

**MINUTES OF THE
CLINTON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
NOVEMBER 10, 2022
1:00 PM**

The Clinton County Board of Commissioners convened for a special meeting at 1:00 p.m. on Thursday, November 10, 2022.

Those in attendance were Commissioners Joshua Uitts and Bert Weaver, County Attorney Tom Little, and Commissioner Assistant Jerri Sexton recorded the minutes.

Commissioner Uitts called the meeting to order at 1:00 p.m.

Attorney Tom Little stated the amount of the settlement is \$1,268,000. The Clinton County Council approved the amount of the settlement unanimously on Tuesday, November 8, 2022 in a special meeting for the council. Tom read the conditions of the settlement which includes that Clinton County has agreed to take the lead of having the state of Indiana vacate the road that has been closed. The Whiteheads have agreed to cooperate with the process but will not bear the cost. Once the road has been abandoned it is up to Clinton County to take the road out at a fee not to exceed \$250,000. Both parties will cooperate to achieve satisfactory rezoning of the property in an effort that will benefit both the Whiteheads and Clinton County.

Clinton County and the Whiteheads will cooperate in recommended signage placement to help best use the property. There is a drainage area in which the parties are familiar and the Whiteheads will transfer this drainage area to Clinton County without additional payments.

The completion of the prospective agreement will be completed no later than 180 days after the approval of the settlement.

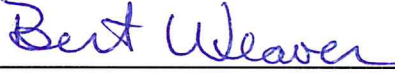
Commissioner Weaver motioned to approve the agreements as mediated last week. Commissioner Uitts seconded. Motion carried 2-0.

Commissioner Uitts motioned to adjourn the meeting at 1:04 p.m., seconded by Commissioner Weaver. Motion carried 2-0.

CLINTON COUNTY BOARD OF COMMISSIONERS



Josh Uitts



Bert Weaver

Attest:

Auditor Britt Ostler