

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

July 3, 2017  
9:00A.M.

The Clinton County Commissioners met on July 3, 2017 at 9:00a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Scott Shoemaker called the meeting to order with the following members shown to be present or absent:

**PRESENT**

Scott Shoemaker  
Steve Woods  
Josh Utits

**ABSENT**

Others in attendance were Attorney Tom Little, Renee Crick, Kevin Myers, Nancy Ward, Ron Gascho, Ken Hartman, Greg Miller, Terri Goff, Renee Crick, Wanda Mitchell, Chris Overman, Dan Sheets, Rodney Wann, Dennis Dunlap and others shown to be present in the minutes. County Auditor Cathy Hamilton recorded proceedings of the meeting.

**PLEDGE OF ALLEGIANCE**

Commissioner Shoemaker led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Shoemaker asked for public comment and none were received.

**IN THE MATTER OF WEIGHTS AND MEASURES**

Commissioner Shoemaker welcomed Bob Marcum as Weights and Measures Director.

**IN THE MATTER OF COUNTY HIGHWAY**

Superintendent Kevin Myers reported on hauling stone specifically for Co Rd 200N east of State Road 29. He is working on getting options on a new loader. The entire amount is requested in the 2018 budget. This could be a lease or purchase from John Deere. He would like to possibly put some bids out. Purchase price around \$235,000 from John Deere. They are also taking care of some drainage issues.

**IN THE MATTER OF AREA PLAN**

Liz Stitzel spoke about mowing of 7 properties last week. She reported the Hillisburg garage is down and graded. Ridenour was still working on the church in Forest last week. The structure in down. Bid is still being put together for the Manson elevator.

**IN THE MATTER OF TREASURER**

Treasurer Carol Bartley addressed the discrepancy on the books for several years. She was aware of this when she took office but could not take any measures to correct it until State Board of Accounts approved it. She will be approaching the County Council for permission to adjust the books to match the bank balance. She reported tax bill printing company this year did not do a good job. She was not pleased and company cut the invoice. Due to this she has extra funds in her budget and she has purchased a laptop and would like to purchase a cash discriminator as well. Mrs. Bartley stated she has renegotiated bank interest rate with Lafayette Bank and Trust to .6%.

**IN THE MATTER OF PARKVIEW**

Director Chris Overman reported one of the elements in fryer going out. He has looked into electric and gas units and gas is cheaper. He does have funds in budget. It is over \$1,000 so he is requesting approval to purchase the new gas fryer. There were no objections from the Commissioners.

**IN THE MATTER OF PAUL PHILLIPPE RESOURCE CENTER**

Cindy Orem from PPRC reported the new bus was delivered earlier than expected. She stated they are in need of approximately \$6,000 for this purchase. Fundraising has brought in \$3,250 to date. They have gone to community foundation and requested funds as well. There will be two more vehicles come in soon. They are all funded with a State grant but require a 20% match. She is looking for the County to help out with the purchase of this first vehicle with a match of \$6,000. They will be selling three of their current vehicles through a procurement process with INDOT. Commissioners would need to request an additional appropriation from the Council for these funds and have asked Mrs. Orem to make a presentation at the next Council meeting.

**OLD BUSINESS**

None

**NEW BUSINESS**

2017 bond continuing disclosure agreement was signed.

**DEPARTMENT REPORTS**

**HEALTH**

Director Rodney Wann stated they are at the end of the fiscal year for the Preparedness grant and some funding from salaries has been rerouted to purchase a mobile dispensing unit and a Honda generator for tent. He also stated they have entered into agreement with Purdue to offer positions to students.

**EMS**

Director Greg Miller reported there is a part time paramedic position open. He is looking at a person with 6 yrs experience and is able to work weekends and holidays. Her name is Katie Troval. Commissioner Uffts reviewed the application and she has passed all the background checks. There was no objection to offer position to Ms. Troval.

Mr. Miller reported the new transfer ambulance has 5,000 miles on it. He stated they are using a private service when needed. The transition of hospital to I.U. Health is working great. They are working some things out with the pharmacy.

**IN THE MATTER OF COMMISSIONERS REPORTS**

Commissioner Woods reported that the insurance committee has met and will be meeting again within a month.

**IN THE MATTER OF MINUTES**

The Board approved the Memorandum and Certification of Executive Session held on 6/27/17.

The Board approved minutes of the 6/19/17 meeting.

**IN THE MATTER OF CLAIMS**

The Board approved the following claims.

Friday, June 23, 2017 claims in the amount of \$5,565.73.

Friday, June 23, 2017 credit card claims in the amount of \$6,511.92.

Friday, June 30, 2017 Friday claims in the amount of \$52,114.19.

Court claims dated July 3, 2017 in the amount of \$16,281.56.

Bi-weekly claims dated July 3, 2017 in the amount of \$506,230.89.


