

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 5, 2020

9:00 A.M.

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

Scott Shoemaker

ABSENT

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

IN THE MATTER OF PUBLIC COMMENT

No comment received

IN THE MATTER OF OLD BUSINESS

Resolution 2020-03 for Paul Phillippe pass-through agreement. Commissioner shoemaker motioned to approve Resolution 2020-03, Commissioner Woods seconded. Motion carried 3-0

SR 28 & CR 800 W intersection bid approval-Commissioner Uitts stated that Butler, Fairman and Seufert have looked over the bids and are satisfied with the bid made by White Construction. County Attorney Tom Little has also looked over the contract. Commissioner Woods motioned to approve the bid and contract from White Construction, Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Community Crossings Matching Grant Agreement-in the amount of \$947,984.94 to re-pave a portion of CR 800 North. Commissioner Shoemaker motioned to approve the agreement. Commissioner Woods seconded. Motion carried 3-0.

Bakertilly Continuing Disclosure Services Agreement-Commissioner Uitts stated that Bakertilly continues to provide financial consulting services to the county. Commissioner Woods motioned to approve agreement, seconded by Commissioner Shoemaker. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts stated he needed to sign the IU Health transportation services agreement that they had approved in a previous meeting.

Commissioner Woods stated that EMA director Darrell Sanders would be bringing in PPE to the courthouse.

Commissioner Woods asked when they thought the courthouse would be opened to the public again. Commissioner Uitts stated that their target date was May 18th. If they can be ready before then they may consider opening back up earlier.

Commissioner Woods stated that the highway department is back to full schedule although rotating schedules to keep with the social distancing guidelines.

IN THE MATTER OF CLAIMS

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

Friday claims dated April 24, 2020 in the amount of \$407,172.00

Friday claims dated May 1, 2020 in the amount of \$37,242.45

Bi-weekly claims dated May 5, 2020 in the amount of \$252,271.49

Court claims dated May 5, 2020 in the amount of \$16,392.67

IN THE MATTER OF PAYROLL

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


Payroll dated April 10, 2020 in the amount of \$402,975.82

IN THE MATTER OF MINUTES

Commissioner Woods motioned to approve Regular Meeting Minutes dated April 20, 2020 and Special Meeting Minutes dated March 26, 2020 seconded by Commissioner Shoemaker. Motion carried 3-0.

Without any further business to come before the Board Commissioners, Commissioner Shoemaker motioned to adjourn the meeting, seconded by Commissioner Woods at 9:12 a.m . Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Witts, President




Steve Woods



Scott Shoemaker

ATTEST:



Britt Ostler, Auditor