

**MINUTES OF THE
COUNTY COMMISSIONERS**

February 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 February 6, 2017 at 9:00 A.M.

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

PRESENT

Scott Shoemaker
Steve Woods
Josh Uttis

ABSENT

Others in attendance were Attorney Tom Little, Renee Crick, Kevin Myers, Mark Mills, Wanda Mitchell, Sheriff Jeff Ward, Ron Gascho, Chris Overman, Clark Beard, Leanne Doerflein, Carol Bartley, Sherri Crews, Ken Hartman, Larry Price, Greg Miller, Mayor Chris McBarnes, Liz Stitzel, Rodney Wann, Dan Sheets, 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 HIGHWAY

Superintendent Kevin Myers reported:

Commissioner Uttis moved to proceed with Supplemental Agreement #7 between Clinton County, Indiana and Beam, Longest and Neff, LLC for additional expense in the amount of \$28,000.00 for construction inspection because of the delays to construction on bridge #504. Commissioner Woods seconded. Motion carried 3-0.

At the February Council meeting I will ask for an additional out of the Rainy Day Fund to pay the agreed upon extra costs on totaling \$357,544.71 for bridge #504.

No objections were received to request an additional appropriation from the County Council in March from Cum Bridge in the amount of \$241,313.12 to complete payments on Bridge #504. There should only be minor additional costs after this, part of these will be the additional rail and fencing to be added to the bridge.

Requested quotes for a pickup to replace the 2007 Chevy that one of the foremen use to plow with. This was approved by the Board and Council at budget time. I sent out 5 requests with the specs. The specs are standard and any make can meet them. Some of the dealers can quote more than one make or model. I asked for quotes with and without the diesel engine. Adding the diesel adds about \$8,000.00.

I sent specs and requests for quotes to:

Andy Mohr Chevrolet
Bill Estes Chevrolet-GMC
Mann Chevrolet
Mike Raiser Ford
Defouw Chevrolet

I only received two written quotes back, one from Defouw and one from Bill Estes, I also received an email from Andy Mohr Chevrolet.

Bill Estes:
gas engine \$31,854.10
diesel \$39,954.50

Defouw:
Gas engine: \$31,955.00
Diesel \$39,845.00

Andy Mohr:
Gas engine: \$32,557.30
Diesel: \$40,715.45

Mann Chevrolet - received on Friday
Diesel \$39,369.00

Commissioner Uttis moved to accept the diesel bid from Mann Chevrolet in the amount of \$39,369.00. Commissioner Woods seconded. Motion carried 3-0.

A "Request for Proposals Notifications" for bridge #36 (CR 950W) has been sent to the INDOT website.

Requested Commissioner signature on lease for grader approved in 2016.

The trucks have continued hauling 53 stone to Michigantown for spreading this spring. Every day we have had a chance we have had the graders and maintainers out on the gravels and have also been adding stone where needed.

The Community Crossing Grant will be applied for this summer to be approved in the fall of 2017.

IN THE MATTER OF AREA PLAN

Liz Stizel reported on the following unsafe and tall grass properties:

5171 N SR 29 – drove by-no improvements and still in foreclosure.

5910 E Third St., Forest – church used for living purposes.

Commissioner Shoemaker stated this property needs to be removed from the certificate sale list and condemnation proceedings need to begin.

Commissioner Woods moved to remove 5910 E. Third St., Forest from the 2017 certificate sale.

Commissioner Uttis seconded. Motion carried 3-0.

Commissioner Uttis moved to allow Area Plan Commission to begin the condemnation process on 5910 E. Third St., Forest. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods will go over the list of properties and bring recommendations to the Commissioners at a later date.

Director Mark Mills presented a favorable recommendation for adding the Bicycle and Pedestrian Master Plan as an addendum to the 2012 Clinton County Comprehensive Plan. Larry Price reported their vision does not require the County to do anything.

Commissioner Woods moved to accept FRANKFORT AND CLINTON COUNTY BICYCLE AND PEDESTRIAN MASTER PLAN and add pages 36-40 to the 2012 Clinton County Comprehensive Plan. Commissioner Uitts seconded. Motion carried 3-0.

The ADA committee needs to be reorganized. They need to meet and include American Structure Point.