**IN THE MATTER OF PAYROLL**

Payroll ending June 9, 2017 in the amount of \$342,885.32.

Payroll claim notices were presented for Clerk, Prosecutor IV-D, EMS, Circuit Court CASA, and Jail.

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Uffts to adjourn. Motion Carried 3-0.

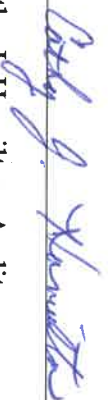
**THE BOARD OF COMMISSIONERS OF CLINTON COUNTY**

  
\_\_\_\_\_  
Scott T. Shoemaker, President

  
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Josh Witts

  
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Steve Woods

ATTEST:

  
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Cathy J. Hamilton, Auditor

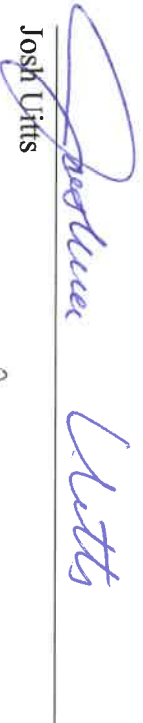
**MEMORANDUM OF EXECUTIVE SESSION  
BOARD OF COMMISSIONERS  
MONDAY, JULY 3, 2017  
10:00 A.M.**

The Board of Commissioners convened in executive session at 10:00 a.m. on Monday, July 3, 2017 in the Commissioners' Room, 125 Courthouse Square, Frankfort, Indiana, pursuant to I.C. 5-14-1.5-6.1(b)(2)(B) for discussion referencing litigation that is either pending or has been threatened specifically in writing. Per the stated Indiana code section, "litigation" includes any judicial action or administrative law proceeding under federal or state law. No other business was discussed.

CLINTON COUNTY BOARD OF COMMISSIONERS



Scott T. Shoemaker, President



Josh Uffts



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor

**MEMORANDUM AND CERTIFICATION  
OF  
EXECUTIVE SESSION CLINTON COUNTY BOARD OF COMMISSIONERS**

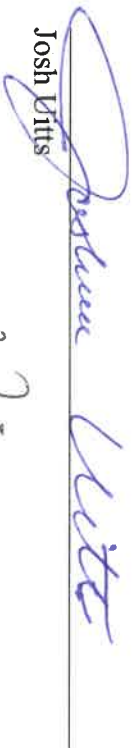
**JULY 10, 2017**

The undersigned members of the Board of Commissioners, along with, County Attorney Tom Little, HR Consultant Dennis Dunlap, and EMS Director Greg Miller, met on July 10, 2017 at 8:40A.M. for an executive session pursuant to notice duly given and posted. The executive session was held in the Commissioners meeting room at the Clinton County Courthouse, Frankfort, Indiana, pursuant to IC 5-14-1.5-6.1(b)(6)(B) and/or IC 5-14-1.5-6.1(b)(9) for discussion relating to any individuals over whom the governing body has jurisdiction, those individuals status as employees and/or job evaluations and performance of said individuals. Meeting adjourned at 9:03A.M.

CLINTON COUNTY BOARD OF COMMISSIONERS



\_\_\_\_\_  
Scott T. Shoemaker, President



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Josh Witts



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

ATTEST:

  
\_\_\_\_\_  
Cathy J. Hamilton, Auditor

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**  
**July 17, 2017 9:00 AM.**

The Clinton County Commissioners met on July 17, 2017 at 9:00a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

President of the Commissioners, Scott Shoemaker called the meeting to order with the following members shown to be present or absent:

**PRESENT**

Scott Shoemaker

Steve Woods

Josh Uitts

**ABSENT**

Others in attendance were Attorney Tom Little, Renee Crick, Kevin Myers, Nancy Ward, and Ron Gascho. Greg Miller, Renee Crick, Wanda Mitchell, Chris Overman, Sharon Bardonner, Dan Sheets, Rodney Wann, and others shown to be present in the minutes. Commissioners Assistant, Theresa Martin recorded proceedings of the meeting.

**PLEDGE OF ALLEGIANCE**

Commissioner Shoemaker led the Pledge of Allegiance.

**IN THE MATTER OF PUBLIC COMMENT**

Commissioner Shoemaker asked for public comment and none were received.

**IN THE MATTER OF COUNTY HIGHWAY**

Superintendent Kevin Myers reported:

Presented a copy of the INDOT/LPA Project Coordination Contract for Bridge 36 for Attorney Little to review. Butler, Fairman & Seufert was selected for bridge inspections for 2018-2021. The applications for the Community Crossings grants have been sent in. Hope to start making cold mix soon to start some paving projects.

