

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 18, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 18, 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

Jordan Brewer

Bert Weaver

ABSENT

Josh Uitts

Others in attendance were Rick Campbell, Mary King, Rich Kelly, Shawn Mayfield, Nancy Ward, Grace Gouveia, Brett Barton, Liz Stitzel, 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 RECORDER

Beth Keeney stated she needed something on record for the bank in order to change the name on the account from the old Recorder to the new Recorder. Her term ends December 31st 2024. Commissioner Brewer stated there will be a transition from the current Recorder Beth Keeney to the new Recorder Kiale Mitchell starting January 1, 2025.

IN THE MATTER OF COMMUNITY CORRECTIONS

Brett Barton submitted the Calla Agreement for clinical outpatient services for approval. Brett stated it will be paid through his grant from DOC. Commissioner Weaver motioned to approve the Calla agreement. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell presented an estimate for a utility bed from Clark Truck Equipment Co., INC. for \$21,995.00. Commissioner Weaver motioned to approve the quote for the utility bed. Commissioner Brewer seconded. Motion carried 2-0. Rick stated his department is checking gravel roads out.

IN THE MATTER OF GREEN STREET BIDS

Tom Little opened the Green Street bids and they are as follows:

Gracie Balderas	\$14,000.00
David James	\$6,050.00
Aaron's Flooring	\$5,000.00

Commissioner Weaver motioned to approve Gracie Balderas bid and Commissioner Brewer will sign the deed once it's prepared by Tom Little. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported she had two properties that are past their 30 days for septic systems. One site is 3175 South SR 39 and the other is 8938 E. Hillis Street. She believes both houses are vacant now. Commissioner Weaver motioned to fine the maximum amount the ordinance allows. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver asked her to check on a property on SR 421 for trash being collected on the property.

The owner of the E. Hillis Street property spoke in regards to wanting to fix the house as soon as possible. Liz stated her office would work with him about a time line and commitments. Commissioner Brewer stated they would issue the first fine then could work with him on a timeline for certain things to be completed by certain times.

IN THE MATTER OF OLD BUSINESS

Highway Material bids

Commissioner Weaver motioned to accept all of the material bids for 2025. Commissioner Brewer seconded. Motion carried 2-0.

Snow Bids

Commissioner Brewer read the snow bids stating Russell Trucking is the lowest bidder. Commissioner Weaver motioned to approve Russell Trucking. Commissioner seconded. Motion carried 2-0.

Sale of County Personal Property-K9 Tiko

Commissioner Brewer stated K9 Tiko from the Sheriff's office will be sold to the Hometown Foundation for \$8,000 who will then gift Tiko to Deputy Melissa Trump. Commissioner Weaver motioned to approve the sale of K9 Tiko to Hometown Foundation. Commissioner Brewer seconded. Motion carried 2-0.

Envoy

Commissioner Weaver motioned to approve the Envoy invoice for \$4,487.48. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Steven Deckard presented an ambulance agreement with Center Township. They have agreed to an annual contribution for 6 years for the payment of a new ambulance. They will pay the total cost of the ambulance which is \$274,971. Steven stated that Jami has sent this to their attorney but he hasn't heard back from them yet. Commissioner Weaver motioned to table the agreement until the next meeting. Commissioner Brewer seconded. Motion carried 2-0.

RDA Appointments

Commissioner Weaver motioned to appoint Andy Baily, Brett Ostler and Peyton Mohler to the RDA. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Nancy Ward made a request to replace an employee with no changes to job description. Commissioners Weaver and Brewer gave approval.

Steven Deckard reported that they were able to establish a grant for a Safe Haven Baby Box at the EMS station. They received \$10,000 from the grant, plus \$10,000 from the opioid settlement. He has an agreement from Safe Haven that will expire December 31. Commissioner Brewer asked him to send it electronically and will decide at the December 31st meeting.

Steven submitted 3 paramedic students contracts waiving their tuition if they signed a two year contract with the Clinton County EMS.

Steven stated he had Council funding approval for the Axon body cameras. He will email the contracts for Axon for the commissioners to review.

Tim Elston requested approval to renew subscriptions for firewall for roughly \$6,000. Commissioner Weaver motioned to approve. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer stated historically deputy prosecutors regardless of their full time or part time status have been covered on the county insurance. Previous commissioners in the 92-93 time frame were believed to have made that decision. Commissioner Weaver motioned to honor the previous decision for part time/full time deputy prosecutors to be covered by the county insurance. Commissioner Brewer seconded. Motion carried 2-0.

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 December 13, 2024 in the amount of \$7,027.54

Bi-weekly claims dated December 18, 2024 in the amount of \$1,475,577.87

Court claims dated December 18, 2024 in the amount of \$24,539.38

IN THE MATTER OF PAYROLL

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

Payroll dated November 29, 2024 in the amount of \$556,132.01

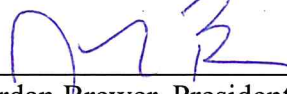
IN THE MATTER OF COMMISSIONER MINUTES

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

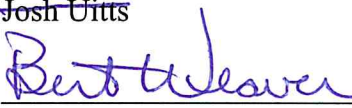
The next meeting will be December 31st.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:32a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

~~Josh Uttis~~


Bert Weaver

ATTEST:



Britt Ostler, Auditor

