

**MINUTES OF THE CLINTON COUNTY COMMISSIONERS
JOINT SESSION WITH THE CLINTON COUNTY
BUILDING CORPORATION**

September 16, 2019

9:00 A.M.

The Clinton County Commissioners convened in a Joint Session with The Clinton County Building Corporation on September 16, 2019 at 9:00 a.m. at the Frankfort Community Public Library Theater, 208 W Clinton Street, Frankfort, IN 46041.

Commissioner Uitts led the Pledge of Allegiance

The President of the Commissioners, Commissioner Uitts called the meeting to order with the following members shown to be present or absent:

PRESENT

Josh Uitts
Steve Woods
Scott Shoemaker

ABSENT

The President of the Clinton County Building Corporation, Ed Pluhar called the their meeting to order with the following members shown to be present or absent:

PRESENT

Ed Pluhar
Robert Lane

ABSENT

Others in attendance were Commissioner Assistant Jerri Sexton, Carol Bartley, Rich Kelly, Ken Hartman, Renee Crick, Rodney Wann, Kevin Myers, Liz Stitzel, Dan Sheets, Clark Beard, Jeff Chynoweth, and others shown to be present at the meeting. Commissioner's Assistant Jerri Sexton recorded the minutes.

Commissioner Uitts stated the purpose of this joint special meeting is to execute resolutions that are important to the water and sewage infrastructure project.

Resolutions for the I-65 Waterworks Project

Commissioner Uitts read the following Resolutions:

For the Board of Commissioners

Resolution 2019-04: A Resolution of the Board of Commissioners of Clinton County, Indiana Authorizing Execution of a Water Lease. Authorizing the Execution of Sublease, and Ratifying and Affirming Certain Actions Of the County Council of Clinton County, Indiana related thereto. Commissioner Woods motioned to approve Resolution 2019-04, Commissioner Shoemaker seconded. Motion carried 3-0.

For the Building Corporation

Resolution 2019-02: A Resolution Approving the Issuance of Bonds Anticipation Notes, Bonds and all Transaction Documents related thereto. Ed Pluhar motion to approve Resolution 2019-02, Robert Lane seconded. Motion carried 2-0.

Resolutions for the I-65 Sewage Works Project

Commissioner Uitts read the following Resolutions:

For the Board of Commissioners

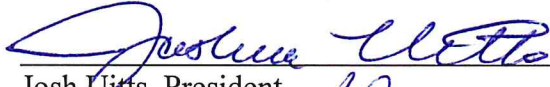
Resolution 2019-05: A Resolution of the Board of Commissioners of Clinton County, Indiana Authorizing the Execution of a Sewer Lease, Authorizing the Execution of Sublease, and Ratifying and Affirming Certain Actions Of the County Council of Clinton County, Indiana related thereto. Commissioner Woods motioned to approve Resolution 2019-05, Commissioner Shoemaker seconded. Motion carried 3-0.

For the Building Corporation

Resolution 2019-03: A Resolution Approving the Issuance of Bond Anticipation Notes, Bonds and all Transaction Documents related thereto. Ed Pluhar motion to approve Resolution 2019-03, Robert Lane seconded. Motion carried 2-0.

Without any further business to come before the Board of Commissioners, Commissioner Woods motion to adjourn the meeting, seconded by Commissioner Shoemaker at 9:06 a.m.. Motion carried 3-0. The Building Corporation adjourned their meeting at 9:06 a.m.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY



Josh Litts, President

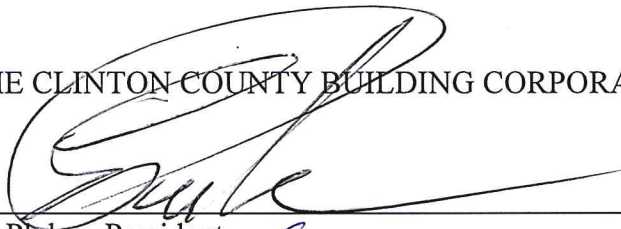


Steve Woods

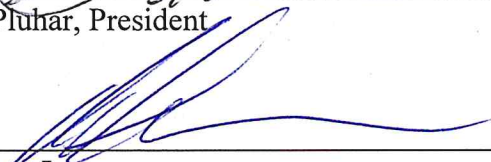


Scott Shoemaker

THE CLINTON COUNTY BUILDING CORPORATION



Ed Pluhar, President



Robert Lane

ATTEST:



Britt Ostler, Auditor