

MINUTES OF THE COUNTY COMMISSIONERS

March 6, 2017

The Clinton County Board of Commissioners convened in open session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on March 6, 2017 at 9:00 A.M.

On call to order the following members were shown to be present or absent.

PRESENT	ABSENT
Scott Shoemaker	Steve Woods
Josh Uttis	

Others in attendance were Kevin Myers, Wanda Mitchell, Sheriff Jeff Ward, Ron Gascho, Chris Overman, Clark Beard, Leanne Doerflin, Carol Bartley, Sherri Crews, Ken Hartman, Greg Miller, Dan Sheets, Darrell Sanders and others as listed in the minutes. Auditor Cathy J. Hamilton recorded the proceedings of the meeting.

PLEDGE OF ALLEGIANCE

Commissioner Shoemaker led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Shoemaker asked for public comment and none was received.

IN THE MATTER OF TREASURER BOND

Treasurer Carol Bartley presented her bond for signature.

IN THE MATTER OF 2017 CERTIFICATE SALE

Treasurer Carol Bartley reported the two properties to be condemned will be kept on the March 15, 2017 certificate sale.

Surveyor Dan Sheets reported the Drainage Board moved to remove parcel 12-10-01-353-001.000-021 Sycamore Run pond area from the March 15, 2017 certificate sale.

Commissioner Uttis moved to remove parcel 12-10-01-353-001.000-021 Sycamore Run pond area from the March 15, 2017 certificate sale. Commissioner Shoemaker seconded. Motion carried 2-0.

IN THE MATTER OF EMS

EMS Director Greg Miller presented contract with Arbor Professional Solutions that work through Accumed for collections. No objection was received.

IN THE MATTER OF HIRAM HASH

Clerk Sherri Crews presented 12-MONTH SERVICE AGREEMENT with Hiram J. Hash & Sons, Inc. in the amount of \$659.00.

No objection was received.

COMMISSIONER REPORTS

Commissioner Uttis reported American Structure Point is working with the Sheriff Dept jail roof. EMS will be developing a budget for personnel and equipment to present to the Council.

Commissioner Shoemaker reported they have received Bridge 36 documents for review.

IN THE MATTER OF MINUTES

No objection to the minutes of the February 21, 2017 meeting, the February 28, 2017 Special Session and the February 28, 2017 Executive Session.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker reported the claims were presented to the Commissioners last week for review and asked if there were any objections to the claims.

None was received.

All claims are approved as presented.

- February 24, 2017 Friday claims in the amount of \$7,791.46.
- February 24, 2017 Friday claims in the amount of \$9.50.
- March 3, 2017 Friday claims in the amount of \$31,544.40.
- March 6, 2017 court claims in the amount of \$23,091.93.
- March 6, 2017 bi-weekly claims in the amount of \$153,344.41.

IN THE MATTER OF PAYROLL

Commissioner Shoemaker asked for any objections to the payroll claims. None was received.

Payroll claims pass as presented:

Payroll period ending February 17, 2017 payroll claims in the amount of \$330,871.59.

Payroll change notices for EMS and Clerk were presented for review.

Commissioner Uttis moved to adjourn at 9:09 a.m. Commissioner Shoemaker seconded.

Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Scott T. Shoemaker, President

Josh Uttis

Steve Woods

ATTEST:

Cathy J. Hamilton, Auditor

MINUTES OF THE
COUNTY COMMISSIONERS

March 20, 2017

The Clinton County Board of Commissioners convened in open session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on March 20, 2017 at 9:00 A.M.

On call to order the following members were shown to be present or absent.

PRESENT

ABSENT

Steve Woods
Josh Uttis

Scott Shoemaker

Others in attendance were Commissioner Assistant Theresa Martin, Attorney Tom Little, Kevin Myers, Wanda Mitchell, Sheriff Jeff Ward, Ron Gascho, Clark Beard, Leanne Doerfleim, Ken Hartman, Greg Miller, Dan Sheets, Joe Mink, Mark Mills, Mike Waldron, Brock Walker, Shan Sheridan and others as listed in the minutes. Auditor Cathy J. Hamilton recorded the proceedings of the meeting.

PLEDGE OF ALLEGIANCE

Commissioner Uttis led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uttis asked for public comment and none was received.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

The trucks have been hauling stone in preparation of starting to spread the gravels very soon. We have been able to keep them in pretty good shape. The drags are widening the roads out as they go down them. We will continue to do this until we spread them. Hopefully we can get the dust control down in early May.

We had to deal with snow on a couple occasions but have yet to plow any this winter.

I will be on vacation from March 27th to March 31st. If anything is needed at the Highway, please call Rick Campbell, 765-652-0851. I will still be answering calls and emails too.

Two new trucks will be in this week.

IN THE MATTER OF AREA PLAN

Mark Mills reported:

Three structures for demolition have been posted.

The owner of the Sedalia School property reported work is progressing and he recommended having the owner appear at the next meeting.

The tall grass ordinance needs to be updated soon.

Commissioner Woods stated the cost of mowing locations in unincorporated towns is extremely expensive and moved to revise the ordinance to say within a cluster of homes. Commissioner Uttis seconded. Motion carried 2-0.

Attorney Little will revise the ordinance.

IN THE MATTER OF PAUL PHILLIPPE VEHICLE GRANT

Commissioner Woods moved to accept the Purchase Order for three vehicles for the Paul Philippe Resource Center to be paid from a grant. Commissioner Uttis seconded. Motion carried 2-0.

IN THE MATTER OF FAIR COUNCIL

Fair Council President Brock Walker gave the following report:

Actively pursuing building sponsorships.

The Horseman's Association has submitted a grant request to the State for new siding on two of the horse barns and new venting on an additional barn.

Structural contractor evaluated the grandstands and were pleased with the structural integrity.

Created parking around the 4-H Community building by removing sod and the old concrete.

Will be removing the diesel and gasoline fuel tanks off our property and setting up a fleet card for diesel fuel.

The manure pits will be consolidated to 1 permanent location.

Construction continues on the 4-H Community building and is nearing its end for the inside.

May 20th will be an environmental day at the fairgrounds for all 4-H club kids and parents.

The Council is looking at some ground projects and seeking additional funding from the County.

Removal and replacement of fencing along Jackson St. and grandstands.

Infield drainage, removal of fencing, remove and dispose of old bleachers and removal of one telephone pole.

Removal of all mulch on the property.

Removal of seven to ten dead trees.

Re-working the ground and drainage around the 4-H Community building.

Pour concrete for new centralized manure pit with proper drainage.

Commissioner Woods recommended Mr. Walker to advise the County Council of projects and request for additional funds.

IN THE MATTER OF DEPARTMENT REPORTS

SHERIFF

Sheriff Ward and Joe Mink presented a vehicle replacement plan with a lease agreement for seven vehicles on a two year cycle. The price is locked in and purchase of vehicles for \$1 at the end of the lease. Warranty will be available. The vehicle maintenance budget should decrease. Commissioner Woods moved to back the lease and moved forward with ordering vehicles. Commissioner Uitts seconded. Motion carried 2-0.

EMS

Director Greg Miller reported the County Council has approved a three year leasing program for two ambulances with ownership at the end of lease.

Commissioner Woods moved to approve the lease of two ambulances. Commissioner Uitts seconded. Motion carried 2-0.

Mr. Miller presented BITCO Insurance report on the EMS building.

Mulberry Volunteer EMS is requesting \$2,500 for interior work on their station and \$1,000 for replacement of chairs. Commissioners Uitts and Woods support \$3,500 for building rent to come from the courthouse maintenance budget.

IN THE MATTER OF MINUTES

Commissioner Woods moved to approve minutes of the March 6, 2017 meeting. Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Uitts reported the claims were presented to the Commissioners last week for review.

Commissioner Woods moved to approve all claims as presented. Commissioner Uitts seconded. Motion carried 2-0.

March 10, 2017 Friday claims in the amount of \$17,250.90.

March 17, 2017 Friday claims in the amount of \$12,151.48.

March 10, 2017 Friday claims in the amount of \$6,193.55.

March 20, 2017 court claims in the amount of \$16,005.49.

March 20, 2017 bi-weekly claims in the amount of \$69,916.74.

March 20, 2017 bi-weekly claims in the amount of \$3,697.60.

March 20, 2017 bi-weekly claims in the amount of \$339,100.29.

10 minute recess at 9:25 a.m.

Meeting reconvened at 9:45 a.m.

IN THE MATTER OF PIONEER RESTORATION

John Reed of Pioneer Restoration presented photos of repair work needed on the courthouse including the north elevation clock, painting and statue on the east side. He has a county paid replacement statue in his shop.

Commissioner Woods moved to adjourn at 9:55 a.m. Commissioner Uttis seconded. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY


Scott T. Shoemaker, President


Josh Uttis


Steve Woods

ATTEST:


Cathy J. Hamilton, Auditor

MEMORANDUM AND CERTIFICATION
OF
EXECUTIVE SESSION CLINTON COUNTY BOARD OF COMMISSIONERS

March 28, 2017

The undersigned President and members of the Board of Commissioners, gathered at 8:30 a.m., on March 28, 2017, for an executive session pursuant to notice duly given and posted. The executive session was held in the Commissioners' Room, 125 Courthouse Square, Frankfort, Indiana, pursuant to I.C. 5-14-1.5-6.1(b)(2)(B) for discussion referencing litigation that is either pending or has been threatened specifically in writing. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice, as recited above.

CLINTON COUNTY BOARD OF COMMISSIONERS



Scott Shoemaker



Josh Witts



Steve Woods

ATTEST:


Cathy J. Hampton, Auditor

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