistant's job is March 6<sup>th</sup>. Resumes should be sent to the Commissioners' Office attention Josh Uitts.

Approved and signed Clerk's bond

**IN THE MATTER OF GENE ROBBINS LEASE**

Commissioner Shoemaker moved seconded by Commissioner Uitts to approve BUSINESS REAL ESTATE LEASE between the Board of commissioners and Gene E. Robbins for another year. Motion carried 2-0.

**THE MATTER OF CANNON MTC AGREEMENT**

Commissioner Shoemaker moved seconded by Commissioner Uitts to approve Maintenance Service Agreement with Cannon IV, Inc. for the Surveyor's printer. Motion carried 2-0.

**IN THE MATTER OF DEPARTMENT REPORTS**

Skip Davis from Fair Council reported that the Council is moving to make several changes. They plan to take out old restrooms and the two doors that separate the restrooms from Clinton Hall and will smooth area with gravel for use of parking. He is currently looking into a foundation grant of up to \$100,000 from Walmart which is contingent on how the community responds. The Council would write a proposal then open a Crowd Rise Account then the community has 8-10 weeks to contribute. This all influences how Walmart responds. The County and the Fair Council would have to contribute. He is approaching local businesses and has a commitment of \$4000 - \$5000 to go towards this grant. He is also in the process of seeking out 3 members for a new Foundation Board to determine how the money will be used.

**IN THE MATTER OF CENTRAL DISPATCH**

Director Renee Crick reported they got their part time dispatcher hired. She drove to Bedford and was able to see the power phone interface and will be moving forward with that. Last week she attended a

weather disasters and communications calls conference in Tipton. It was a good class to help them stay on track.

**IN THE MATTER OF DEPARTMENT OF HEALTH**

Rodney Wann reported that the BOH has extended their lease with the landlord to carry them to March 1<sup>st</sup>. They still need to replace the Public Health Nurse. They obtained a Narcan grant through Healthy Communities and will be receiving another 100 kits for EMS and Volunteer Fire. He also filed for an Immunization Grant with Healthy Communities for \$30,000.

**IN THE MATTER OF CLAIMS**

Commissioner Shoemaker seconded by Commissioner Uitts to approve the following claims as presented. Motion carried 2-0.

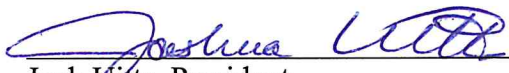
- February 9, 2018 Friday claims in the amount of \$9,648.70.
- February 16, 2018 Friday claims in the amount of \$4,736.78.
- February 20, 2018 court claims in the amount of \$14,329.61.
- February 20, 2018 bi-weekly claims in the amount of \$315,776.43

**IN THE MATTER OF PAYROLL**

Commissioner Shoemaker moved seconded by Commissioner Uitts to approve payroll ending February 2, 2018 in the amount of \$351,484.52. Motion carried 2-0.

Commissioner Shoemaker moved seconded by Commissioner Uitts to adjourn at 9:40 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
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Josh Uitts, President

  
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Scott T. Shoemaker

  
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Steve Woods

ATTEST:

  
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Cathy J. Hamilton, Auditor