

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

September 4, 2019

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on September 4, 2019 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Commissioner Uitts 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, Carol Bartley, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Chris Overman, Greg Miller, Dan Sheets, Brett Barton, Clark Beard, and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

**IN THE MATTER OF PLEDGE OF ALLEGIANCE**

Commissioner Uitts led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

None was received.

**IN THE MATTER OF HIGHWAY UPDATE**

Kevin Myers presented the Commissioners with the estimate on Bridge #507 on South Street for \$145,700.00. This bridge has similar issues as Bridge #502. Commissioner Shoemaker motioned to approve the restoration of Bridge #507 on South Street. Commissioner Woods seconded. Motion carried 3-0.

Kevin reported they started chip sealing on Tuesday. Should be finished in about two weeks. All 3 of the conversion roads have at least 2 layers of 9 stone on them. The final layer of 11's will go on after the other roads are finished.

Hauled in all of the stone and sand to make cold mix, we are waiting for Central Paving to start mixing.

Forest will be paved soon but no specific date.

Tile work has started on CR 0 E/W and 500 N, it should be done today.

INDOT will replace both overpass bridges on the Colfax Manson Road next Spring. This will close that road for at least 2 months.

Commissioner Shoemaker motioned to approve amendment to the original contract for traffic study regarding 800 W and State Road 28. Commissioner Woods seconded. Motion carried 3-0.

**IN THE MATTER OF AREA PLAN UPDATE**

Liz Stitzel updated Commissioners on Hillisburg property, property has been mowed and working on camper, junk and debris zoning ordinance.

**IN THE MATTER OF OLD BUSINESS**

Sheriff Kelly updated Commissioners on LED sign for Sheriff Department. They are also restriping the parking lot and garage today.

**IN THE MATTER OF NEW BUSINESS**

There was no new business

**IN THE MATTER OF DEPARTMENT REPORTS**

Rodney Wann introduced the new Public Health Nurse Dana Longenecker.

Greg Miller reported: The contractors will be finishing up with new EMS building on Friday. They are planning an open house on September 14, 2019. Their first day in the new building will be on the 16th.

Shan Sheridan updated the Commissioners on the Broadband progress.

Britt Ostler stated that with Commissioner Woods approval she signed paperwork to receive a 2% discount from IU Health that will be a \$40,000 a year savings.

**IN THE MATTER OF COMMISSIONER REPORTS**

**IN THE MATTER OF MINUTES**

Commissioner Woods motioned to accept the August 19, 2019 Regular meeting minutes, Commissioner Shoemaker seconded, motion carried 3-0.

**IN THE MATTER OF CLAIMS**

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

- Friday claims dated August 23, 2019 in the amount of \$5,828.09
- Friday claims dated August 30, 2019 in the amount of \$19,410.06
- Court claims dated September 4, 2019 in the amount of \$14,269.47
- Bi-weekly claims dated September 4, 2019 in the amount of \$349,930.58
- Claims dated August 19, 2019 in the amount of \$ 5,365.85

**IN THE MATTER OF PAYROLL**

Commissioner Shoemaker moved to approve the following payroll claims as submitted. Commissioners Woods seconded. Motion carried 3-0.


Payroll ending August 16, 2019 in the amount of \$373,632.85

Without any further business to come before the Board Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 9:19 am . Motion carried 3-0.

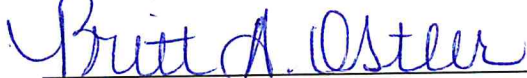
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
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Josh Uitts, President

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

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

ATTEST:

  
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Britt Ostler, Auditor