MINUTES OF THE CLINTON COUNTY COMMISSIONERS

December 20, 2022

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on December 20, 2022 at 9:00 a.m. at the Clinton County Courthouse, 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 Commissioner Assistant Jerri Sexton, Rick Campbell, Shawn Mayfield, Liz Stitzel, Ken Harshman, Sheriff Kelly, and Britt Ostler, and others are shown to be present in the minutes. Commissioner's Assistant Jerri Sexton recorded the minutes.

WARREN

SMITH

ELITE

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 2023 MOWING BIDS

County Attorney Tom Little opened the following mowing bids:

			WARKEN	SIVILLU	ELITE
			LANDSCAPING	LAWN CARE	LAWN/LANDS
Courthouse		Mow	\$80	\$90	\$140
		Trim shrubs/trees	\$500	\$2,138	\$1,500
		Mulch	\$1,200(20yrds)	\$2,322	\$2,000(40yrds)
		Aeration	\$150	\$250	\$140
		Weed parking lot	-	\$130(3x/yr)	
		Spring clean-up			\$1,200
		Fall clean up			\$2,500
ВОН		Mow	\$50	\$85	\$75
		Trim shrubs/trees	\$60	\$238	\$75
		Mulch	\$80(1.5yrds)	\$350	\$180(4yrds)
		Weed Control	-	\$112(3x/yr)	n i te strand i ser i En constra de la constra de
		Spring/Fall clean-up			\$450 each
Washington					
Ave. Lot		Mow	\$25	\$36	\$35
Probation		Mow	\$45	\$52	\$35
		Trim shrubs/trees	\$130	\$220	\$300
		Mulch	\$210(3.5yrds) \$425	\$540(12yrds)
		Weed Control	-	\$134(3x/y	

	Spring/Fall clean-up			\$600 each				
Ext. Office	Mow	\$30	\$40	\$50				
	Trim Shrubs/trees	\$150	\$188	\$225				
	Mulch	\$225(4yrds)	\$305	\$360(8yrds)				
	Weed	e <u>i</u> e ^e , ^e e e e e e e e e e e e e e e e e e e	\$86(3x/yr)	ala" <u>i</u> e tol denta ' egua "				
	Spring/Fall clean-up			\$450				
EMS	Mow	\$60	\$62	\$75				
	Trim Shrubs/trees	\$225	\$380	\$600				
	Mulch	\$600(11yrds)	\$1,250	\$720(16yrds)				
	Weed	e transform tr <u>a</u> gnika i	\$118(3x/yr)	້. ເລື່ອງການຄື ໜ້າ ເປັນ -				
	Spring/Fall clean-up			\$600 each				
EMS-SR29	Mow	\$80	\$85	\$75				
	Spring/Fall clean-up	14 년 13 14 14 14 14 14 14 14 14 14 14 14 14 14		\$200 each				
2 E Washington	Mow	\$30	\$40	\$35				
	Trim Shrubs/trees	·	\$386	\$150				
	Mulch	-	\$584	\$180(4yrds)				
ی ^{ای} د ر	Weed	\$75/mo.	\$120					
	Spring/Fall Clean up		e da fre	\$300 each				

Commissioners will take the bids under advisement.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel stated she had no new issues to report.

Commissioner Weaver stated he would like her to look into a complaint on SR 29, 1 mile south of Michigantown on the west side of the road approximately at 1830 for a house with junk and trucks possibly in the ROW.

IN THE MATTER OF HIGHWAY PLAN

Rick Cambell reported the highway department is hauling stone and patching. He is ready for the storm event that is reportedly coming in the next couple of days. Duke Energy is moving lines near Bridge #67.

IN THE MATTER OF OLD BUSINESS

No old business to report.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to approve the following Board Appointments:

Clinton County Redevelopment Commission

Jordan Brewer Jay Hawley

Wild Cat Solid Waste District

Bert Weaver Jost Uitts Jordan Brewer Randy Ravenscraft(Commissioner appointment of town boards representative)

Alcoholic Beverage Board Leland Moyer

Airport Authority Board Stan Smith

Big Cicero Drainage Board Jordan Brewer

National Organization on Disability Don Albitz

PTBOA

Larry Mosier Dana Myers

Community Corrections Bert Weaver

County Attorney

Tom Little

Commissioner Brewer seconded the motion to approve board appointments. Motion carried 2-0. Commissioner Brewer noted that there is one physician, and one general public vacancy on the Board of Health. There are two vacancies on the Redevelopment Authority and one vacancy on the Building Corporation.

Commissioner Brewer stated that the Forest Township Advisory Board only had one individual that was on the ballot so that left two vacancies. IC code 3-13-10-1 states that vacancy goes to the political party to hold a caucus and elect someone. If the political party chooses not to do so, then it defaults to the commissioners to make those appointments. He has talked to Jim Moyer of the republican party, he chooses not to hold the caucus. The Forest Township Trustee has made the following recommendations: re-appointment of Jerry Milner and an appointment of Beverly Eppley. Commissioner Weaver motioned to appoint Jerry Milner and Beverly Eppley to the Forest Township Advisory Board, seconded by Commissioner Brewer. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

There were no department head reports.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer discussed the decisions made and why they were made regarding the Courthouse renovation and the County Annex building renovation versus rebuild. The courthouse renovation for the interior and exterior projects will cost approximately 10 million. The air handling system will cost 7 million of the 10 million. The renovation for the annex would have cost at least 12.1 million to renovate, and 13.7 million to rebuild. The decision was made to rebuild and add a 3rd story for future growth for a total of 16.7 million and a total of 41,000 square feet. It makes more sense to rebuild and have a new building for at least 30 years with growth potential, and operationally more efficient than to try to renovate essentially three buildings that are over 100 years old with a lot of unknown factors in the structure. The commissioners welcome any questions the public may have about these projects.

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 9, 2022 in the amount of \$18,478.58 Friday claims dated December 16, 2022 in the amount of \$8,220.96 Bi-weekly claims dated December 20, 2022 in the amount of \$475,594.85 Court claims dated December 20, 2022 in the amount of \$106,781.98

IN THE MATTER OF PAYROLL

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

Payroll dated December 2, 2022 in the amount of \$442,743.73 Payroll dated December 2, 2022 in the amount of \$236.76 Soil and Water Payroll dated December 2, 2022 in the amount of \$1,540.00

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner motioned to approve regular meeting minutes dated December 6, 2022, seconded by Commissioner Motion carried 2-0.

Commissioner Weaver motioned to approve Joint Special Meeting Minutes Dated December 9, 2022, Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motion to approve Special Meeting Minutes dated December 13, 2022 seconded by Commissioner Brewer. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Brewer 9:20 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Jordan Brewer, President 0 ve

Bert Weaver

ATTEST: Britt Ostler, Auditor