

MINUTES FOR THE
SPECIAL MEETING OF THE
CLINTON COUNTY COMMISSIONERS
MARCH 26, 2020

The Clinton County Commissioners met in the Commissioner's Meeting Room at the Clinton County Courthouse, Frankfort, Indiana on March 26, 2020 at the hour of 9:00 a.m. for a Special Commissioners meeting, pursuant in accordance with law and publication as evidence by proof of the minutes of the last meeting, and any other business that may come before it. Commissioner President Josh Uitts called the meeting to order. On call to order the following members were shown to be present or present via telecommunications.

PRESENT
Josh Uitts

VIA TELECOMMUNICATIONS
Steve Woods
Scott Shoemaker

CUM COURTHOUSE FUND

Council President Alan Dunn explained that we are re-establishing the Cum Courthouse Fund due to a technical error. There is no rise in the tax rate, we are just re-establishing it for the same rate to continue in 2021.

Commissioner Uitts opened the public hearing at 9:06.

After hearing no comment from the public, Commissioner Uitts closed the hearing at 9:11.

A motion by Commissioner Shoemaker with a second by Commissioner Woods to re-establish the Cum Courthouse rate was approved. Motion carried 3-0. Roll call vote: Steve Woods-yes; Scott Shoemaker-yes and Josh Uitts-yes.

CUM CAP FUND

The next hearing was on raising the Cum Cap Fund rate.

Commissioner Uitts opened the public hearing at 9:15.

After hearing no comment from the public, Commissioner Uitts closed the hearing at 9:20.

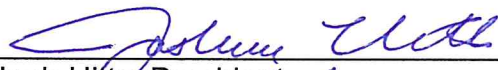
A motion by Commissioner Woods with a second by Commissioner Shoemaker to table raising the tax rate of the Cum Cap Fund. Motion carried 3-0.

RESOLUTION AUTHORIZING APPLICATION SUBMISSION AND LOCAL MATCH COMMITMENT 2020-02

Motion made by Commissioner Shoemaker with a second by Commissioner Woods to approve the Resolution Authorizing Application Submission and Local Match Commitment 2020-02. Motion carried 3-0.

Motion made by Commissioner Shoemaker seconded by Commissioner Woods to adjourn the meeting at 9:23 a.m.


Clinton County Commissioners



Josh Uitts, President




Steve Woods



Scott Shoemaker

Attest:



Britt A. Ostler, Auditor