

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

January 21, 2025

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on January 21, 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, Steven Deckard, Renee Crick, Liz Stitzel, Shawn Mayfield, Dee Nicely, Rich Kelly, 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 CENTRAL DISPATCH YEAR END REPORT

Renee Crick gave a Central Dispatch year end report, stating they received 34,307 calls for service. They received 13,075 911 calls and 24,661 administrative calls. They completed their remodel. She and Chris worked on their first grant and received \$86,798.86 from the State Homeland Security Program Grant. The grant will be utilized to purchase 10 portable radios and 2 additional laptops. They were able to enhance their operations and improve efficiency by investing in Frontline Public Safety Solutions innovative software.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell requested the Commissioners to approve the Community Crossing Matching Grant. Commissioner Weaver motioned to enter into the agreement with BF&S for the 2025 CCMG. Commissioner Myers seconded. Motion carried 3-0. Rick gave the bridge inspector scoring sheets for the commissioners to review.

IN THE MATTER OF AREA PLAN UPDATE Liz Stitzel reported that they recently cited two houses, one at 8938 Hillisburg and the other 3175 SR 39 in Antioch for \$250.00. She has not heard back from either and has forwarded them on to Tom to be placed as liens. Commissioner Weaver motioned to post the second fine of \$500.00 for the Antioch house, and \$250.00 for the Hillisburg house. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Commissioner Myers motioned to approve Envoy invoices for \$11,504.50 and \$5,000.00 for architect services. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the Paul Phillippe quarterly report. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Myers motioned to approve the Public Private Agreement Amendment #1 changing the substantial completion date to May 20th. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Myers motioned to approve the Public Private Agreement Amendment #2 that moves \$19,400 from one line item back into the owner's contingency fund. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve the Credit Card Agreement. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve Lucas Fire Extinguisher and Maintenance Agreement. Commissioner Myers seconded. Motion carried 3-0.

Commissioners Liaison Assignments are as follows:

<u>Jordan</u>	<u>Bert</u>	<u>Kevin</u>
APC	Central Dispatch	Archives
Clerk	Auditor	Assessor
Coroner	EMA	Parkview
EMS	Board of Health	Highway
CCSO	Probation	Recorder
Surveyor	VA	Treasurer
Ext. Office		

Department Heads will contact their Liaison first for any issues.

IN THE MATTER OF COMMUNITY SERVICE GRANT APPLICATIONS

The Community Service Grant Application Requests are as follows:

Coach Kids	\$12,000	
The Crossing School	\$35,000	
Sharp	\$10,000	
Paul Phillippe	\$20,000	Senior Center
Healthy Communities	\$15,000	
The Learning Network	\$12,024	
Boys & Girls Club	\$10,000	
Total:	\$114,024	
Budgeted:	\$100,000	

Commissioners will take them under consideration and decide at the next meeting.

Commissioner Weaver motioned to approve the Independent Contractor Agreement with Champion Top Notch Cleaning for the Board of Health. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Steven Deckard and Tom Little discussed the Safe Haven Baby Box Agreement. The Commissioners will consider the matter. Steven would like to draft an Independent Contract Agreement for vehicle maintenance. They will consider the agreement once Steven revises the standard Independent Contract Agreement.

IN THE MATTER OF COMMISSIONER REPORTS

Kevin Myers reported he attended the NCIRPC meeting and they will be having another meeting on February 6th.

Bert Weaver reported that one of the mental health entities was objecting to Howard Regional Health and Jane Pauley joining together to provide services for the county. They are holding up the process at the State level.

Commissioner Brewer reported they would be closing the window for accepting applications for the HR position on Wednesday, January 22nd.

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 January 10, 2025 in the amount of \$8,375.66
Friday claims dated January 17, 2025 in the amount of \$19,120.01
Bi-weekly claims dated January 21, 2025 in the amount of \$565,711.86
Court claims dated January 21, 2025 in the amount of \$13,060.06

IN THE MATTER OF PAYROLL

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

Payroll dated December 27, 2024 in the amount of \$540,655.78

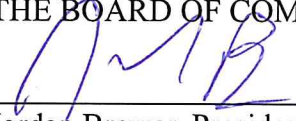
IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated January 7, 2025, seconded by Commissioner Myers. Motion carried 3-0.

The next Commissioner meeting will be on February 4th.

Without any further business to come before the Board of Commissioners, Commissioner Myers motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:31 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Bert Weaver



Kevin Myers

ATTEST:



Britt Ostler, Auditor

Britt Ostler, Auditor

