# MINUTES OF THE CLINTON COUNTY COMMISSIONERS

May 6, 2025 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 6, 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**

**ABSENT** 

Jordan Brewer Kevin Myers Bert Weaver

Others in attendance were Rick Campbell, Liz Stitzel, Shawn Mayfield, Ryan West, Renee Crick, Brett Barton, 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 AREA PLAN UPDATE

Liz Stitzel gave an update on a structure in Antioch on which tax liens have been placed. It does not have a functioning septic system and has been declared unfit. The rental company in Texas engaged with an attorney in Pennsylvania that has reached out to Area Plan and the Health Department to get the septic repaired and pay the liens.

Liz reported she has the dedication for the secondary plat for the Frankfort Fire Station that needs to be signed by the commissioners.

#### IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported they have started wedging today on the worse roads. He presented a purchase agreement for the new 24' boom reach mower with additional equipment for \$355,046.17. Commissioner Myers motioned to approve the agreement for the mower. Commissioner Weaver seconded. Motion carried 3-0.

Rick reported that he had an employee quit and has started the process with HR to hire another truck driver. Commissioner Brewer stated that Sesaly had emailed them and it was approved to proceed with a new hire.

Commissioner Brewer presented the CCMG Road Resurfacing project bid from the lowest bidder Reith-Riley for \$1,275,777.75. The county portion would be around \$300,000. Commissioner Myers commended the highway department for going after the CCMG and stated the grant will be harder to get next year because they cut the funding from \$300 million to \$100 million and there will be no second round grant funds. Commissioner Myers motioned to approve the contract with Reith-Riler, Commissioner Weaver seconded. Motion carried 3-0. It will pave close to 6 miles of road.

Rick stated they will have a meeting on Thursday for the second round funds highway received for 2024 and Central Paving wants to start paving on May 17th. Rick stated they will start shooting calcium tomorrow. Rick made a request to start the summer hours of 9 hour days for 4 days a week and a half day starting after Memorial Day up until after Labor Day. Commissioner Weaver motioned to approve the change of hours for the summer. Commissioner Myers seconded. Motion carried 3-0.

### IN THE MATTER OF OLD BUSINESS

Nash Smith stated he did some restructuring and amending of Ordinance 2025-03 for Tattoo and Body Modifications establishing and adding the fee system. Commissioner Weaver motioned to approve Ordinance 2025-03A. Commissioner Myers seconded. Motion carried 3-0.

Commissioner Weaver motioned to approve Envoy Pay Apps #18 for the Courthouse in the amount of \$534,670.21, project is at 64%, and the Annex pay app in the amount of \$454,290.41. Commissioner Myers seconded. Motion carried 3-0.

#### IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to approve the Conflict of Interest for Ryan West who is a Sheriff Deputy but also works for Tip of the Spear LLC who could potentially be a contractor for outfitting emergency vehicles or the disposal of county vehicles at auction. Commissioner Myers seconded. Motion carried 3-0.

Ryan ran through the process of taking vehicles to an auction.

### IN THE MATTER OF DEPARTMENT HEAD REPORTS

Shawn Mayfield gave an update on needed repairs for the jail, stating the block wall in the kitchen has deteriorated and will need repaired or replaced. All air returns have been replaced. The cooler is set to be repaired and should take 4 weeks. They will be here today to start work on the security system control panel. There have been replacements made to the hot water pumps, and they will be replacing 5-10 windows in the pods. Sheriff Kelly would like to start the process of retiring Chase's K9 Lambo due to age.

Matthew Risk stated he had a hot water heater issue. JW Plumbing will be in on Thursday.

# IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver stated he attended the moving committee meeting and it's all going well. Britt Ostler also stated it is going well.

#### IN THE MATTER OF CLAIMS

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

Thursday claims dated, April 17, 2025 in the amount of \$43,607.05

Friday claims dated April 25, 2025 in the amount of \$21,929.43

Friday claims dated May 2, 2025 in the amount of \$26,883.96

Bi-weekly claims dated May 6, 2025 in the amount of \$416,093.76

Court claims dated April 17, 2025 in the amount of \$11,907.53

## IN THE MATTER OF PAYROLL

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

Payroll dated April 4, 2025 in the amount of \$596,168.89

Payroll dated April 18, 2025 in the amount of \$601,059.48

BOH payroll dated April 18, 2025 in the amount of \$1,208.76

# IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated April 15, 2025, Commissioner Myers seconded. Motion carried 3-0. Commissioner Myers motioned to approve Executive Session minutes dated April 21, 2025 seconded by Commissioner Weaver. Motion carried 2-0. Commissioner Brewer abstained.

The next meeting will be May 20th.

Britt Ostler, Auditor

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Myers at 9:23 a.m. Motion carried 3-0.

Jordan Brewer, President

Bert Weaver

Revin Myers

ATTEST: