

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

September 5, 2023

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on September 5, 2023 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

Josh Uitts

Bert Weaver

ABSENT

Others in attendance were Rick Campbell, Grace Gouveia, Rich Kelly, 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 ADDENDUM 3 AND 4 TO THE PPA AGREEMENT WITH ENVOY

Jonathan White from Envoy presented the Addendums to the PPA Agreement. Commissioner Uitts motioned to accept Addendum 3, Commissioner Weaver seconded. Motion carried 3-0. Addendum 4 is the GMP report for the Courthouse. This is the Guaranteed maximum price not to exceed \$9,442,080 with the owners allowance of \$115,000. Commissioner Uitts motioned to accept Addendum 4, Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF LANDFILL UPDATE

Jenny Holt from Republic Landfill reported that they had their routine quarterly inspection from IDEM on July 27th. There were no violations noted. They have a position open that is posted on their website. They have been working on mowing. They will need specialized equipment to mow certain areas. Commissioner Brewer stated they had a complaint come in that morning about trash falling off trucks on SR 39. Jenny will follow up.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel stated she didn't have anything to report. Commissioner Weaver stated he had a complaint about property on Michigantown Road around the 3600 area about a half a mile east of Avery on the south side of the road with a junk car on the side of the driveway, and tall grass. It appears to be an empty property. There have been complaints about properties on SR 29 going towards Kirclin south of 400 on the east and west side. Liz will follow up on complaints.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they've been paving 400 S from 1100 to 421. County Road 200 W to 130 W was finished last week. They rented a skid steer with a grinder on it to fix some of the blacktop roads that have bad spots on them and will pave over them.

IN THE MATTER OF OLD BUSINESS

No old business to report.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer presented the LHD advisor agreement for our health insurance. The base advisory fee went from \$23.75 to \$24.00 per employee per month. This is a 3 year agreement. Commissioner Uitts motioned to approve the LHD agreement. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Sign Placement request from Kilmore United Church. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

There were no reports from department heads.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported Renee couldn't be at the meeting but wanted to mention they had a Central Dispatch employee that was in a terrible car accident and is currently in ICU please keep her in your prayers.

Commissioner Brewer stated they were compiling the request for changes for the employee handbook to take under consideration and will make one large amendment rather than making multiple amendments.

IN THE MATTER OF CLAIMS

Commissioner Weaver motioned to approve the following claims as submitted, Commissioner Uitts seconded. Motion carried 3-0.

- Friday claims dated August 25, 2023 in the amount of \$33,459.46
- Friday claims dated September 1, 2023 in the amount of \$28,844.06
- Bi-weekly claims dated September 5, 2023 in the amount of \$238,232.61
- Court claims dated September 5, 2023 in the amount of \$11,924.39

IN THE MATTER OF PAYROLL

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

- Payroll dated August 11, 2023 in the amount of \$497,961.57
- Payroll dated August 25, 2023 in the amount of \$516,186.56
- BOH payroll dated August 25, 2023 in the amount of \$915.18

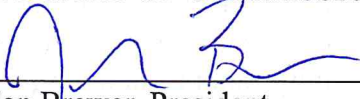
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated August 22, 2023, seconded by Commissioner Weaver. Motion carried 3-0.

Next meeting will be held on September 18th.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:22 a.m. Motion carried 3-0.


THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

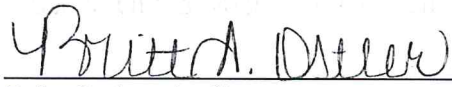


Josh Uitts



Bert Weaver

ATTEST:



Britt Ostler, Auditor