

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 21, 2020

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 21, 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 Uits
Steve Woods

ABSENT

Scott Shoemaker

Others in attendance were Commissioner Assistant Jerri Sexton, Britt Ostler, Rodney Wann, Chris Overman, Kevin Myers, Liz Stitzel, Curt Catron 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 Uits led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

None was received.

IN THE MATTER OF LANDFILL REPORT

Austin Green presented the Commissioners with the Landfill erosion and sedimentation review. He stated that there's a lot of places that need to be permanently seeded due to erosion. There is a lot of sediment in ditches. On 300 N there are 3 different outlets that a lot of sediment is moving offsite. They had a contractor to go out and clean up. Commissioner Uits asked if they would help in trying to get something done out there, such as a letter that he would be glad to sign. Austin is willing to write a letter.

IN THE MATTER OF EXTENSION OFFICE PARKING LOT

Caren Crum presented estimates to get the parking lot resealed and re-striped. Commissioner Woods recommends using Crenshaw. Commissioner Uits agreed.

IN THE MATTER OF VACATION OF ALLEY IN HILLISBURG

Melissa Howe asked the Commissioners to vacate an alley next to their home and the fire station. The fire station has vacated their portion. Tom advises that she would need to draft a petition and notify the fire station. Commissioner Uits will check into it and contact her.

IN THE MATTER OF HIGHWAY

Kevin Myers reported the past week they spent the first 2 days cleaning up trees after the storm on the 11th, they hauled 24 loads of limbs. They had a big drainage problem in Scircleville, and with that and the clean up they only got to work on 800 North one day.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported on the Landfill situation that they are sending notifications as well. Their evergreens around the buffer yard are either dying or dead and were supposed to replace those this spring but have failed to do so. They are working towards court for Mr. Fickle's property that is next to Mr. Huffer's property.

IN THE MATTER OF OLD BUSINESS

They are still moving forward on the EMS building on the east side. Commissioner Uits states that it is within their budget, and recommends moving forward and not holding it up due to COVID. They would like to talk to the Council.

IN THE MATTER OF NEW BUSINESS

none to report

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Woods reported that they will soon have a group health insurance meeting at the beginning of August and that they may be able to keep the same premium rates with no increase for 2 more years and no decrease in benefits.

IN THE MATTER OF CLAIMS

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

- Friday claims dated July 10, 2020 in the amount of \$8,275.45
- Friday claim dated July 17, 2020 in the amount of \$ 2,499.87
- Bi-weekly claims dated July 21, 2020 in the amount of \$ 321,205.07
- Court claims dated July 21, 2020 in the amount of \$ 9,771.68
- Surplus dated July 21, 2020 in the amount of \$9,018.21

IN THE MATTER OF PAYROLL

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

- Payroll dated July 3, 2020 in the amount of \$ 402,542.32
- Soil and Water payroll dated July 3, 2020 in the amount of \$ 735.00

At 9:28 Commissioner Uitts motioned to recess until 10:00 a.m. Commissioner Woods seconded. Motion carried 2-0.

At 10:00 Commissioner Uitts motioned to resume the meeting. Commissioner Woods seconded. Motion carried 2-0.

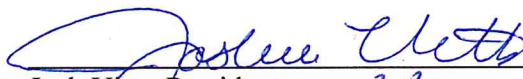
County Attorney Tom Little opened the bids for bridge repair and they are as follows:

Milestone:	\$262,385.00
Davidson Excavating:	\$298,765.00

Commissioner Uitts stated that they will take these under advisement and make a decision at the next meeting.

Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting at 10:06 a.m. Commissioner Woods seconded. Motion carried 2-0.

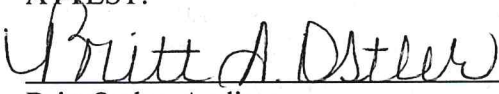
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Josh Uitts, President



 Steve Woods

ATTEST:


 Britt Ostler, Auditor