

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

July 16, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on July 16, 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

Josh Uitts

Bert Weaver

ABSENT

(late)

Others in attendance were Rick Campbell, Rodney Wann, Nancy Ward, Carol Price, Renee Crick, Steven Deckard, Shawn Mayfield, Rich Kelly, Brett Barton, Liz Stitzel, Britt Ostler, 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 CORRECTION BOARD APPOINTMENTS

Brett Barton presented appointment recommendations for the Community Corrections Board. One is for ex-offenders and the other is for victims' advocates. Commissioner Weaver motioned to appoint Chris Ward and Maddison Bollero to the board. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF PUBLIC EMS EDUCATOR CONTRACTS

Steven Deckard presented the EMT and Paramedic contracts. Steven will be the paramedic instructor at an hourly rate of \$51.10 and will be doing this outside his normal work hours. Commissioner Weaver motioned to approve the paramedic contract and the conflict of interest statement. Commissioner Brewer seconded. Motion carried 2-0. Linda Ticen will be instructing the EMT class at a rate of \$35.43 per hour, also outside of her normal work hours. Commissioner Weaver motioned to approve the contract along with the conflict of interest statement. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF THE UNITED WAY CAMPAIGN

Carol Price stated that Clinton County Government will be a pace setter this year as they were last year. They would like to have their campaign from mid to late August. She would also like to offer the fair share program again. Commissioner Weaver motioned to have the county participate in the United Way campaign as presented. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF REPUBLIC LANDFILL

Dan Baietto gave a brief update on the landfill stating the fill will be on the north slope in the next two weeks and will be exposed and actively filling. Construction is a little behind due to rain. Gas construction is still on schedule. Flare is still on schedule for mid October.

Commissioner Brewer stated that General Manager, Jenny Holt has moved on from this position. The new interim general manager introduced himself.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they were putting in the culvert that was purchased last year on bridge #100. The road is currently closed. The new start date for roads by the solar farm is August 5th. Bridge #54 has a cracked beam that needs to be fixed with epoxy at a cost of \$2,500. The bridge inspector has been in town and has recommend EV signs on bridge #115, bridge #147, and bridge #95. Chip and seal cost \$488,626 for the oil only and he will be asking council for additional \$500,000 to make 8,000 tons of pug. It will come from their draw from the state. Rick hopes to do 4-6 miles of chip and seal this summer.

9:09 a.m. Commissioner Uitts joined the meeting.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel reported a neighbor purchased the property on 1000 N and it has been cleaned up. She will close this case. Liz reported an unsafe structure on State Road 26 that has already been cited and past the 60 days. Commissioner Uitts motioned to condemn the structure. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF OLD BUSINESS

Roundabout change orders-This is money coming back to the county from the roundabout project in the amounts of \$270,133.02 and another for \$14,712.70. Commissioner Weaver motioned to accept the change orders. Commissioner Uitts seconded. Motion carried 3-0.

Community Crossing Matching Grant Bid Award-Rick Campbell recommended going with the lowest bidder Central Paving for \$1,064,212.90, which is \$150,000 less than the next lowest bid. Commissioner Uitts motioned to approve Central Paving's bid. Commissioner Weaver seconded. Motion carried 3-0.

Fuel Bid Award-Commissioner Uitts motioned to award the bid to the lowest bidder, Heritage Oil. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Conflict of Interest-Rodney Wann stated he had an employee that showed interest in fulfilling the janitorial services. He presented a contract and conflict of interest for approval. Commissioner Brewer stated he would like a chance to read through it and decide at the next meeting.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Steven Deckard reported that Warren's Landscaping did a phenomenal job cleaning up their lot.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Uitts apologized for making some off the cuff remarks about the lighting ordinance at the last meeting.

Commissioner Brewer stated he had discussed in a previous meeting about having appointments on the NCIRPC and he would recommend appointing Kevin Myers when his term begins. Commissioner Weaver motioned to appoint Kevin Myers to the NCIRPC. Commissioner Uitts seconded. Motion carried 3-0. They need one more for a town representative appointment.

The County Fair is going on now.

IN THE MATTER OF CLAIMS

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

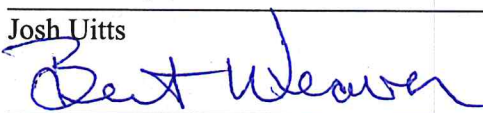
- Friday claims dated July 12, 2024 in the amount of \$35,599.45
- Bi-weekly claims dated July 16, 2024 in the amount of \$744,670.93
- Court claims dated July 16, 2024 in the amount of \$13,500.47
- Surplus dated July 16, 2024 in the amount of \$15,865.32

Next meeting will be August 7th. Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Uitts 9:25 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President

Josh Uitts


Bert Weaver

ATTEST:

Britt Ostler, Auditor