**IN THE MATTER OF AREA PLAN**

Area Plan presented LUPAC 07-17-338 requesting a rezoning of property belonging to Craig Skiles from B5 agribusiness to R2 low density. Commissioner Woods made a motion seconded by Commissioner Uitts to accept recommendation. Motion carried 3-0.

Liz Stitzel sent out bills for mowing. Hillisburg property is down. Forest property is being photographed this a.m. to Verify. Still working on Sedalia.

**IN THE MATTER OF BOARD OF HEALTH ORDINANCE**

Rodney Wann appeared to address the line item of Genealogy/Birth records. He would like to lower fees from \$10 to \$2. Commissioner Shoemaker asked Mr. Wann to bring the ordinance to

the next meeting.

**OLD BUSINESS**

Need to replace member on Alcohol Beverage Commission. Commissioner Uttis made a motion seconded by Commissioner Woods to nominate Ben Pfeffer. Motion carried 3-0.

**NEW BUSINESS**

Theresa Martin presented the 2018 holiday schedule. Election days were discussed. County Clerk Sherri Crews Stated that the courthouse is suppose to be an emergency voting center if something else should happen at another location. The Commissioners agreed to table their decision until the August 7th meeting.

Central Dispatch Director Renee Crick presented paperwork for a new hire for dispatch. She recommends hiring Ashlyn Oren. Ms. Oren is pursuing a degree in criminal justice and passed all the tests. There were no objections from the Board.

Commissioner Woods asked when the A/C at the jail, lost during the storm is being installed. Units were to come in on Monday and be installed immediately.

EMA Director, Darrell Sanders reported that they worked well with Sheriff's Department and Fair Council. It was a pleasure Working with everyone.

**IN THE MATTER OF COMMISSIONERS REPORTS**

Commissioner Uttis expressed condolences to the Fullerton Family. Commissioner Woods reported that the backup compressor has been installed and they're working on upgrades on air handler.

**IN THE MATTER OF MINUTES**

Memorandum of Executive Session held on 7/10/17 passed 2-0.

**IN THE MATTER OF CLAIMS**

Approved Friday pay 7-7-17 in the amount of \$3,043.63 Approved Friday pay 7-14-17 in the amount of \$13,249.18 Approved Culligan claim in the amount of \$99.00 Approved BMW claim in the amount of \$138.00 Approved Court claims payable 7-17-17 in the amount of \$13,983.55 Approved bi-weekly claims in the amount of \$289,004.57 Approved Coroner claims in the amount of \$3,025.00

**IN THE MATTER OF PAYROLL**

Approved Soil and Water pay period ending 6/23/17 in the amount of \$1,050.00 Approved pay period ending 6/23/17 in the amount of \$339,851.39 Approved pay period ending 7/7/17 in the amount of \$345,853.39

Without any further business to come before the Board Commissioner Woods made a motion seconded by Commissioner Uttis to adjourn. Motion Carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Scott T. Shoemaker, President

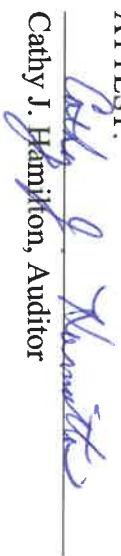


Josh Uitts



Steve Woods

ATTEST:

  
Cathy J. Hamilton, Auditor



MINUTES OF THE  
CLINTON COUNTY COMMISSIONERS  
SPECIAL SESSION

July 28, 2017

The Clinton County Board of Commissioners Board convened in Special Session in the EMS Training Room at 1857 S. Jackson St., Frankfort, Indiana on June 28, 2017 at 2:25 p.m. to open bids for the public works project of the Clinton County Sheriff's Office and jail roof reconstruction and all other matters that may come before the Board of Commissioners.

The President of the Commissioners Scott Shoemaker called the meeting to order. On call to order the following members were shown to be present or absent:

<b>PRESENT</b>	<b>ABSENT</b>
Scott Shoemaker	Josh Utits
Steve Woods	

Auditor, Cathy Hamilton recorded the proceedings of the meeting. Others present were Attorney Tom Little, Sheriff Jeff Ward and others as listed in the minutes.

Attorney Tom Little opened bids for the jail roof as follows:

Hinshaw Roofing & Sheet Metal Co., Inc.	\$199,895
Danco Roofing Services, Inc.	\$176,727
Blackmore & Buckner Roofing, LLC	\$179,200
A&S Roofing Services, Inc.	\$164,500
Insley Systems, Inc.	\$158,000

Commissioner Woods moved to take the bids under advisement. Commissioner Shoemaker seconded. Motion carried 2-0.

Commissioner Woods moved to adjourn the meeting at 2:30 p.m. Commissioner Shoemaker seconded. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Scott T. Shoemaker, President

  
\_\_\_\_\_  
Josh Utits

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

ATTEST:

  
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Cathy J. Hamilton, Auditor