

IN THE MATTER OF CONSIDERATION OF THE DRUG FREE COMMUNITY GRANT

Debra Allen, Clay County Secretary/Treasurer Clay County Substance Abuse Council, presented the annual Drug Free Community Grant. The amount of the grant is for \$33,500.00 for the 2025 year.

Motion to approve the Drug Free Community Grant as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 2-0.

IN THE MATTER OF BUDGET FORMS 144

Patti Foxx, County Auditor, stated the IC requires the Auditor to present the Budget Form 144 to the Commissioners for the 2025 salary requests. Bryan Allender, Commissioner's President acknowledge the Budget Form 144's was presented to them at the July 1st meeting.

IN THE MATTER OF CONSIDERATION OF SALE OF REAL ESTATE

Eric Somheil, County Attorney, opened the bids for the sale of Real Estate parcel 006-02168-00. The Commissioners had one bid presented to them from East Eighty Farms LLC for \$1,150.00.

Motion to approve the bid of \$1,150.00 from East Eight Farms LLC as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 2-0.

IN THE MATTER OF CONSIDERATION OF COVERED BRIDGE CERTIFICATION

Patti Foxx, County Auditor, presented the Covered Bridge Certification form that is now required to be presented to the County Commissioners.

Motion to approve the Covered Bridge Certification as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 2-0.

IN THE MATTER OF CONSIDERATION OF SAFE STREETS UPDATE

Karen Schneider, Director of Community Development for Thrive West Central, presented the Transportation Safety Action Plan to the Commissioners. Paul had a couple changes to be made to the advertisement before advertising the plan to the newspaper. Once the changes are made then Karen can advertise in the local newspaper.

Motion to approve the Safe Streets Transportation Safety Action Plan with the changes noted was made by Paul Sinderson and seconded by Bryan Allender. Motion carried 2-0.

IN THE MATTER OF HAMILTON CENTER UPDATE

Monica Wallace, Director of CAS and South Satellites, made the announcement that she is resigning her position to take a different position at Hamilton Center. She introduced her replacement Brittany Meyer-Lee.

IN THE MATTER OF CONSIDERATION OF COUNTY APPOINTMENT

Paul Sinderson stated that Anthony Hoggatt, a member of the Posey Fire Protection District Board, died recently and will need to be replaced on the Board. Austin Souder has expressed interest in the position. Austin's term would be from July 1, 2024 to December 31, 2025.

Monica Wallace, from Hamilton Center and a member of the Clay Community Corrections Advisory Board, has taken a new position with Hamilton Center. She has resigned her position with the Community Corrections Board. Brittany Meyer-Lee, Monica's replacement at Hamilton Center, has expressed interest in the position. Her term on the Board would be from July 2, 2024 to December 31, 2025

Motion to approve the both county appointments was made by Paul Sinderson and seconded by Bryan Allender. Motion carried 2-0.

**IN THE MATTER OF CONSIDERATION OF INSPECTION
CONTRACT FOR THE JAIL AND COURTHOUSE**

Tony Bowles, Jail Maintenance, presented the Inspection contracts for the Jail and Courthouse. Koosen Fire and Security Inspection contract for the jail was \$6,422.00. Guardian Inspection contract was a total of \$7,890.00. Guardian Inspection contract was for \$6,810.00 for the jail and \$1,080.00 for the courthouse. Guardian contract was more but it offers more services than Koorsen.

Motion to approve Guardian Inspection contract as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 2-0.

IN THE MATTER OF PUBLIC COMMENTS

There were no public comments.

IN THE MATTER OF ADJOURNMENT

There being no further business, a motion to adjourn was made by Paul Sindere and seconded by Bryan Allender. Motion carried 2-0.

Clay County Commissioners

Attest:

Clay County Auditor