

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 2, 2018

9:00 A.M.

The Clinton County Commissioners met for a special meeting on January 2, 2018 at 9:00 a.m. in the Commissioners' Meeting Room located at 125 Courthouse Square, Frankfort, IN 46041.

Auditor Cathy Hamilton 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 Carol Bartley, Ron Gascho, Ken Hartman, Nancy Elsea, Britt Ostler, Sheriff Jeff Ward, Wanda Mitchell, Liz Stitzel, Dan Sheets, Mark Mills, Dana Myers, Rodney Wann and others shown to be present in the minutes. Auditor Cathy Hamilton recorded proceedings of the meeting.

Auditor Hamilton opened the meeting with the Pledge of Allegiance and asked for nominations for Commissioner President.

Commissioner Shoemaker moved to appoint John Uitts as Board President and Steve Woods as Vice-President. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENT

Commissioner Uitts asked for public comment and none was received.

IN THE MATTER OF HIGHWAY

Commissioner Shoemaker moved to approve Indiana Department of Transportation - Bridge Inspection Contract EDS no. A249-18-L170156 Butler Fairman Seufert for signature. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF AREA PLAN

Liz Stitzel reported she is working on demolition bids and has not received any new unsafe building complaints.

IN THE MATTER OF CERTIFICATE SALE

Treasurer Carol Bartley presented the list of available properties for the March 21, 2018 certificate sale. There are six parcels with a County lien in process of being transferred.

Commissioner Woods moved to approve RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLINTON COUNTY, INDIANA DIRECTING THE CONDUCT OF A COMMISSIONERS CERTIFICATE SALE AND ESTABLISHING PRICES LOWER THAN ORIGINAL BID MINIMUMS FOR PARCELS.

Commissioner Shoemaker seconded. Motion carried 3-0.

IN THE MATTER OF 2018 MATERIAL BIDS

Commissioner Shoemaker moved to accept the 2018 Material Bid Tabs. Commissioner Woods seconded. Motion carried 3-0.

OLD BUSINESS

2018 appointments remained tabled.

DEPARTMENT REPORTS**HEALTH**

Director Rodney Wann reported they have secured two state grants. He is working on a sharp container program and a grant with Health Communities for the Public Health Nurse.

COMMISSIONER REPORTS

Commissioner Shoemaker reported:

He will cleaning up documents in Google Drive.

IN THE MATTER OF ODYSSEY SOFTWARE

Commissioner Uitts stated no decision was made to change court software from CSI to Odyssey. A meeting needs to be set with the Judges and Clerk to discuss changing the court software.

Commissioner Woods stated he spoke to one of the Judges and he stated the Clerk is on board with the change.

Commissioner Shoemaker moved to approve A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CLINTON COUNTY, INDIANA AGREEING TO DEPLOY THE STATEWIDE COURT CASE MANAGEMENT SYSTEM TO CLINTON COUNTY COURTS. Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF MINUTES

Commissioner Shoemaker moved to approve the minutes of the December 28, 2017 meeting with a correction of the motion to set courthouse hours to "be open 40 hours/week". Commissioner Woods seconded. Motion carried 3-0.

IN THE MATTER OF CLAIMS

Commissioner Shoemaker moved to approve the following claims. Commissioner Woods seconded. Motion carried 3-0.

Friday claims dated December 29, 2017 in the amount of \$6,110.85.

Bi-weekly dated January 2, 2018 in the amount of \$152,068.63.

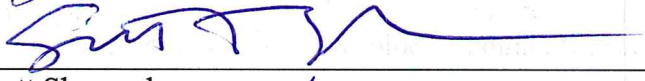
Payroll ending December 8, 2017 in the amount of \$1,353.44 and \$336,523.48.

Commissioner Woods moved to adjourn at 9:22 a.m. Commissioner Shoemaker seconded. Motion carried 3-0.

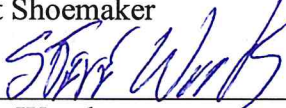
THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Uitts, President




Scott Shoemaker



Steve Woods

ATTEST:



Cathy J. Hamilton, Auditor