

**MINUTES OF THE  
CLINTON COUNTY COMMISSIONERS AND  
CLINTON COUNTY COUNCIL  
SPECIAL SESSION  
August 22, 2018**

The Clinton County Board of Commissioners Board and Clinton County Council convened in a Joint Special Session in the Commissioners Meeting Room 220 Courthouse Square, Frankfort, Indiana on August 22, 2018 at 9:00 a.m. to review an Acquisition Agreement between the County and St. Vincent Frankfort Hospital, Inc. and to review an additional appropriation.

**PRESENT**

Josh Uitts  
Steve Woods  
Scott Shoemaker

Alan Dunn  
Mark Mitchell  
Clark Beard  
Ron Gascho  
Jeff Chynoweth

Mike Hensley

**ABSENT**

Jake Myers

Auditor, Cathy Hamilton recorded the proceedings of the meeting. Others in attendance were Kat Calabro, Steve Frey, Larry Price, Ken Hartman, Shan Sheridan, Sheriff Jeff Ward, Wanda Mitchell, Bert Weaver, Syd Arak and others as mentioned in the minutes.

Commissioner Uitts called the Board of Commissioners meeting to order.  
Council member Dunn called the County Council meeting to order.  
Commissioner Uitts led the Pledge of Allegiance.

Council member Dunn introduced Attorney Syd Arak, Joy Clinmyer and, Kelly Braverman of IU Health Frankfort.

Attorney Arak stated the parties have agreed on an asset transaction and approved the legal documents for approval.

Council member Dunn read Resolution 2018-06, RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF CLINTON REGARDING ADDITIONAL APPROPRIATION IN EXCESS OF THE BUDGET.

Council member Dunn asked for public comment and none was received.  
Council member Hensley moved to approve Resolution 2018-06, RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF CLINTON REGARDING ADDITIONAL APPROPRIATION IN EXCESS OF THE BUDGET. Council member Gascho seconded.  
Motion carried 6-0.

Attorney Arak read Commissioner Resolution 2018-06, RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLINTON REGARDING ACQUISITION AGREEMENT BETWEEN THE COUNTY AND ST. VINCENT FRANKFORT HOSPITAL, INC.

Commissioner Uitts asked for public comment and none was received.  
Commissioner Shoemaker moved to approve Resolution 2018-06, RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLINTON REGARDING ACQUISITION AGREEMENT BETWEEN THE COUNTY AND ST. VINCENT FRANKFORT HOSPITAL, INC. Commissioner Woods seconded. Motion carried 3-0.

Attorney Arak read Commissioner Resolution 2018-07, RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLINTON REGARDING

ACQUISITION AGREEMENT BETWEEN THE COUNTY AND INDIANA UNIVERSITY HEALTH FRANKFORT, INC.

Commissioner Uitts asked for public comment and none was received.

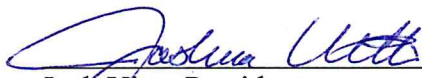
Commissioner Woods moved to approve Resolution 2018-07, RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF CLINTON REGARDING ACQUISITION AGREEMENT BETWEEN THE COUNTY AND INDIANA UNIVERSITY HEALTH FRANKFORT, INC. Commissioner Shoemaker seconded. Motion carried 3-0.

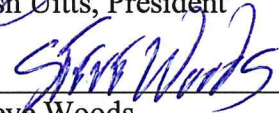
Commissioner Uitts thanked all involved in the process including Prior Commissioners Bert Weaver and Cory Boyles and Prior Council member Steve Frey.

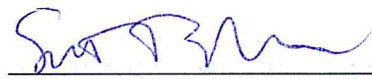
Commissioner Shoemaker moved to adjourn the Commissioner meeting. Commissioner Woods seconded. Motion carried 3-0.

Council member Beard moved to adjourn the County Council meeting. Council member Hensley seconded. Motion carried 6-0.

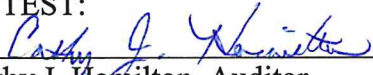
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Josh Uitts, President

  
\_\_\_\_\_  
Steve Woods

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
\_\_\_\_\_  
Cathy J. Hamilton, Auditor