

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

June 3, 2025

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on June 3, 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, Rich Kelly, Steven Deckard, Dr. Joseph Dominik, Renee Crick, Dan Sheets, Grace Gouveia, 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 public comments were received.

IN THE MATTER OF EMS BODY WORN CAMERAS

Steven Deckard summarized the body worn cameras policy and highlighted a few key points such as we are a one party consent state guideline, and EMS providers are the one party consent, however, if the patient requests the body camera be turned off they will turn the cameras off. The cameras will only be utilized for calls only. They will use it for the purpose of training for the EMT and Paramedic programs. Everything in the policy is HIPAA compliant. It will not be a part of the medical record. They have completed a 3 month trial run, and will do a soft roll out with the shift supervisors first then move on to everyone else before the end of the year. Commissioner Weaver motioned to approve the body worn camera policy. Commissioner Myers seconded the motion. Motion carried 3-0.

IN THE MATTER OF AREA PLAN UPDATE

Liz Stitzel stated the owner of the Hillisburg property has paid his two fines but still has not contacted the Health Department to submit a septic plan. The 3 fines have not been paid for the house near Antioch and is headed to Tom Little for placing a lien. They are also not mowing the property and she will send mowers out. Both are up for another fine or moving towards condemnation. Commissioner Weaver suggested that they try to contact the Hillisburg property owner to find out what his intentions are. Commissioners will hold off until the next meeting to take any action for this property. Commissioner Weaver motioned to set a 4th fine of \$2500 for the Antioch house. Commissioner Myers seconded. Motion carried 3-0.

Liz stated there have been complaints called in for the property on State Road 26 that is actively collapsing. The new owners have not responded to their posting. Commissioner Myers motioned to fine for \$150. Commissioner Weaver seconded. Motion carried 3-0.

Liz brought up the initial discussion of placing a Moratorium for BESS or battery energy storage system for up to a year. She stated the county does not have a specific ordinance, and there are unique components for this use and this would place a pause on the application process until the ordinance is in place. Commissioner Brewer stated they would have Tom Little draft a moratorium.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell submitted close out documents for the roundabout project. Commissioner Brewer summarized the documents stating the original proposal for the project was about 4.8 million dollars and actually came in at 4.3 million. This money stays in county funds. Commissioner Myers motioned to approve the close out documents. Commissioner Weaver seconded. Motion carried 3-0.

Rick submitted the county wide bridge inspection consultant agreement with BF&S for 4 years. Commissioner Weaver motioned to approve the agreement. Commissioner Myers seconded. Motion carried 3-0.

Rick submitted a proposed railroad paveover agreement for paving over the Forest railroad tracks. Commissioner Myers motioned to approve the agreement. This agreement has to be signed before the railroad will have the discussion. Commissioner Weaver seconded. Motion carried 3-0.

Rick submitted a supplemental agreement for construction inspection with BF&S for \$49,000 for Bridge #60. Commissioner Myers motioned to approve the agreement. Commissioner Weaver seconded. Motion carried 3-0.

Rick reported they are still wedging roads and are on 100 N now, and have completed one side. Central Paving paved the 3 roads they had to pave.

IN THE MATTER OF OLD BUSINESS

Commissioner Weaver motioned to approve the storage lease agreement for 9 months that becomes a month to month agreement up to 8 additional months with Bill Miller. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Myers motioned to approve the additional offices that were not included in the original moving agreement with Two Men and a Truck. Those offices include Child support for \$2,410 and the Commissioners office for \$545. Commissioner Weaver seconded. Motion carried 3-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Brewer presented two owner's representative proposals to be the liaison between the county and Envoy. The owner's representative will have oversight over the completion of the Annex project, and the courthouse renovation. Peterson Company's proposal is broken down into Project Manager \$145/hour, Director of Operations \$195/hour and Vice President \$215/ hour. Intac Management Group's proposal is \$150/hour. Commissioner Myers motioned to approve Peterson's Company proposal. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Brewer presented a Contract for Service Agreement for Interim Administrator of Clinton County Health Department for Melissa Hodson-Ostler. Commissioner Weaver motioned to approve the agreement. Commissioner Myers seconded. Motion carried 3-0.

Melissa Hodson-Ostler RN introduced herself as the Interim Health Department Administrator and gave a brief background of her personal life, career and experience. She looks forward to working with the department and the community.

Tom Little stated there are a few more properties that need to be sold and needs approval to engage with commercial property appraisers. Commissioner Weaver motioned to approve Tom to engage with the appraisers. Commissioner Myers seconded. Motion carried 3-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

No Department Head reports were received.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver reported he and Carol Price continue to work and negotiate with either Howard Community, Jane Pauley and the State of Indiana for mental health services for our community.

Commissioner Weaver stated our EMA Director Darrell Sanders has retired on May 31st, and commended him for all the work and effort he's put into serving the county over many years.

Commissioner Brewer reported they are moving forward with the fairground project and hopefully will be done before the fair.

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 May 23, 2025 in the amount of \$2,622.11

Friday claims dated May 30, 2025 in the amount of \$44,385.78

Bi-weekly claims dated June 3, 2025 in the amount of \$816,478.11

Court claims dated June 3, 2025 in the amount of \$13,479.06

IN THE MATTER OF PAYROLL

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

Payroll dated May 16, 2025 in the amount of \$580,200.57


IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Commissioner Myers motioned to approve regular meeting minutes dated May 20, 2025, seconded by Commissioner Weaver. Motion carried 3-0.

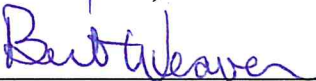
The next meeting will be June 17th.

Without any further business to come before the Board of Commissioners, Commissioner Myers motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:48 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Jordan Brewer, President



Bert Weaver



Kevin Myers

ATTEST:

Britt Ostler, Auditor

