

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

November 21, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on November 21, 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

Bert Weaver

ABSENT

Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Shawn Mayfield, Ashley Kelly, Stephen Miller, Jada Ray, Rodney Wann, Brett Barton, Liz Stitzel, 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 Brewer led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received

IN THE MATTER OF LANDFILL REVIEW

Stephen Miller from Soil and Water gave an update on the Landfill. Some things he noted from past reports was sedimentation leaving the landfill facility and going across 300 and entering a water way and a farm field on the north side of the road. He brought this issue up to representatives at the landfill and they stated they were aware and the pipe had been capped off. Stephen was unable to verify the pipe had been capped off because the pipe was buried. He stated he would have to take their word for it but any time there is a major storm event he would go back out to take a look to see if any water is coming out of that pipe. Commissioner Brewer asked if this was the same area that had been cited in Spring 2019. Stephen stated that it was, but when he was out there in the Fall there was some sediment but didn't appear to be recent.

Stephen stated he inspected the west side facility but it has been decommissioned, he noted some minor issues but nothing major.

Commissioner Brewer asked who is responsible for holding them accountable for fixing these issues. Stephen stated that the Soil and Water district can work with the landfill representatives to try to resolve issues. If they have difficulties in doing that they can request assistance from IDEM. Commissioner Brewer asked if IDEM has been involved in the off site sedimentation issue since its been going on for nearly 4 years. Stephen stated he believed they had been contacted in the past before he was at this district.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported she checked with Kat about the second site in Antioch. They previously have had two that have been resolved. They only have one active one. If there was another site they were supposed to take action on they have missed that location. They are currently working on 3880 to determine if there is a functioning septic. If there is not it could move to condemnation. It is also listed for sale.

IN THE MATTER OF HIGHWAY PLAN

Rick Campbell reported that he had a ROW document for Bridge #55 to be signed. Commissioner Weaver motioned for Commissioner Brewer to sign on behalf of the commissioners. Commissioner Brewer seconded. Motion carried 2-0.

Rick stated that the highway department has been hauling stone and patching recently.

IN THE MATTER OF 2023 HIGHWAY MATERIAL BIDS

Tom Little opened up the following highway material bids:

Item #1 45,000 cu yds or less screened or processed gravel in measurable lots.

Item #2

65,000 tons or less graded stone or gravel

Martin	Harsco	US Aggregates		Engineering Aggregates Corp	
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<u>Marietta</u>	<u>Enviro. Delphi</u>	<u>Thorntown</u>	<u>Crawfordsville</u>	<u>Michigantown</u>	<u>Logansport</u>
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#53		\$ 10.55		\$15.75	\$ 9.90
#73				\$15.75	\$ 9.90
#2		\$11.70		\$17.10	\$11.25
#4				\$17.75	\$11.90
#5		\$14.00			
#8				\$18.90	\$13.05
#9		\$15.50		\$19.35	\$13.50
#9C					
#11		\$16.00		\$19.80	\$13.95
#12		\$16.25		\$20.35	\$14.50
Unif Rip Rap				\$19.25	\$13.40
Reve Rip Rap		\$14.50		\$21.65	\$15.80
#23/24 Sand		\$10.25	\$9.00	\$16.45	\$ 9.90
Fill Sand				\$16.45	\$ 9.90
Pea Gravel		\$14.50			
B Borrow/Fine Screen		\$9.25			
#11 SC Stone		\$14.15			
#13 Stone Sand				\$13.75	\$7.90
#53 crushed stone		\$10.20			

Item #3

7,500 tons or less Bituminous material for wedging (hot mix).

Rieth-Riley	Central Paving	Milestone	E & B Paving
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HMA #5 Base	\$57.00	\$77.00	\$63.00
HMA #9 Binder	\$62.00	\$79.50	\$69.50
HMA #9 Surface	\$64.00	\$84.00	\$69.50
HMA #11 Surface	\$67.00	\$84.50	\$73.00
Virgin Surface #11		\$88.00	
Cold Mix	\$125.00	\$108.00	\$135.00
PG 64-22		\$675.00	
MC-250		\$875.00	

Item #4

550,000 gallons or less AE-90, AE90S, AE-60, AEPL (Prime), RS2 Asphalt emulsion. This bid is for the application of stone and emulsion oil. Contractor shall furnish a ten (10) foot self propelled chipbox

with operator and helper. They shall be capable of supplying emulsion oil with two (2) 2000 gallon distributors with operators, any place in the county as specified by the County Highway Department.

