

**MINUTES OF SPECIAL MEETING OF  
THE BOARD OF COMMISSIONERS**

**DECEMBER 5, 2025**

**10:00 A.M.**

The Clinton County Board of Commissioners convened in special session on December 5, 2025 at 10:00 A.M. at The Clinton County Annex located at 2 E. Washington St., Suite 105, Frankfort, Indiana.

Those in attendance were Commissioners Jordan Brewer, Bert Weaver, Kevin Myers. Others in attendance were Tom Little, Britt Ostler, Rick Campbell, Dan Sheets, Liz Stitzel and Jerri Sexton recorded the minutes.

**OLD BUSINESS**

Commissioner Brewer read the snow bids and they are as follows:

	<b>1Year</b>	<b>3Year</b>
Russell Trucking	Snow Removal \$1,900	\$1,685
	Salt Spread \$0.60/pound	same
Smith’s Lawn Care	Snow Removal \$2,030	\$2,377
	Ice Control \$0.60/pound	\$0.65
Exterior View Inc	Snow Removal based on inches \$750.00-\$1070	Same
	>10” \$125/hr	
	Salt parking lots/sidewalks \$1,025	
	Snow removal from sidewalks \$410	

Commissioner Myers motioned to approve Russell Trucking for 3 years for snow/ice removal. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve all Material bids. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Myers motioned to approve the Schneider Geospatial Agreement. Commissioner Weaver seconded. Motion carried 3-0.

**NEW BUSINESS**

Commissioner Weaver motioned to approve the Old Stoney Lease Agreement. Commissioner Myers seconded. Motion carried 3-0.

**DEPARTMENT HEAD REPORTS**

Liz Stitzel reported the developers of Turtle Hill sub-division had talked to them about accepting a dedication on the road in cul-de-sac that had originally been platted as a private road, but there have been some changes, and they decided they would rather the county have and maintain it. At the time they were out of compliance with their subdivision approval and the road needed repairs. They have completed what they were asked to do. She wanted to confirm the next step would be for the commissioners to accept the dedication and take the road over.

Commissioner Brewer stated we would add it to the December 16<sup>th</sup> meeting.

### IN THE MATTER OF CLAIMS

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

Friday claims dated November 21, 2025 in the amount of \$33,506.68  
Friday claims dated November 28, 2025 in the amount of \$40,628.19  
Friday claims dated December 5, 2025 in the amount of \$32,778.84  
Bi-weekly claims dated December 5, 2025 in the amount of \$247,104.99  
Court claims dated December 5, 2025 in the amount of \$23,212.02

### IN THE MATTER OF PAYROLL

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

Payroll dated November 14, 2025 in the amount of \$608,560.25

The next meeting will be December 16<sup>th</sup>.

Without any further business to come before the board, Commissioner Myers motioned to adjourn at 10:11 a.m. Commissioner Weaver seconded. Motion carried 3-0.

### CLINTON COUNTY BOARD OF COMMISSIONERS

  
\_\_\_\_\_  
Jordan Brewer

  
\_\_\_\_\_  
Bert Weaver

  
\_\_\_\_\_  
Kevin Myers

ATTEST:

  
\_\_\_\_\_  
Britt Ostler