

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS**

November 19, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on November 19, 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**

Others in attendance were Rick Campbell, Rodney Wann, 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 BENEFITS COMMITTEE REPORT**

Alan Dunn and Bob Piha spoke in regards to the employee benefits, and gave the benefits committee recommendation. Alan stated that after several years of no increase in premiums. During 2023-24 IU has paid out nearly \$900,000 more in claims than we paid out in premiums. The initial proposed increase was going to be 50%. Renewing under what's called a select plan which limits our options to IU facilities and providers, it will lower our increase to 9%. They received one other offer from Anthem Health Plans with a 28% increase. Their other proposal is to bump up the HSA contributions to \$375 for single, \$750 for employee and spouse, and \$1,125 for employee and family. Emergency medical issues will be covered as though it is in the network. Commissioner Uitts motioned to proceed with the renewal proposal with the select plan network. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts suggested taking any of the extra funds that had been budgeted and put it towards the employee clinic being open more.

**IN THE MATTER OF EXTENSION OFFICE UPDATE**

Dee Nicely gave an Extension office update. Starting in March Caren Crum moved to become the Health and Human Sciences Educator. In July they added Hanna Daniels as the 4H Youth Development Educator. In September Amy Webster became the Admin Resources Educator. In September Pat Burkhalter also joined as their program assistant. Dee joined in the beginning of October. Lucy Bond has been with them as admin for 3 years. Each gave an update on their programs.

**IN THE MATTER OF MATERIAL BIDS**

Tom Little opened the material bids and they are as follows:

- Item #1 45,000 cu yds or less screened or processed gravel in measurable lots.
- Item #2 65,000 tons or less graded stone or gravel

	<b>US Aggregates</b>			<b>Engineering</b>
<b>Aggregates Corp</b>	<b><u>Delphi</u></b>	<b><u>Thorntown</u></b>	<b><u>Crawfordsville</u></b>	<b><u>Michigantown</u></b>
<b><u>Logansport</u></b>				
#53	\$12.10			\$17.60      \$11.55
#73				\$17.60      \$11.55
#2	\$13.85		\$19.15	\$13.10
#4			\$19.90	\$13.85
#5	\$16.55			
#8			\$21.80	\$15.75
#9	\$18.70		\$22.30	\$16.25

#9C				
#11	\$19.25		\$22.85	\$16.80
#12	\$18.45		\$22.90	\$16.85
Unif Rip Rap			\$21.65	\$15.60
Reve Rip Rap	\$17.15		\$24.40	\$18.35
#23/24 Sand	\$13.20	\$11.75	\$18.50	\$11.75
Fill Sand			\$18.50	\$11.75
Pea Gravel	\$18.70			
B Borrow/Fine Screen	\$11.55			
#11 SC Stone	\$16.75			
#13 Stone Sand			\$15.30	\$9.25
#53 crushed stone	\$12.65			

**Item #3** 7,500 tons or less Bituminous material for wedging (hot mix).

	<b>Rieth-Riley</b>	<b>Central Paving</b>	<b>Milestone</b>
HMA #5 Base	\$60.00	\$63.00	\$52.75
HMA #9 Binder	\$64.00	\$69.00	\$57.25
HMA #9 Surface	\$65.00	\$72.50	\$57.75
HMA #11 Surface	\$69.00	\$72.50	\$59.75
Virgin Surface #11		\$79.00	
Cold Mix	\$135.00	\$114.00	\$135.00
PG 64-22		\$500.00	
MC-250		\$850.00	

#### **IN THE MATTER OF HIGHWAY UPDATE**

Rick Campbell reported the county highway received another \$344,000 from community crossing grant money. Rick wants to pave part of 425 outside of Kilmore, the highway mark, and our portion of 0 from Frankfort City limits up to 200 West. This will happen in the spring. Rick needed payroll changes approved for two new hires and two they moved up.

