

**MINUTES  
OF  
SPECIAL MEETING OF CLINTON COUNTY COMMISSIONERS  
FRIDAY, MAY 3, 2019  
3:00 PM**

The Clinton County Commissioners convened in a Special Session at 3:00 p.m. on Friday, May 3, 2019 in the Commissioner’s Room, 125 Courthouse Square, Frankfort, Indiana. The Commissioners convened in special session to approve claims and payroll. The following Commissioners were present, Vice-President Steve Woods and Commissioner Scott Shoemaker. Others in attendance were Commissioner’s Assistant, Jerri Sexton, Tom Little, Sheriff Kelly, Ken Hartman Zach Light and Clark Beard. Commissioner’s Assistant, Jerri Sexton recorded the minutes.

Commissioner Woods led the Pledge of Allegiance.

**IN THE MATTER OF CLAIMS**

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

- Bi-weekly claims dated May 6, 2019 in the amount of \$404,899.70
- Court Claims dated May 6, 2019 in the amount of \$20,605.87
- Thursday Claims dated April 18, 2019 in the amount of \$16,335.98
- Friday Claims dated April 26, 2019 in the amount of \$24,558.43
- Friday Claims dated May 3, 2019 in the amount of \$21,872.33
- Claims dated April 22, 2019 in the amount of \$5,601.77

**IN THE MATTER OF PAYROLL**

Commissioner Shoemaker motioned to approve the following payroll claims as submitted, Commissioner Woods seconded. Motion carried 2-0.

Payroll ending April 12, 2019 in the amount of \$380,453.19

Sheriff Kelly presented the Commissioners with a quote from Button Motors to purchase a transport vehicle for the jail using the misdemeanor fund. Due to the deadline of the quote for \$26,274.00 expiring on May 8, 2019 and the cost savings to the county, Commissioner Shoemaker motioned to let Button Motors of Kokomo know that we will be purchasing this transport vehicle and also Passive Security Solutions for the modular, lights and sirens. Commissioner Woods seconded. Motion carried 2-0.

Without any further business to come before the Board of commissioners, Commissioner Woods motioned to adjourn the meeting, seconded by Commissioner Shoemaker at 3:09 p.m. Motion carried 2-0.

THE BOARD OF COMMISSIONERS OF CLINTON COUNTY

  
\_\_\_\_\_  
Steve Woods, Vice-President

  
\_\_\_\_\_  
Scott Shoemaker

ATTEST:

  
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Britt Ostler