MINUTES OF THE CLINTON COUNTY COMMISSIONERS

August 20, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on August 20, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Jordan Brewer called the meeting to order with the following members shown to be present or absent:

PRESENT

ABSENT

Jordan Brewer

Josh Uitts

Bert Weaver

Others in attendance were Rick Campbell, Rodney Wann, Kevin Myers, Stephanie Harshbarger, Melinda Grismer, Mary King, Shawn Mayfield, Britt Ostler, and others are shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

IN THE MATTER OF THE PLEDGE OF ALLEGIANCE

Commissioner Brewer led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No comments were received

IN THE MATTER OF THE LEARNING NETWORK

Melinda Grismer gave an annual report of the Learning Network. She stated that Technology Today is a program started during the pandemic in 2020 to respond to emergent bilingual adults that live and work in Clinton County for learners currently enrolled in English as a Second Language. They also help with high school equivalency through what they call Clinton County Adult Education Program. They have also started a couple industry certification programs. She thanked the commissioners for their support for summer kids workshops. They had 370 kids this summer. They received an AT&T grant for \$20,800 to buy 20 new laptops for their computer lab.

IN THE MATTER OF THE GRANT AWARD AND LAMAR AGREEMENT

Stephanie Harshbarger stated she received \$36,400 for the election infinity panels and \$4,654 for poll worker and voter outreach for the total grant award of \$41,054. The LAMAR agreement goes with her grant and is for voter outreach, such as billboards and mailers. Commissioner Weaver motioned to approve the grant award. Commissioner Brewer seconded. Motion carried 2-0. Commissioner Weaver motioned to approve the LAMAR agreement. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported he received an email from Jackson Farms, they will pay \$15,000 for the paving there. Last week they paved 2200 feet of 700 S in front of the farm. This week they are over west of Mulberry on 400 N paving a mile road from the county line to the city limits of Mulberry. They made 7,200 tons of pug that they will start to put down next week.

IN THE MATTER OF OLD BUSINESS

Commissioner Brewer read off the Job Descriptions that have had changes made to them and gone through the committee:

Administrative Assistant Community Health/Case Worker Deputy Prosecutor-Full time and Part time Field officer for Community Corrections Mechanic Position Public Health Medical Staff EBLL/Immunizations STD/I Clinic Coordinator

Commissioner Weaver motioned to approve job descriptions as presented and to move on to council for final approval. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to appoint Kyla Beavens of Rossville to the Library Board to finish Jennifer Prosser's term. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Rodney Wann asked for approval to fill an open part time position with no changes to the job description. Commissioners approved.

IN THE MATTER OF COMMISSIONER REPORTS

No Commissioner reports were given

IN THE MATTER OF CLAIMS

Commissioner Weaver motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Friday claims dated August 9, 2024 in the amount of \$10,760.95 Friday claims dated August 16, 2024 in the amount of \$435.20 Bi-weekly claims dated August 20, 2024 in the amount of \$929,750.62 Court claims dated August 20, 2024 in the amount of \$7,855.71

IN THE MATTER OF PAYROLL

Commissioner Weaver motioned to approve the payroll as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Payroll dated July 26, 2024 in the amount of \$561,829.72

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated August 7, 2024, seconded by Commissioner Brewer. Motion carried 2-0.

Next meeting is on September 3rd. Without any further business to come before the Board of Commissioners, Commissioner motioned to adjourn the meeting, seconded by Commissioner 9:23 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY Jordan Brewer, President 1 Josh Ui

Bert Weaver

ATTEST:

Britt Ostler, Auditor