IN THE MATTER OF PERMITS FOR ROOFS

Jeff Bird reported he is working with H.I.T. Construction in Clinton County on roof replacements. Homeowners Policy language permits roof replacement if an ordinance or law does not require a building permit. Insurance companies are refusing to pay due to the issue with our building codes. He is requesting a letter from the Commissioners or Building Inspector that the appropriate codes are being enforced. Area Plan will bring a resolution to the next meeting.

IN THE MATTER OF TAX BILL MAILING

Treasurer Carol Bartley presented Letter of Authorization for tax billing mailing with Manatron, Inc. in the amount of \$7,426.89. No objection.

IN THE MATTER OF BILLING DEMO

Mark Chmeligskyj of Butler, Fairman & Seufert presented a drawing of the proposed demolition of two buildings at 254 and 260 E. Clinton St. They propose a one way entrance with a terrace effect with guard rails. Bids will be received next week.

Commissioner Shoemaker asked an alternate bid be requested for the County parking lot to be funded by the County. Commissioner Uitts will be in charge of the project. City Attorney Les Bergum stated the Redevelopment Commission is exchanging the parking area for the 78 acres of County owned golf course. The two bids should be separate to be paid for by separate entities.

IN THE MATTER OF PARKVIEW HOME

Director Chris Overman presented:

John Deere quote of \$23,975 with trade in and county discount for a John Deere 3033R with front blade and loader. There is an option to purchase at 4% interest for 5 years. Funds are in budget.

Commissioner Shoemaker recommended looking for funds to pay without paying interest. He will work with Mr. Overman.

Commissioner Uitts recommended to proceed with the purchase and look for funds to pay off the loan.

The farm rent, pasture lease and tower lease funds go into the General Fund.

Gas range quote from Central Restaurant Products in the amount of \$3,950.00. Funds are in budget. No objection.

Other projects:

Haunted House to be held for 3 weekends – no objection
TV purchases – 2 wall mounted from Sam’s club. Commissioner Shoemaker asked Mr. Overman to compare them with McCollum.

Comcast – will present a 5 year contract for 35 rooms to Attorney Little to review.
Commissioner Woods asked how Parkview’s monthly rent compares to other county homes. Mr. Overman stated we are low in comparison.

IN THE MATTER OF COURTHOUSE ROOF

John Reid of Pioneer Construction has fixed the hole in the courthouse rubber roof. The roof is not that old and should be under warranty.
The north clock face is in need of repair. He will prepare a quote.
Recommended installing a camera in the courthouse dome.

IN THE MATTER OF NIXLE

Central Dispatch Director Renee Crick presented a one year quote from Nixle in the amount of \$6,025.50. No objection.

IN THE MATTER OF LANDFILL

Commissioner Woods reported he has received complaints about the mud and trash along SR 39 near the landfill.
Republic representative Todd Hamilton, Engineer for the site, reported the new site will begin receiving waste in the second half of 2017. They are waiting on INDOT approval for the entrance. Pending INDOT approve, the hill will be reduce. The entrance will have an increased setback from the road along with a wheel wash. They are moving soil from the new site to the current site.
Darin Fulk, Operations Manager, stated litter control is a concern.
Commissioner Woods asked to Sheriff to monitor trucks coming in and out and ticket. Sheriff Ward stated he works along with the State Police to monitor. It is a big undertaking to have inmates clean up trash along the state highway.
Commissioner Shoemaker reported a complaint of dirty pond water being used to clean the road. Mr. Hamilton stated that is the water available to use. The State has trimmed the road shoulder which will help with water remaining on the road. Construction signs will be up when they are working.
Commissioner Uttis informed Mr. Fulk that Clinton County would welcome his family in looking for a home.

OLD BUSINESS

IN THE MATTER OF APPOINTMENTS

Commissioner Uttis moved to re-appoint Alan Dunn, Russell Shultz and Jay Hawley to the Clinton County Redevelopment Commission. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods moved to appoint Bob Stambaugh to the Wild Cat SWMD Board as a Town Board member. Commissioner Uttis seconded. Motion carried 3-0.
Commissioner Uttis moved to appoint Craig Overman to the Alcoholic Beverage Board. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods moved to appoint Larry Price to the APC and BZA for a 3 year term replacing Clark Beard. Commissioner Uitts seconded. Motion carried 3-0.
Commissioner Uitts will be the LEP C appointment with Commissioner Woods as proxy.