	Milestone	Central Paving	Asphalt Materials
	RS-2, AE90, AE-60	\$0.39/gal	
	AE-F		
	APME		
	AE-90S		
	AE-150		

Item #5 Pug Mill Application Oil, AE150, (in addition to the Base Price of Asphalt Emulsion).

Apply asphalt emulsion to aggregate, furnished by County, and stockpiled by County trucks.

The Environmental Superfund price shall be a part of the bid price. It is the responsibility of the supplier to pay those funds to the agency collecting environmental Superfund.

Central Paving \$0.28/gal application rate

Commissioner Weaver motioned to take bids under advisement and review later. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve Gibson change order for \$3,216.86, seconded by Commissioner Brewer. Motion carried 2-0.

Commissioner Weaver motioned to approve the Envoy change order for the jail boiler flue for the amount of \$34,445. The total project is \$51,000 and this would use \$17,000 of the contingency. Council approved the additional appropriations to come from Public Safety Lit. Commissioner Brewer seconded the motion. Motion carried 2-0.

Commissioner Weaver motioned to approve the final pay app for JG Construction for \$15,000. Commissioner Brewer seconded. Motion carried 2-0. The total project came in under budget by \$48,000.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to approve the 2023 commissioner meeting schedule. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Brewer stated in the past they have given funds to various organizations in the community, and there has been confusion as to which board they go to to request funds. In working with the council the council has allotted \$110,000 as one budget line item and the commissioners will decide how that money is awarded out. We have created an application process that will provide more transparency to the public, and put it on an annual basis. Anyone wanting funds will need to apply and come and ask for the requested amount of funds. This provides more documentation and transparency than what we have had in place.

Commissioner Brewer stated that the county will require organizations to come and ask in a public meeting to be able to place signs on county property for various events. There will be an application to fill out then be required to present in a public meeting to the commissioners.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Brett Barton presented a document for the commissioner;s signature stating they are retiring K-9 Rocco and will no longer be financially responsible for him. Commissioner Weaver motioned to accept and sign a letter from Community Corrections retiring K-9 Rocco. Commissioner Brewer seconded. Motion carried 2-0.

Jada Ray reported she wanted to post a job opening for her position that will become available when she becomes Assessor.

Rodney Wann stated he will be sending the commissioners a Resolution from the Board of Health for job shadowing for the new health officer.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported there had been a lot of conversions about the career to cradle program which was the career tech center that evolved into a child care center that was part of the Ready Grant they have received a million dollars. There was a split in vision and location for the future. Now it's come back around to where we would just have one facility instead of two and pool all of our resources together with the community partners to provide that asset to our community.

IN THE MATTER OF CLAIMS

Commissioner Weaver motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 2-0.

- Thursday claims dated November 10, 2022 in the amount of \$7,826.29
- Friday claims dated November 18, 2022 in the amount of \$24,345.46
- Bi-weekly claims dated November 21, 2022 in the amount of \$313,032.61
- Court claims dated November 21, 2022 in the amount of \$42,646.04
- Election claims dated November 16, 2022 in the amount of \$6,763.15

IN THE MATTER OF PAYROLL

Commissioner Weaver motioned to approve the payroll as submitted, Commissioner Brewer seconded. Motion carried 2-0.

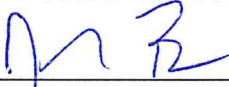
Payroll dated November 4, 2022 in the amount of \$448,665.12

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated November 7, 2022, seconded by Commissioner Brewer Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:35 a.m. Motion carried 2-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Josh Uttis



Bert Weaver

ATTEST:

Britt Ostler, Auditor