

MINUTES OF THE CLINTON COUNTY COMMISSIONERS

October 2, 2024

9:00 A.M.

The Clinton County Commissioners met for a regular meeting on October 2, 2024 at 9:00 a.m. in the Commissioner Meeting Room, at 125 Courthouse Square, Frankfort, IN 46041.

Commissioner Bert Weaver called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Bert Weaver

ABSENT

Jordan Brewer

Others in attendance were Rick Campbell, Rodney Wann, Brett Barton, Liz Stitzel, Nancy Ward, Renee Crick, Mary King, 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 Weaver led the pledge of allegiance.

IN THE MATTER OF PUBLIC COMMENT

No public comments were received.

IN THE MATTER OF FAIRGROUND CATTLE BARN DEMO QUOTES

Hillary Guffy stated the fairground cattle barn needed to come down and presented a drawing of the two new cattle barns and two demolition quotes for the demolition of the cattle barn at the fairgrounds. Commissioner Uitts motioned to approve the quote for Lidester's Backhoe, Dozing, and Dump Truck Service for \$27,500.00. Commissioner Weaver seconded the motion. Motion carried 2-0.

IN THE MATTER OF AREA PLAN UPDATE

Kat Bell reported that she has cited the property that was discussed in the previous meeting. She gave him until October 11 to clean up the property.

IN THE MATTER OF HIGHWAY UPDATE

Rick Campbell reported the highway department helped Milestone put stone shoulders on the solar farm roads last week. They finished paving and have used all their pug mix up on 300 north. They started berming roads today. Highway got the cement pad poured for the new fuel tank. He asked for the commissioners approval to purchase a new salt box with the money he received from selling the old dump trucks. Commissioner Uitts motioned to approve the purchase of the salt box. Commissioner Weaver seconded. Motion carried 2-0. He asked the Commissioners to approve and sign the plans for Bridge#60. Commissioner Uitts motioned to approve the plans for Bridge #60. Commissioner Weaver seconded. Motion carried 2-0.

IN THE MATTER OF PUBLIC HEARING at 9:15 a.m.

Commissioner Weaver opened the Public Hearing at 9:15 a.m. for the selling of county properties. Tom Little stated there are two county owned properties listed to be sold. On West Morrison Street there are two parcels to be sold together and 757 W. Green st property. We have received two appraisals on the properties. He recommends the minimum bid for W. Green street would be \$24,500 and for Morrison \$21,000. Commissioner Uitts motioned that it is in the best interest of the county to divest of these properties. Commissioner Weaver seconded. Motion carried 2-0.

Commissioner Weaver closed the Public Hearing at 9:17 a.m.

IN THE MATTER OF OLD BUSINESS

Commissioner Uitts motioned to approve Envoy pay app#12 for the Courthouse and Annex. Commissioner Weaver seconded. Motion carried 2-0.

IN THE MATTER OF NEW BUSINESS

Commissioner Uitts motioned to approve the sign placement requests for Clinton County Civic Theatre and Camp Collum. Commissioner Weaver seconded. Motion carried 2-0.

Commissioner Uitts motioned to approve the Envoy Feasibility study on the old police station. The county is interested in acquiring this building to house the Community Corrections office. Commissioner Weaver seconded. Motion carried 2-0.

IN THE MATTER OF DEPARTMENT HEAD REPORTS

Renee Crick reported they held their applicant testing on Monday and hoped to proceed with hiring. She will be sending an invite to elected officials for the LEPC tabletop for October 26th.

Josh Winrotte-Area director from Purdue Extension introduced Dee Nicely as the Interim County Extension Director and Department Head for the next 6 months.

IN THE MATTER OF COMMISSIONER REPORTS

Commissioner Weaver complimented Rick and the highway department on the roads surrounding the solar field.

IN THE MATTER OF CLAIMS

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

Friday claims dated September 20, 2024 in the amount of \$12,884.77
Friday claims dated September 27, 2024 in the amount of \$29,693.04
Bi-weekly claims dated October 2, 2024 in the amount of \$516,434.37
Court claims dated October 2; 2024 in the amount of \$23,759.41

IN THE MATTER OF PAYROLL

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

Payroll dated September 6, 2024 in the amount of \$536,534.10

Commissioner Weaver stated that there are certain requirements to be met for payroll. He told the Sheriff we needed more information for the payroll. Sheriff stated he has had a conversation with the Auditor and almost have it.

IN THE MATTER OF COMMISSIONER MINUTES

Commissioner Uitts motioned to approve regular meeting minutes dated September 17, 2024, seconded by Commissioner Weaver Motion carried 2-0.


Without any further business to come before the Board of Commissioners, Commissioner Uitts motioned to adjourn the meeting, seconded by Commissioner Weaver at 9:24 a.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

Jordan Brewer, President



Josh Uitts



Bert Weaver

ATTEST:

Britt Ostler, Auditor