

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 15, 2018

9:00A.M.

The Clinton County Commissioners met for a regular meeting on October 15, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

Vice-President of the Commissioners, Woods called the meeting to order with the following members shown to be present or absent:

PRESENT

Steve Woods
Scott Shoemaker

ABSENT

Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Cathy Hamilton, Ron Gascho, Ken Hartman, Alan Dunn, Britt Ostler, Liz Stitzel, Dennis Dunlap, Chris Overman, Jeff Chynoweth, Carol Bartley, Rodney Wann, Dan Sheets, Greg Miller, Kevin Myers, Dana Myers, Renee Crick, Stephen Tharp, Janet Lloyd and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PLEDGE OF ALLEGIANCE

Commissioner Woods led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

none was given

IN THE MATTER OF DAWN LAYTON/ PAUL PHILLIPPE RESOURCE CENTER

Commissioner Shoemaker makes a motion to approve Operating Assistance Grants Agreement from INDOT to County Commissioners to use by Paul Phillippe Resource Center. Commissioner Woods seconds. Motion carried 2-0.

Commissioner Woods inquires about rides for our Vets to get to their doctor's appointments in Indianapolis. Dawn reports she met with Veterans Affairs they are working with the hospitals to find a way for people in this area to have a ride to their appointments. Paul Phillippe will not be providing these rides at this time.

IN THE MATTER OF TIM ELSTON/IT

Tim reports that there are two large projects that he would like to proceed with. First one is replacing end of life firewall, we are currently unable to get updates. The second is to upgrade the infrastructure within the Courthouse to give a higher capacity between floors. Commissioner Shoemaker recommends that Tim be able to solicit quotes for these items. Commissioner Woods agrees.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

Need signatures for the LPA/INDOT Agreement for Bridge #67. Commissioner Shoemaker moves to accept agreement, Commissioner Woods seconds. Motion carried 2-0.

Need approval for the new time clock system for the County Highway. Commissioner Shoemaker makes a motion for Kevin to proceed with new time clock system, Commissioner Woods seconds. Motion carried 2-0.

With all the paving finished that we are doing, we have been cleaning bridges. We have some ditch work to do, and also hope to be able to put a binder coat on the front of the lot at the Highway Dept. Also we are still waiting for Reith-Riley to overlay 100 N.

The process of getting equipment ready for winter has begun.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the following properties: New owner of Natural Gas inquired about the need to renew bond or let it expire. Commissioners gave consent to let bond expire. In regards to New Castle Road mowing complaint, the property has been mowed. Commissioner Woods stated Dunham property he continues to make slow progress.

IN THE MATTER OF NEW BUSINESS

Commissioner Shoemaker commented on changing the holiday schedule to take the Hot Dog Festival off, and he would like to have a two year holiday proposal for next meeting.

IN THE MATTER OF DEPARTMENT REPORTS

No department reports

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts reported:

Commissioner Shoemaker reported:

Commissioner Woods reported: He had an insurance meeting with LHD this past week. We have a chance to have no increase for insurance premiums in 2019 and 2020 if we have a 50% participation in the wellness program. Commissioner Shoemaker made a motion for County Employees to enter into a Wellness program to receive a deduction on their insurance premium for 2019. Commissioner Woods seconds. Motion carried 2-0.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to accept the October 1, 2018 minutes as presented. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker moved to approve the following claims as submitted. Commissioner Woods seconded. Motion carried 2-0.

- Friday claims dated October 5, 2018 in the amount of \$22,794.42
- Friday claims dated October 12, 2018 in the amount of \$12,579.16
- Court claims dated October 15, 2018 in the amount of \$23,352.50.
- Bi-weekly claims dated October 15, 2018 in the amount of \$185,788.66

IN THE MATTER OF PAYROLL

Commissioner Shoemaker moved to approve the following payroll claims as submitted. Commissioners Woods seconded. Motion carried 2-0.

Payroll ending September 28, 2018 in the amount \$372,116.81

Without any further business to come before the Board Commissioner Woods made a motion to adjourn the meeting seconded by Commissioner Shoemaker at 9:33 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

 Josh Uttis, President

 Steve Woods

 Scott Shoemaker

ATTEST:

 Cathy J. Hamilton, Auditor