

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 20, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 20, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Steve Woods called the meeting to order with the following members shown to be present or absent:

<u>PRESENT</u>	<u>VIA TELECOMMUNICATIONS</u>	<u>ABSENT</u>
Steve Woods	Scott Shoemaker	Josh Uitts

Others in attendance were Commissioner Assistant Jerri Sexton, Ken Hartman, Britt Ostler, Tim Elston. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF PUBLIC COMMENT

No comments were received.

IN THE MATTER OF OLD BUSINESS

Wessler Engineering, Inc. Agreement-Commissioner Shoemaker motioned to approve the agreement. Commissioner Woods seconded the motion. Motion passed 2-0.

IN THE MATTER OF NEW BUSINESS

Paul Phillippe pass-through agreement-Commissioner Shoemaker motioned to approve agreement, Commissioner Woods seconded the motion. Motion passed 2-0.

BOH-Public Health Nurse Job Description Change-Commissioner Woods read off changes made to the BOH Public Health Nurse Job Description. Commissioner Shoemaker asked if there was a pay increase to the position. There has not been an increase in pay yet. Commissioner Shoemaker motioned to approve the job description with a revision made in the document that should read STI throughout the document. Commissioner Woods seconded the motion. Motion passed 2-0.

IN THE MATTER OF BIDS FOR SR 28 AND 800 W INTERSECTION

Commissioner Woods opened the bids for the phase 1 improvements of SR 28 and 800 W intersection and they are as follows:

White Construction	\$2,270,000.00
Rieth-Riley Construction Co., Inc.	\$2,434,660.00
Milestone Contractors, LP	\$2,672,385.00

Commissioner Shoemaker motioned to table the bids and take under advisement. Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF HWC CHANGE ORDER

Commissioner Shoemaker motioned to approve the change order for the fiber optic conduit materials for the cost deduction of \$73,771.02, Commissioner Woods seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY DEPARTMENTS PATCHER QUOTE

Commissioner Shoemaker motioned to approve the quote for a new patcher for \$77,300.00. Commissioner Woods seconded the motion. Motion carried 2-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported that they have had several complaints that they are following up on regarding the landfill.

IN THE MATTER OF CLAIMS

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

Thursday claims dated April 9, 2020 in the amount of \$9,988.22
Friday claims dated April 17, 2020 in the amount of \$4,288.71
Bi-weekly claims dated April 20, 2020 in the amount of \$493,791.64
Court claims dated April 20, 2020 in the amount of \$34,572.25

IN THE MATTER OF PAYROLL

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

Payroll dated March 27, 2020 in the amount of \$390,498.09
Payroll dated March 27, 2020 in the amount of \$1,622.08
BOH Payroll dated March 27, 2020 in the amount of \$784.49

IN THE MATTER OF MINUTES

Commissioner Shoemaker motioned to approve regular meeting minutes dated April 6, 2020, seconded by
Commissioner Woods. Motion carried 2-0.

Without any further business to come before the Board Commissioners, Commissioner Woods motioned to
adjourn the meeting, seconded by Commissioner Shoemaker at 9:27a.m . Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor