

## MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 3, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on August 3, 2020 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

### **PRESENT**

Josh Uitts  
Steve Woods  
Jordan Brewer

### **ABSENT**

Others in attendance were Commissioner Assistant Jerri Sexton, Ron Gasho, Kevin Myers, Chris Overman, Brett Barton, Greg Myers, Liz Stitzel, Beth Keeney, Ken Hartman, Britt Ostler and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

### **IN THE MATTER OF THE PLEDGE OF ALLEGIANCE**

Commissioner Uitts led the reciting of the pledge of allegiance.

### **IN THE MATTER OF PUBLIC COMMENT**

Commissioner Uitts welcomed Commissioner Jordan Brewer to the Board of Commissioners.

No other comments were made.

### **IN THE MATTER OF HIGHWAY UPDATE**

Kevin Myers reported that they have been catching up on drainage jobs, and 800 North is ready to go whenever the contractor can get started.

### **IN THE MATTER OF BRIDGE REPAIR BIDS**

Kevin Myers stated he would like to reject the bids, because they were way over priced. They will try to do most of the work themselves.

### **IN THE MATTER OF AREA PLAN**

Liz Stitzel reported that they posted another weed violation on Mr. Fickle's property in Hillisburg. She stated after the third offense they don't have to post anymore they can just send the mower out to mow and spray.

Liz stated that county mower Chris Keller wanted to know if the commissioners would like the property on Green St. to be added to the schedule to mow on a regular basis so that they quit getting complaints on the property. Commissioners agree to put it on a schedule that Chris recommends.

### **IN THE MATTER BOOK REPAIR PROPOSAL**

Archivist Grace Gouveia reported that she found black and pink mold on the old commissioners books and some on the counter. She consulted with Ryan Weaver for mold removal and received an estimate for \$750.00. Commissioners agree to have the mold removed by Ryan Weaver.

### **IN THE MATTER OF FINAL APPRAISALS FOR SR 28/800 W**

Ron Francis of BF&S stated he has the second appraisals for SR 28 and 800 W. Ron stated they could only make an offer of an average of the two appraisals. Commissioner Woods motioned to offer an average of the two appraisals to all three property owners, Commissioner Brewer seconded. Motion carried 3-0.

### **IN THE MATTER OF OLD BUSINESS**

Commissioner Woods motioned to approve J.G. Case Construction pay app #3, Commissioner Brewer abstained, Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Uitts gave an update on the SR 28/I-65 project. The wastewater portion has been awarded to Atlas excavating out of Lafayette and expects them to mobilize soon. They have constructed from the west side first but are working from both ends.

### **IN THE MATTER OF NEW BUSINESS**

Beth Keeney wants to take a scanner from another county and wanted to know if there is a resolution that needs to be done. Tom Little stated that this is considered an exchange of property with another governmental entity and she will need to have mirrored resolutions between her and the other entity and Tom can provide that for her.

Commissioner Woods stated that he has 4 months left on the APC Board and Commissioner Brewer will have to resign his position on the board but for continuity would like for Commissioner Brewer to take the commissioners spot on that board. Commissioner Brewer agreed to take that position. Commissioner Woods officially resigns his position on the APC Board.

Commissioner Uitts stated that Commissioner Brewer will have to resign his position on the Redevelopment Authority and we will need to find a replacement for that position. He stated that Mr. Pluhar has indicated that he would like to be removed from the Clinton County Building Corporation. Commissioner Woods stated that Robert Lane has bought a house out of state and is probably stepping down as well. Commissioner Uitts stated we will need to find 3 replacements for the Building Corporation if that happens.

### **IN THE MATTER OF DEPARTMENT HEAD REPORTS**

Greg Miller reported that they have one medic tested positive for COVID and is in quarantine, he is asymptomatic now and will be coming back after being 72 hours without a temperature. They are in full PPE on every call that they go on. The COVID numbers have increased over the last 3-4 days. Greg updated the commissioners on where they are on the east side EMS facility location in Boyleston. Greg asked the commissioners approval to allocate the funds left over from the new EMS building to be used for the east side EMS facility. Commissioner Woods motioned for Greg to engage with Arkor, Commissioner Brewer seconded. Motion carried 3-0.

### **IN THE MATTER OF PAUL PHILLIPPE RESOURCE CENTER QUARTERLY REPORT**

Commissioner Uitts explained that the county acts as a pass through for the Paul Phillippe federal grant program. Commissioner Woods motioned to approve the quarterly report, Commissioner Brewer seconded. Motion carried 3-0.

### **IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Woods reminded everyone that they will be having an insurance committee meeting on August 17th.

Commissioner Uitts thanked everyone for wearing their masks. He stated that Rodney had informed him over the weekend that they had 17 more positives for COVID and our positives were up by 6%. He asked everyone to continue to wear their mask and we need to have 85-90% compliance with the mask to be effective.

### **IN THE MATTER OF CLAIMS**

Commissioner Woods motioned to approve the following claims as submitted, with the exception of Conner Co. Frankfort for \$304.13 Commissioner Brewer abstained, Commissioner Uitts seconded. Motion carried 2-0.

Friday claims dated July 24, 2020 in the amount of \$12,053.75

Friday claim dated July 31, 2020 in the amount of \$ 38,493.09

Bi-weekly claims dated August 3, 2020 in the amount of \$ 208,114.27

Court claims dated August 3, 2020 in the amount of \$15,505.63

### **IN THE MATTER OF PAYROLL**

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

Payroll dated July 17, 2020 in the amount of \$ 401,207.69

### **IN THE MATTER OF COMMISSIONER MINUTES**

Commissioner Woods motioned to approve regular meeting minutes dated July 7, 2020, and regular meeting minutes dated July 21, 2020, Commissioner Brewer abstained, motion seconded by Commissioner Uitts. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:46 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

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Josh Uitts, President

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Steve Woods

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Jordan Brewer

ATTEST:

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Britt Ostler, Auditor