

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

April 2, 2018

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on April 2, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners Josh Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Steve Woods

ABSENT

Scott Shoemaker

Others in attendance were Commissioner Assistant Theresa Martin, Jerri Sexton, Kevin Myers, Ron Gascho, Carol Bartley, Sheriff Jeff Ward, Clark Beard, Chris Overman, Terri Goff, Greg Miller, Renee Crick, Ken Hartman, Mark Mills, Liz Stitzel and others shown to be present in the minutes. Auditor Cathy Hamilton recorded proceedings of the meeting.

IN THE MATTER OF PLEDGE OF ALLEGIANCE

Commissioner Uitts led the Pledge of Allegiance.

IN THE MATTER OF PUBLIC COMMENT

Steven Weber reported a ditch will be put in from the east side pond to the Risse Addition.

IN THE MATTER OF HIGHWAY

Highway Superintendent Kevin Myers reported:

We continue to haul 9 stone, spread gravels, work on drainage, and trying to get the gravels back in shape, in between weather events.

Had to work partial crews on both Saturday the 24th and Sunday the 25th. The snow line ran from just south of Mulberry and angled southeast to just south of Pickard. Colfax received 6". The wind had roads blown shut on Sunday.

Attorney Little drew up the new ordinance for the Council to establish a fund for the Community Crossings project.

County Wide Bridge Inspections Phase I for 2018-2021 will begin soon.

I have sent out requests for cost per structure quotes to three different consultants for our over 400 Culvert Inspections. I have received only one response to date. I will follow up and send out a few more.

The RFP for Bridge #67 has been posted. This is another bridge replacement and will need to choose a consultant soon. I will send you more info on this.

The new truck has been ordered, hopefully we get it before next winter.

The new sign truck is finally totally outfitted and will be on the road this week.

Will send Commissioners information on the purchase of a new paver.

A detailed summary of road repairs for next year will be presented at the next meeting.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported:

Demolition is ready to begin on four properties.

Commissioner Woods moved to condemn and removed the Dunham house on State Rd. 29. Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Woods reported there is a new house in Kilmore and debris from a torn down structure has not been removed.

OLD BUSINESS

Commissioner Woods moved to allow President Uitts to sign the demolition contracts when the paperwork is ready.

Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Woods reported a 40 foot storage container costs \$3,600. Would be used for records from the courthouse attic and be placed at the EMA facility. Commissioner will review.

NEW BUSINESS**PUBLIC DEFENDER ORDINANCE**

Commissioner Woods moved to approve ORDINANCE NO. 2018-03, CLINTON COUNTY, STATE OF INDIANA BOARD OF COMMISSIONERS ORDINANCE ESTABLISHING THE CLINTON COUNTY PUBLIC DEFENDER BOARD. Commissioner Uitts seconded. Motion carried 2-0.

2014 BOND CONTINUING DISCLOSURE

Commissioner Woods moved to approve H.J. Umbaugh to prepare the 2014 Bond Continuing Disclosure Statement.

Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT REPORTS

CENTRAL DISPATCH

Director Renee Crick reported due to a retirement, the part time employee will move to full time. Next week is Telecommunicator week.

PARKVIEW HOME

Director Chris Overman asked if the Interlocal Agreement between Clinton County and Center Township has been signed by the Center Township Trustee. Auditor Hamilton stated she has mailed it to the Trustee for signature.

EMS

Director Greg Miller reported the new heart monitors and up and running. Classes continue to be held for narcan administration. A policy has been created for blood draws with Sheriff's Office. He is working on the Rossville dispatch area with the Rossville Town Board.

SURVEYOR

Surveyor Dan Sheets reported he has no records in the courthouse attic. A new employee started today.

COMMISSIONER REPORTS

Commissioner Woods reported he is working on acquiring the property at Mattix Corner for an EMS substation. .

IN THE MATTER OF MINUTES

Commissioner Woods moved to approve minutes of the March 19, 2018 regular meeting, the March 26, 2018 executive session and the March 26, 2018 special session. Commissioner Uitts seconded. Motion carried 2-0.

IN THE MATTER OF CLAIMS

Commissioner Woods moved to approve the following claims. Commissioner Uitts seconded. Motion carried 2-0.

- Friday claims dated March 23, 2018 in the amount of \$16,595.16.
- Thursday claims dated March 29, 2018 in the amount of \$20,462.68.
- Court claims dated April 2, 2018 in the amount of \$24,424.74..
- Bi-weekly claims dated April 2, 2018 in the amount of \$237,197.04.

IN THE MATTER OF PAYROLL

Commissioner Woods to approve the following payroll claims. Commissioner Uitts seconded Motion carried 2-0.

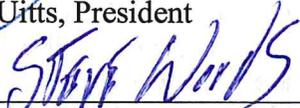
Payroll ending March 16, 2018 in the amount of \$359,279.65.

Without any further business to come before the Board Commissioner Woods motion seconded by Commissioner Uitts adjourn at 9:35 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Steve Woods



Scott Shoemaker

ATTEST:



Cathy J. Hamilton, Auditor