

**MINUTES OF SPECIAL MEETING  
OF THE CLINTON COUNTY  
BOARD OF COMMISSIONERS  
FRIDAY, MARCH 24, 2023**

The Clinton County Board of Commissioners convened in a Special Meeting at 7:45 a.m. on Friday, March 24, 2023 in the Commissioners' Meeting Room, 125 Courthouse Square, Frankfort, Indiana to discuss terms for an Interlocal Agreement with the Indiana Department of Transportation.

Commissioners present were Jordan Brewer, Bert Weaver, and Josh Uitts via telephone. Others present were Attorney Tom Little, Britt Ostler, and Jerri Sexton recorded the minutes.

Commissioner Brewer called the meeting to order at 7:45 a.m.

Attorney Tom Little read the five terms in reference to INDOT contributing 1.5 million dollars for the roundabout project at I-65/SR 28. INDOT would like a verbal approval of the terms if all 3 commissioners agree. The terms are as follows:


- INDOT will contribute a maximum of 1.5 million dollars for the construction of a roundabout on SR 28 as per a previous INDOT approved design. The 1.5 million is not to exceed number.
- INDOT will not participate in any change orders cost overruns that will exceed the 1.5 million dollar contribution.
- INDOT will provide construction inspection of the roundabout to ensure construction is in alignment with the approved design of the project.
- INDOT will require that the county will invoice INDOT for the 1.5 million at the email of [crawfordsvilleinvoices.indot.in.gov](mailto:crawfordsvilleinvoices.indot.in.gov).
- INDOT will require an anticipated end of construction date for the project that can then be utilized for a project audit to ensure timely project closeout.

Commissioner Uitts motioned to accept INDOT's terms for the roundabout. Commissioner

Weaver seconded. Motion carried 3-0.

Without any further business to come before the Board of Commissioners. Commissioner Uitts motioned to adjourn the meeting at 7:49 a.m. Commissioner Weaver seconded. Motion carried 3-0.

CLINTON COUNTY BOARD OF COMMISSIONERS

  
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Jordan Brewer


  
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Bert Weaver

  
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Josh Uitts

Attest:

  
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Britt Ostler