Rick reported they are still cutting brush. They have put their salt boxes in, and everything is ready to go.

#### **IN THE MATTER OF AREA PLAN UPDATE**

Liz Stitzel reported that Mr. Moore has passed his inspection and has been issued a certificate of occupancy.

#### **IN THE MATTER OF OLD BUSINESS**

##### **K9 Tiko**

Sheriff Kelly stated he would like a little extra time for the decision on K9 Tiko. They will work the details out behind the scenes. Commissioner Uitts motion to move forward to work out the details to retire Tiko and for the Sheriff to work with Council to put finances in place to get Preston a new K9. Commissioner Weaver seconded. Motion carried 3-0.

##### **Envoy Invoices**

Commissioner Weaver motioned to approve Annex invoice for \$1,180,345.43. Commissioner Uitts seconded. Motion carried 3-0.

Commissioner Uitts motioned to approve the Courthouse invoice for \$228,959.20. Commissioner Weaver seconded. Motion carried 3-0.

##### **Cleaning Bids**

Commissioner Uitts motioned to table the cleaning bids. Commissioner Weaver seconded. Motion carried 3-0.

#### **IN THE MATTER OF NEW BUSINESS**

##### **Interlocal Agreement with the City**

Commissioner Brewer stated this is an agreement with the city regarding the annexed areas. The city will give a tax abatement for businesses that come to the area for 10 years as an incentive. It allows the county to still participate in the economic development for that area for 25 years from the time of this agreement which aligns with the time period left on the bond that pays for the infrastructure.

Commissioner Uitts stated he is in favor of the concept but not sure about what it says about delay in annexation of newly rezoned industries and business located within the annexation territory or immediately adjacent to the annexation territory. He questioned how do you delay annexation of something if it has already been annexed. He questioned if the wording is correct in this document. There was discussion that followed.



Commissioner Uitts motioned to table the agreement to make clarifications to the document. Commissioner Weaver seconded. Motion carried 3-0.

Commissioner Uitts motioned to re-appoint Vicki Oswalt to the Colfax Perry Township Library Board. Commissioner Weaver seconded. Motion carried 3-0.

**IN THE MATTER OF DEPARTMENT HEAD REPORTS**

No department heads reported.

**IN THE MATTER OF COMMISSIONER REPORTS**

Commissioner Weaver reported he and Carol met with Howard Community and the other entities. Howard Community submitted their application to merge with Jane Pauley on Friday. They still anticipate coming back to Frankfort. They would like to build a facility but may come in and lease some space for a while. They are waiting for the state to approve their application to move forward.

**IN THE MATTER OF CLAIMS**

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

Friday claims dated November 15, 2024 in the amount of \$7,235.99

Bi-weekly claims dated November 19, 2024 in the amount of \$381,537.42

Court claims dated November 19, 2024 in the amount of \$13,574.69

**IN THE MATTER OF PAYROLL**

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

Payroll dated November 1, 2024 in the amount of \$543,044.97

Election Board Payroll dated November 1, 2024 in the amount of \$21,158.33

Election Board Payroll dated November 19, 2024 in the amount of \$17,774.16

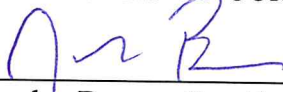
**IN THE MATTER OF COMMISSIONER MINUTES**

Commissioner Uitts motioned to approve Executive meeting minutes dated November 7, 2024, seconded by Commissioner Weaver. Motion carried 3-0.


The next meeting is a special meeting on December 9th to make up for the cancelled meeting on the 4th.

Without any further business to come before the Board of Commissioners, Commissioner Weaver motioned to adjourn the meeting, seconded by Commissioner Uitts at 9:47 a.m. Motion carried 3-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Jordan Brewer, President

~~Josh Uitts~~

  
\_\_\_\_\_  
Bert Weaver

ATTEST:

  
\_\_\_\_\_  
Britt Ostler, Auditor

