

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 3, 2021

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on Tuesday, August 3, 2021 at 9:00 a.m. at the Clinton County Courthouse, 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Josh Uits called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Jordan Brewer
Mark Timmons

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Rick Campbell, Renee Crick, Rich Kelly Ed Cripe, Rodney Wann, Liz Stitzel, Ken Hartman, Chris Overman, Britt Ostler and others shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Commissioner Uitts led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received.

IN THE MATTER OF HOMELESS SHELTER UPDATE

Anita Stewart gave an update on the homeless shelter stating after searching for several months, they now have a location for housing in the United Way Building. The goal is to open the homeless shelter on November 1st. They will be able to house 8 men and 8 women. People needing to stay at the shelter will need to go through center township to see if they qualify.

Tristen Comegys gave information regarding the wrap around program and their resources.

Commissioner Uitts expressed his support as a commissioner and stated he will advocate for them financially for some type of long term arrangement with the county.

IN THE MATTER OF THE NEW COUNTY MORGUE

Ed Cripe reported he had talked to the Council and they have appropriated money for the new morgue. He has emailed the commissioners the updated quotes. Commissioner Timmons motioned to order the equipment and get started. Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF HILLISBURG PROPERTY LIENS

John Fickle made a request for the commissioners to remove some of the liens against his property. He has a court date on August 14th. Commissioners are not ready to make a decision and are inclined to let it play out in court and come back at a later date for a discussion.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported they are continuing to mow properties.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they just finished chip sealing, and converted over 5 miles of road, and sealed 50 miles of hard surface road. They are hauling stone and will be starting on the paving projects. Central Paving will start paving on August 13th. They've mowed some corn stalks down. The new mowing tractor is supposed to be ready this month.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer motioned to approve the Paul Phillippe quarterly report, Commissioner Timmons seconded. Motion carried 3-0.

Commissioner Timmons motioned to approve the Interlocal Agreements with Forest, Kirclin and Sugar Creek Townships for the new Eastside EMS building. Commissioner Brewer seconded. Motion carried 3-0.

Commissioner Timmons motioned to approve Atlas Excavating Pay App #11, Commissioner Brewer seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

No new business

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Sheriff Kelly reported that K9 Chase will be retiring August 29, 2021. The kitchen appliances have been ordered. The padded cells are being done now. They have 3 people ready to step into permanent positions.

Renee Crick reported that the Antenna has been installed. They are waiting for AT&T for T1 lines. She stated that RA-COMM installed new coax and would like guidance on what to do with the old. Commissioner Uitts asked her to find out what it's worth. The US National Forestry wants the building. She will get with Tom later and discuss options. They now have a generator no longer in use but has had routine maintenance on it twice a year. Commissioner Uitts stated the generator can go to the Eastside EMS Building. They will need to terminate the Interlocal agreement with the City once the work is completed, they can remove the building from their property.

Renee stated that the radios could be installed in a couple of months instead of the 6 month timeline that had been given previously.

Renee will conduct interviews later that day and she had one other person resign.

Chris Overman reported he was still waiting on roof estimates from Welty and Hinshaw. Chris reported that Jim Oliver, who is on the Area IV Board of Directors that is appointed by the Commissioners, has stepped down from his position and they will need to find a replacement. He is also attending the meeting for the homeless shelter and is offering his expertise and experience.

Rodney Wann presented the independent contract for the nurse for the mobile clinic to the commissioners to be signed. They mobilized the trailer last week, they serviced about 200-250 for covid and regular vaccines. They will be in 3 different locations with the mobile clinic this week.

Rodney reported they have had a sudden spike in testing.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated that at the last meeting they had Republic here and Austin from Soil and Water and they linked up after the meeting to get some issues resolved that they were having at the Landfill.

At the Hardy Hills Solar Project the weeds have been sprayed and are under control for now.

IN THE MATTER OF CLAIMS

Commissioner Timmons motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 3-0.

Friday claims dated July 23, 2021 in the amount of \$10,379.30
 Friday claims dated July 30, 2021 in the amount of \$ 41,884.65
 Bi-weekly claims dated August 3, 2021 in the amount of \$1,019,789.98
 Court claims dated August 3, 2021 in the amount of \$15,264.50
 Surplus claims dated August 3, 2021 in the amount of \$6,160.06

IN THE MATTER OF PAYROLL

Commissioner Timmons motioned to approve the payroll as submitted, Commissioner Brewer seconded. Motion carried 3-0.

Payroll dated July 16, 2021 in the amount of \$411,485.89

IN THE MATTER OF COMMISSIONER MINUTES

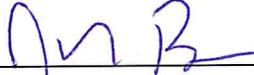
Commissioner Timmons motioned to approve regular meeting minutes dated July 7, 2021, and July 20, 2021 seconded by Commissioner Brewer Motion carried 3-0.

Without any further business to come before the Board of Commissioners, Commissioner Brewer motioned to adjourn the meeting, seconded by Commissioner Timmons at 9:38 AM. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President



Jordan Brewer



Mark Timmons

ATTEST:



Britt Ostler, Auditor