IN THE MATTER OF FAIR COUNCIL ORDINANCE 2017-01

Commissioner Woods moved to approve Ordinance 2017-01, CLINTON COUNTY BOARD OF COMMISSIONERS ORDINANCE AMENDING CHAPTER 33 TO ESTABLISH A FAIR COUNCIL. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF STOP SIGN ORDINANCE 2017-02

Commissioner Uitts moved to approve ORDINANCE 2017-02, AN ORDINANCE OF THE CLINTON COUNTY BOARD OF COMMISSIONERS OF THE STATE OF INDIANA RETAINING STOP SIGNS AT CR 300 N AND CR 0 EW AND CREATING A STOP SIGN AT 350 N AND 850 W, SAID LOCATIONS IN CLINTON COUNTY, STATE OF INDIANA. Commissioner Woods seconded. Motion carried 3-0.

NEW BUSINESS

IN THE MATTER OF AMERICAN STRUCTURE POINT

Commissioner presented Services Agreement with American Structurepoint, Inc. for assessment of the Clinton County Courthouse and EMA Facilities to be paid from courthouse maintenance. No objection

IN THE MATTER OF OCRA GRANT

There was no objection to contacting Amy Miller of Cornerstone Grants Management to apply for an OCRA grant to be used for the EMS facility.

IN THE MATTER OF STATEMENT REGARDING WIND FARM

Commissioner Woods moved to ratify the January 25, 2017 statement release in response to House Bill 1597 concerning the ordinance received by the Area Plan Commission. Commissioner Uitts seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT REPORTS

Sheriff Ward reported an engineer will be needed to bid the jail roof.
Health Department Director Rodney Wann reported he received notification of a software upgrade at a cost of \$15,000. He will use grant funds for upgrade. He is working with Attorney Little to create a Non-reverting fund ordinance.

IN THE MATTER OF IVY TECH PARKING LOT AGREEMENT

Commissioner Uitts moved to approve PARKING LOT LEASE AGREEMENT WITH IVY TECH COMMUNITY COLLEGE OF INDIANA. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CREDIT CARD ACCOUNT AGREEMENT

The Auditor will update the Credit Card Agreement to match the current County Travel Policy for the next meeting.

IN THE MATTER OF MINUTES

No objection to the minutes of the January 17, 2017 meeting and the January 24, 2017 Administrative meeting.

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.

- January 20, 2017 Friday claims in the amount of \$12,845.58.
- January 27, 2017 Friday claims in the amount of \$9,818.29.
- February 3, 2017 Friday claims in the amount of \$14,419.25.
- February 6, 2017 court claims in the amount of \$19,631.63.
- February 6, 2017 bi-weekly claims in the amount of \$702,342.22

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 January 20, 2016 payroll claims in the amount of \$328,927.38 and Board of Health payroll claims in the amount of \$703.99.
- Payroll change notices for Central Dispatch, Jail, EMS, Prosecutor, Clerk, Parkview and Recorder were presented for review.

IN THE MATTER OF ACCUMED

Commissioner Uttis moved to approve the Accumed 5 year contract for EMS. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Woods moved to adjourn at 10:55 a.m. Commissioner Uttis seconded. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



 Scott T. Shoemaker, President




 Josh Uttis



 Steve Woods

ATTEST:



 Cathy J. Hamilton, Auditor

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 21, 2017
9:00A.M.

The Clinton County Commissioners met on February 21, 2017 at 9:00a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Scott Shoemaker called the meeting to order with the following members shown to be present or absent:

PRESENT

Scott Shoemaker
Steve Woods
Josh Uttis

ABSENT

Others in attendance were Attorney Tom Little, Rene Crick, Kevin Myers, Mark Mills, Liz Stitzel, Wanda Mitchell, Rodney Wann, Ron Gascho, Leeanne Doerflein. Commissioners' Assistant, Theresa Martin recorded 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 were received.

IN THE MATTER OF COUNTY HIGHWAY

Superintendent Kevin Myers reported:

- He needs signatures on the Supplemental Agreement for additional engineering costs for Bridge 504 for signatures.
- He will set up the ground breaking ceremony for CR 450W after the next meeting.
- Trucks are continuing to haul #53 stone to Michigantown for stockpiling.
- Have been spreading stone where needed
- Drags and graders have been working everyday weather permitting.
- Replacing culverts.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported that she and Commissioner Woods met to go over the following properties:

The windows on the Thomas property boarded up but not repaired. They were asked to make repairs but Commissioner Woods stated that although the boards don't look good there's nothing in the ordinance stating they have to repair with glass. This one can be closed.

