

STATE OF INDIANA)
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COUNTY OF CLAY)

SEPTEMBER 3, 2024

The September 3, 2024 Regular Meeting of the Clay County Commissioners was called to order by President Marty Heffner at 9:00 a.m. Those present included Commissioners Paul Sindera, Bryan Allender and Marty Heffner. Also attending was Eric Somheil, Attorney for the County Executive. Patricia A Foxx made a record of the proceedings to wit:

Paul Sindera led the Pledge to the Flag followed with prayer by Marty Heffner.

A motion to approve the August 5, 2024 Regular Meeting Minutes and August 12, 2024 Special Minutes was made by Paul Sindera and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF PROCLAMATION FOR SEPTEMBER CANCER AWARENESS MONTH

Paul presented Proclamation for September Cancer Awareness month. Paul explained how many childhood cancer cases there are and this is a very dire situation. Jessica Jackson, a Clay County resident whose has a son diagnosed with cancer, requested the Commissioners to consider the Proclamation.

Motion to approve Proclamation for September Cancer Awareness Month as presented was made by Paul Sindera and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF TATTOO ORDINANCE 2024-09

Judah Lohrman, Health Department, presented the Tattoo Ordinance 2024-9. The Commissioners had additional questions and Judah answered them. This will be the first reading of Ordinance 2024-09 with the final reading at the October meeting.

IN THE MATTER OF CONSIDERATION FOR THE SPARKLIGHT AGREEMENT

Scott Hill, IT, presented the service agreement for Sparklight. The internet will have a faster connection and the cost going down. The agreement is for three years with an option of renewal at the end of the three years.

Motion to approve the Sparklight agreement as presented was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF SAFE STREET PROJECT BIDS

Eric Somheil, County Attorney, opened 5 bids that were received for the Safe Street Project. The Commissioners will review the bids before the October meeting.

IN THE MATTER OF CONSIDERATION OF TLO CONTRACT

Brison Swearingen, Sheriff, explained the TLO Contract is through TransUnion TruLookup transactions report. The contract is for one-year effective August 1st, 2024.

Motion to approve the TLO Contract as presented was made by Bryan Allender and seconded by Paul Sindere. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF QUALITY CORRECTIONAL CARE

Brison Swearingen, Sheriff, presented the Quality Correctional Care service contract. The contract will cover the addition to the jail expansion.

Motion to approve Quality Correctional Care was made by Bryan Allender and seconded by Paul Sindere. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF HEALTH INSURANCE ADMIN FEE SCHEDULE ENDORSEMENT

Dunn and Associates had presented the Commissioners with a Admin Fee Schedule Endorsement for fees and charges for the 2025 to administer our health insurance program. Their proposal will lock in the fees and charges for 2025.

Motion to approve Admin Fee Schedule Endorsement as presented was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF INFODYNAMICS SERVICE AGREEMENT

Patti Foxx, Auditor, presented agreement for Infodynamics Services due to the lost of the program when the computers crashed. This will get us back up and running.

Motion to approve Infodynamics Service Agreement as presented was made by Paul Sindere and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENTS

Cheryl Schopmeyer asked when her road would be repaired. Marty explained that her road is on the list to be repaired.

IN THE MATTER OF ADJOURNMENT

There being no further business, a motion to adjourn was made by Paul Sinderson and seconded by Bryan Allender. Motion carried 3-0.

Clay County Commissioners

Attest:

Clay County Auditor