

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

February 4, 2025

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on February 4, 2025 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
Kevin Myers
Bert Weaver

ABSENT

Others in attendance were Rick Campbell, Liz Stitzel, Shawn Mayfield, Renee Crick, Brett Barton, Ed Cripe. Grace Gouveia, 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 COMMUNITY CROSSING MATCH GRANT BIDS

Commissioner Brewer opened and read the CCMG bids and they are as follows:

Milestone	\$496,925.00
Midwest Paving	\$510,969.65
E&B Paving	\$558,770.01
Baumgartner & Co	\$496,418.00
Howard Companies	\$479,227.65
Rieth Riley	\$453,142.90
DC Construction	\$514,009.27
Central Paving	\$449,009.24

Commissioner Myers motioned to take bids under advisement and award the bid at the next meeting. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER VS ENGINEERING

Joe Clark and Bailey Spear from VS Engineering introduced themselves and stated they would like to serve Clinton County by inspecting the county's bridges.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported the highway was crack sealing, patchwork and hauling stone. One of the tractors went down during the last snow fall. It will cost \$63,000 for a re-manufactured transmission. They will look at other options before committing to replacing the transmission.

The bids for Bridge #60 will be opened at the next commissioner meeting. Brian Ridenour has given a quote for \$14,000 to cut brush over two overpasses on I-65. Commissioners asked Rick to email them the quote to make a decision at the next meeting.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported she had nothing new and asked about a mower for the county. Peyton Douglass has agreed to do the mowing and we will work out the contract details with Tom.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve Envoy Pay App #15 for construction/remodel at the Courthouse. Commissioner Myers seconded. Motion carried 3-0

Commissioner Myers motioned to approve Envoy Pay App #15 for construction at the Annex. Commissioner Weaver seconded. Motion carried 3-0.

Commissioners tabled the decision for the Community Service Grant Awards. A decision will be made at the next meeting.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to approve the Paul Phillippe third party lease agreement for vehicles. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the Interlocal Agreement with the City regarding the annexed area. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Myers motioned to approve the KJG Architecture agreement for the fairgrounds. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Myers motioned to approve the Sign Placement request for Faith Family Church Men's Conference. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the Sign Placement request for St. Marys Knight of Columbus Annual Fish Fry. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Brett Barton gave an update on their office situation, stating on the really cold days they've used space heaters, and they still have a leak when it rains. They have looked at properties in town, one being the old BOH building. The owner is willing to sell or rent. Commissioners told him to look into those options and they will revisit.

Renee Crick reported she had a leak in her bathroom ceiling that has been resolved. Their Crossroads GIS CAD mapping is willing to digitize their box alarms at no cost.

Dee Nicely gave an Extension office update on upcoming programs.

Tim Elston reported that it was time to renew the antivirus, which came in at \$4,331.00. Commissioner Weaver motioned to approve. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Brewer reported we have received our insurance renewal. It went up 13% and we had budgeted 15%. It will change when we add the Annex and any new vehicles or equipment that get added through the year. Auto went up 52% from the previous year due to an increase in claims. Property was up 25% due to increased value. There are 139 vehicles on the county policy.

Fuel will need to be purchased up front from Heritage. The invoice will be paid with a percentage from each department.

IN THE MATTER OF CLAIMS

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

Friday claims dated January 24, 2025 in the amount of \$21,016.45
Friday claims dated January 31, 2025 in the amount of \$22,054.66
Bi-weekly claims dated February 4, 2025 in the amount of \$810,139.62
Court claims dated February 4, 2025 in the amount of \$21,600.40

IN THE MATTER OF PAYROLL

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

Payroll dated January 10, 2025 in the amount of \$586,349.63

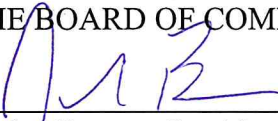
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Myers motioned to approve regular meeting minutes dated January 21, 2025, seconded by Commissioner Weaver. Motion carried 3-0.

The next meeting will be February 18, 2025.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Myers at 9:34 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Bert Weaver



Kevin Myers

ATTEST:



Britt Ostler, Auditor

