

# MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 7, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on June 7, 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, Shawn Mayfield, Tim Elston, Dr. Tharp, Renee Crick, Dan Roudebush, Liz Stitzel, Ken Hartman, Britt Ostler and others are 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**

Dr. Tharp thanked the Commissioners, Council and everyone in the county government that helped the Board of Health and the Community for getting us through the last year. Commissioner Uits thanked Dr. Tharp for his efforts and guidance.

## **IN THE MATTER OF PHONE SYSTEM UPGRADE AND SERVICE CHANGE**

Tim Elston reported that At&t is discontinuing the T1 Circuits on July 31 and we will need to replace the current service. Tim presented the At&t and Gibson's proposals to the Commissioners. To upgrade the jail's phone system and add them to the Gibson phone system would be an upfront cost of \$30,000. Commissioner Brewer motioned to move forward with the phone system upgrades with Gibson, motion seconded by Commissioner Timmons. Motion carried 3-0.

## **IN THE MATTER OF CCSO TACTICAL GEAR AND CCSO RETIREE INSURANCE**

Chief Deputy Shawn Mayfield reported they are in need of SWAT equipment. Current equipment has a five year warranty and has expired. Lieutenant Roudebush gave a presentation of current equipment and what they are looking at for new equipment. They will present to the Council at their next meeting. Commissioner Brewer motioned to move forward with the purchase of new SWAT equipment, motion seconded by Commissioner Timmons. Motion carried 3-0.

Shawn inquired about the retiree insurance. Commissioner Brewer stated they haven't had their insurance committee meeting yet, the meeting is scheduled for July.

## **IN THE MATTER OF ROAD RESURFACING BIDS**

Tom Little opened the 2021 Road Resurfacing Bids for CR 800 North and CR 1100 East and they are as follows:

<u>Bidder</u>	<u>Project 1</u>	<u>Project 2</u>	<u>Total</u>
<u>Central Paving</u>	<u>\$714,133.66</u>	<u>\$677,254.90</u>	<u>\$1,391,388.56</u>
<u>DC Construction</u>	<u>\$928,553.01</u>	<u>\$884,192.55</u>	<u>\$1,812,745.56</u>
<u>E&amp;B Paving</u>	<u>\$748,755.06</u>	<u>\$711,896.05</u>	<u>\$1,460,651.11</u>
<u>Midwest Paving</u>	<u>\$775,703.10</u>	<u>\$765,387.75</u>	<u>\$1,541,090.85</u>
<u>Milestone</u>	<u>\$770,388.42</u>	<u>\$783,228.95</u>	<u>\$1,553,617.37</u>
<u>Rieth-Riley</u>	<u>\$727,093.32</u>	<u>\$723,432.30</u>	<u>\$1,450,525.62</u>
<u>Engineer's Estimate</u>	<u>\$766,150.58</u>	<u>\$727,613.37</u>	<u>\$1,493,763.95</u>

Alternate bids were not read in the meeting but will be reviewed by Highway Superintendent, Rick Campbell and the Commissioners. Commissioner Brewer motioned to take bids under advisement and make a decision at their next meeting. Commissioner Timmons seconded. Motion carried 3-0.

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

Rick Campbell reported that the Kelly Road project was completed. They are still hauling stone and will try to do some paving.

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

Liz Stitzel reported that she had recently emailed the Commissioners relevant information regarding the Mowing Ordinance and a spreadsheet of what the county has paid for mowing over the past six years and what they have billed. The difference is administrative cost, time, and fuel. Commissioner would like to table the matter until they've had more time to look at the information.

Liz reported that the Manson Elevator has been taken down and they will be sending an invoice. Commissioner Timmons would like to have the property mowed.

#### **IN THE MATTER OF OLD BUSINESS**

Commissioner Timmons motioned to approve Atlas Excavating Pay App #9, Commissioner Brewer seconded the motion. Motion carried 3-0. Commissioner Uitts stated they are behind on the project that was to be completed on June 12th and have asked for 35 more days to complete.

#### **IN THE MATTER OF NEW BUSINESS**

Commissioner Uitts stated that when the shelter was built for the Antique Tractor Club, the Commissioners at that time agreed to pay for 50% of a new roof if it ever needed to be replaced. They received three estimates and the lowest was a little over \$12,000. It will cost the county \$6,300. Commissioner Timmons motioned to pay for half of the lowest estimate. Commissioner Brewer seconded. Motion carried 3-0.

#### **IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Renee Crick reported that they have had communication issues since taking the antenna down. She has been meeting with several people for a long term solution for the antenna placement. They would like to put a permanent antenna up on the back of the new City Police Department's lot. She was hoping to increase the height but after talking with Area Plan, they can't go higher than 150 feet. The City would do an interlocal agreement with the county to allow them to put the antenna on their site. Approximate cost would be less than \$200,000. She is continuing to work on this and will keep the Commissioners updated.

Commissioner Uitts stated right now police, fire and EMS are unable to communicate with dispatch with their portable radios.

Renee stated that the Dispatch Radio Equipment will reach end of life this year and she is working on the proposal now.

Renee stated she needs permission to start the hiring process to replace someone that just gave their two week notice. Commissioner Timmons motioned to start the process. Commissioner Brewer seconded. Motion carried 3-0.

#### **IN THE MATTER OF COMMISSIONER REPORTS**

No Commissioner reports.

#### **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 May 21 , 2021 in the amount of \$4,332.71  
Friday claim dated May 28 , 2021 in the amount of \$ 35,426.00  
Friday claims dated June 4, 2021 in the amount of \$30,739.95  
Bi-weekly claims dated June 7, 2021 in the amount of \$300,514.65  
Court claims dated June 7, 2021 in the amount of \$21,619.10

#### **IN THE MATTER OF PAYROLL**

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

Payroll dated May 7, 2021 in the amount of \$428,039.10  
Payroll dated May 21, 2021 in the amount of \$404,111.24

**IN THE MATTER OF COMMISSIONER MINUTES**

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

Commissioner Timmons motioned to approve regular meeting minutes dated May 18, 2021, seconded by Commissioner Brewer. Motion carried 2-0.

Commissioner Timmons motioned to approve Special Meeting Minutes dated May 11, 2021 and May 27, 2021, seconded by Commissioner Brewer. Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 10:00 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

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Josh Uitts, President



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Jordan Brewer



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Mark Timmons

ATTEST:



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Britt Ostler, Auditor

