MINUTES OF THE CLINTON COUNTY COMMISSIONERS May 21, 2024 9:00 A.M.

The Clinton County Commissioners met for a regular meeting on May 21, 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 <u>ABSENT</u>

Josh Uitts

Bert Weaver

Others in attendance were Rick Campbell, Grace Gouveia, Rodney Wann, Steven Deckard, Nancy Ward, Rich Kelly, Ashley Kelly, Chris Overman, Mary King, Kelly Moore, Gina Brettnacher, 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 LANDFILL UPDATE

Dan Baietto gave an update on the landfill stating in mid July they will start gas construction on the South West side. They will be adding 7 additional gas wells. Spring clean up date has not been set yet.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported the Community Crossings notice to bid has been advertised and will open bids at the next meeting. They did the scoring for Bridge #21, BF&S scored the highest. In the first weeks of June they should be chip sealing. One of the new trucks is ready to be picked up and he will pick it up Wednesday.

IN THE MATTER OF OLD BUSINESS

No old business to report.

IN THE MATTER OF NEW BUSINESS

Commissioner Weaver motioned to adopt Ordinance 2024-06, The Regulation of Political Signage at the Courthouse. Commissioner Brewer seconded. Motion carried 2-0.

Commissioner Weaver motioned to adopt Ordinance 2024-07, The regulation of the Early Distribution of Tax Funds to Political Subdivisions. Commissioner Brewer seconded. Motion carried 2-0

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Sheriff Kelly reported he sent estimates for the hail damage and the electrical quotes. Commissioner Brewer stated he was good with the Congleton estimate being it was the cheaper of the two estimates. Rich would like to talk to one of the commissioners regarding repairs for the vehicles with hail damage. The total cost was close to \$85,000 for 17 vehicles. There are some just waiting to be traded.

Steven Deckard reported that last week they had their monthly inservice for audit and review. They had the privilege of having the Peyton Manning Children's Hospital Trauma team come in and do a case review for the 6 year old boy that was hit by a car. CCEMS was heavily involved with invasive care and transported the child to Peyton Manning. The child made a full recovery. Over the last couple of years they have expanded their scope of practice for paramedics. They will have an EMT class starting in August.

Rodney Wann reported the State no longer has the resources to continue to support the risk assessment for lead case management. Hamilton County is lending them some of their support but we need to get that capability ourselves. He would like to send 3 of their staff to get the certified training costing about \$3-4,000, but the equipment is about \$28,500. He has the funds in his budget. Commissioners approved.

Chris Overman reported he received two quotes for the shower replacement. AAA's quote is \$18,450 and JW Plumbing is \$16,394. He recommends JW Plumbing, they come highly recommended and have the lowest estimate. Commissioner Weaver motioned to go forward with JW Plumbing. Commissioner Brewer seconded. Motion carried 2-0.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver reported that the insurance underwriter had their inspection for the highway department and Sheriff's office, and they were well pleased with both.

Commissioner Brewer reported that they received an email about a supplemental local income tax distribution. We should receive an additional \$175,000 that will go towards the Jail LIT and Central Dispatch.

Commissioner Brewer reported they received another email regarding the Opioid Settlement. Should receive about \$19,000 in restricted funds and \$7,000 in unrestricted funds.

IN THE MATTER OF CLAIMS

Commissioner Weaver motioned to approve the following claims as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Friday claims dated May 10, 2024 in the amount of \$8,146.36 Friday claims dated May 17, 2024 in the amount of \$2,295.24 Bi-weekly claims dated May 21, 2024 in the amount of \$558,671.69 Court claims dated May 21, 2024 in the amount of \$31,110.68

IN THE MATTER OF PAYROLL

Commissioner Weaver motioned to approve the payroll as submitted, Commissioner Brewer seconded. Motion carried 2-0.

Payroll dated May 3, 2024 in the amount of \$546,991.59 BOH payroll dated May 3, 2024 in the amount of \$1,060.00 Election payroll dated May 3, 2024 in the amount of \$21,110.60 Election payroll dated May 21, 2024 in the amount of \$16,217.56

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Weaver motioned to approve regular meeting minutes dated April 16, 2024, seconded by Commissioner Brewer. Motion carried 2-0.

Next Meeting is June 5th.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Brewer at 9:19 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Jordan Brewer, President

Josh Uitts

ATTEST:

Britt Ostler, Auditor