Commissioners would like to see the elevator in Manson tore down. Commissioner Woods stated that maybe this could be partially torn down. Commissioner Shoemaker stated that they could condemn it then take it down. Liz stated that the Commissioners do not take possession on condemnation. Commissioner Woods stated that the county wouldn't want to own the property because of liability. He suggested having demolition companies come in and give estimates for the elevator and church. Commissioner Uttis asked if there was some kind of environmental funding for this. Could this be eligible for browns field? Liz stated no because there is no history of chemical uses. She will start the condemnation process.

The barn on the Blapperty property is in poor shape and a hazard for children in area. Commissioner Woods suggested tearing it down. Liz will start condemnation process.

Liz had an issue with the deed to the Howe property and is waiting on the Auditor's Office and will hold until the next meeting.

The Heavilon property has a remaining basement but the house has been removed. Liz stated that the owner is elderly so the family is involved and taxes are paid. She thinks the heirs would take care of liens. Commissioner Shoemaker suggested a 2nd lien of \$300.

The Carmany barns are still not roofed but materials are there, waiting to put it up. Commissioner Shoemaker stated to close this property. Commissioner Uttis agreed.

The Dunham property is tied up in foreclosure. Taxes and fines are being paid. Commissioner Shoemaker would like to attach a \$500 fine then consider another in 30 days.

There are 3 fines on the Irwin property and a tree lying along the road on the property. Kevin Myers will check on cost to remove tree along road and add it to the liens.

The Mooneyhan property has roof, porch and window issues. Liz and Commissioner Woods thought about an additional \$500 lien then if not paid may push to tax sale. Since it's the 6th lien Commissioner Shoemaker suggested a \$1000.

The Fouse property has holes in the walls and the roof is caving in. Liz suggested a 3rd fine for \$500. Taxes are paid.

The Stevens property (old school in Sedalia) is a now a pile of debris. Commissioner Shoemaker stated that the Board needs to get aggressive, people are still complaining. Mr. Stevens has not paid property taxes for a year so it may come up in tax sale. Commissioner Shoemaker suggested a \$500 lien with letter stating that they will be increasing to \$1000 in 30 days.

The Board also imposed liens on the following properties:

- Heavilon – 2nd lien of \$300
- Dunham – \$500
- Fouse - \$500
- Mooneyhan – 6th lien of \$1000

Commissioner Woods stated that in his opinion the Area Plan doesn't need to be as aggressive on mowing because there is no return. He would like to check into the program the city is doing. Commissioner Shoemaker asked if he would work with Area Plan and come up with a plan. Liz asked if they would like to review obvious amendments to the ordinance.

Commissioner Woods made a motion seconded by Commissioner Uitts to ratify the comments on the above properties. Motion carried 3-0.

Mark Mills discussed the Master Plan adding the 5 maps. Tom Little presented the Resolution for the Board to sign. Commissioner Woods made a motion seconded by Commissioner Uitts to sign the Resolution. Motion carried 3-0.

IN THE MATTER OF CENTRAL DISPATCH

Renee Crick presented her year-end report.

IN THE MATTER OF PARKVIEW HOME

Chris Overman presented the Comcast contract which is for 5 years. He would like to drop down to 30 boxes. Once Comcast amends the contract he will bring it back.

IN THE MATTER OF TAX SALE

The Board tabled their decision to remove the Fidler property from Tax Sale.

IN THE MATTER OF COMMUNITY CORRECTIONS

Brett Barton reported that Community Corrections has a vehicle they're not using if someone needs it.

IN THE MATTER OF COUNTY CREDIT CARDS

Theresa Martin presented the County Credit Card Agreement with updates for Board approval. Commissioner Woods made a motion seconded by Commissioner Uitts to approve the agreement. Motion carried 3-0.

IN THE MATTER OF COMMISSIONERS REPORTS

Commissioner Shoemaker asked Commissioner Uitts if he would reach out to Joe at American Structure Point to start process for the jail roof.

Commissioner Shoemaker reported that the Commissioners will hold an executive session tomorrow night to conduct interviews for a courthouse custodian.

Commissioner Shoemaker reported that he attended the closing at 3:30 on Friday for the Coapstick Building. He will reach out to the Wabash tenants to give them until April to vacate. The other tenant Gene Robbins will continue to pay \$1600 a month for rent.

Commissioner Shoemaker had a meeting with the hospital. IU will not be delivering babies since births are so low in Clinton County. He stated that maybe the county should assist with pregnant women in getting them the care they need.

IN THE MATTER OF MINUTES

Commissioner Woods made a motion seconded by Commissioner Uitts to approve minutes of the 2/6/17 meeting. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Woods made a motion seconded by Commissioner Uitts to approve bi-weekly claims dated 2/21/17 in the amount of \$599,979.20. Motion carried 3-0.

Commissioner Woods made a motion seconded by Commissioner Uitts to approve Friday claims dated 2/10/17 in the amount of \$11,518.84. Motion carried 3-0.

Commissioner Woods made a motion seconded by Commissioner Uitts to approve Friday claims dated 2/17/17 in the amount of \$17,082.62. Motion carried 3-0.

Commissioner Woods made a motion seconded by Commissioner Uitts to approve court claims dated 2/21/17 in the amount of \$7,384.47. Motion carried 3-0.

IN THE MATTER OF PAYROLL

Commissioner Woods made a motion seconded by Commissioner Uitts to approve payroll ending 2/13/17 in the amount of \$318,451.78. Motion carried 3-0.

IN THE MATTER OF EMS

Commissioner Woods would like to reach out to cities and towns about facilitating a building for EMS out of LOIT.

Possibly a structure at Maddox Corner. Each town would benefit. Commissioner Shoemaker thinks that since there will be 3rd full time ambulance this would be a good idea. Commissioner Uitts will meet with the EMS Director and members of the EMS Council on land acquisition. Commissioner Shoemaker \$.25 of everyone's LOIT would go towards this project. Then re-negotiate the central dispatch agreement for a longer period. Need to look at monies for retention of employees, buildings, equipment etc.

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Uitts to adjourn. Motion Carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President



Josh Uitts



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor

**MEMORANDUM AND CERTIFICATION
OF
EXECUTIVE SESSION CLINTON COUNTY BOARD OF COMMISSIONERS**

February 28, 2017

The undersigned President and members of the Board of Commissioners, gathered at 9:00 a.m., on February 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)(6)(A) to receive information concerning an individual or individuals over whom the Board of Commissioners has jurisdiction. 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 Uitts



Steve Woods

ATTEST:



Cathy J. Hamrick, Auditor

MINUTES OF THE
COUNTY COMMISSIONERS

February 28, 2017

The Clinton County Board of Commissioners convened in Special Session in the Commissioners Meeting Room at the Clinton County Courthouse, Frankfort, Indiana, on February 28, 2017 at 9:20 A.M.

PRESENT

Scott Shoemaker
Steve Woods
Josh Uitts

ABSENT

Auditor Cathy J. Hamilton recorded the proceedings of the meeting.

Commissioner Shoemaker reported eight applicants were interviewed for the Courthouse custodial position.

Commissioner Woods moved to hire Ladonna Roberts as 2nd position custodian. Josh Uitts seconded. Motion carried 3-0.

Commissioner Woods moved to compensate \$14.00 per hour for the position, working 35 hours a week from 9:30 a.m. to 4:30 p.m. Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Shoemaker will meet with Maintenance Supervisor Jerry Stinson to notify him that his hours will be changed to 6:00 a.m. to 2:00 p.m. and instruct him take his County cell phone home for emergencies.

Commissioner Shoemaker reported that Community Corrections no longer needs the County owned vehicle and recommended donating the vehicle to Healthy Communities.

Attorney Tom Little read IC 36-1-11-5.6 allowing donations to non-profit organizations. Healthy Communities Director Carol Price stated IU Hospital hopes to have an OB physician in place at some point. Until then, clients need transportation to appointments in Lafayette.

Commissioner Uitts moved to transfer the 2001 Buick LaSabre to Healthy Communities as of March 8, 2017. Commissioner Woods seconded. Motion carried 3-0.

Commissioner Shoemaker will be requesting an additional appropriation from the County Council for funds to assist Health Communities with cost of vehicle insurance and fuel.

EMS Director Greg Miller reported he will be meeting this evening with the Madison Township Trustee and the Mulberry Fire Chief to discuss a full time ambulance in Mulberry.

Commissioner Shoemaker stated the March 6, 2017 meeting will be for claims approval only.

Meeting adjourned at 9:40 a.m.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President



Josh Uitts



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor