

STATE OF INDIANA)
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COUNTY OF CLAY)

The March 3, 2025 Regular meeting of the Clay County Commissioners was called to order by President Paul Sinderson at 9:00 a.m. Those present included Commissioners Paul Sinderson, Marty Heffner, and Bryan Allender. Also attending was Eric Somheil, Attorney for the County Executive. Patricia A Foxx made a record of the proceedings to wit:

Glen Neiswinger led the Pledge to the Flag followed with prayer by Paul Sinderson.

A motion to approve February 3, 2025 Regular meeting minutes was made by Marty Heffner and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF HARMONY INTER-LOCAL AGREEMENT

Eric Somheil, County Attorney, presented the Harmony Inter-local agreement Resolution 2025-03. This will make it easier for the County Highway to clear the roads in the area. Harmony will pay \$2,000.00 to the County for their services.

A motion to approve the Harmony Inter-local agreement Resolution 2025-03 as presented was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION OF BAKER TILLEY CONTRACTS

Patti Foxx, County Auditor, presented the annual Baker Tilley contracts. The contracts are Budget Assistance and Other Budget Support Services, and the second one is Annual Financial Report.

A motion to approve Baker Tilley contracts as presented was made by Marty Heffner and seconded by Paul Sinderson. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR CLAY COUNTY NG911 GRANT

Missy Gambill, 911 Coordinator, presented WTH Technology proposed Range Layer Creation and ALI Database comparison plan. Missy will work with WTH Technology in getting the layers on the GIS Map system. This will be at no cost to the County for the services.

A motion to approve Clay County NG911 Grant as presented was made by Paul Sindere and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR HEALTH GRANT H5N1

Christina Carrico, Health Department Emergency Preparedness , presented Health Grant H5N1 to prevent, prepare, and mitigate the inevitable of virus infections in livestock animals. This grant is from March 3, 2025 to January 16, 2026 with no cost to the county. The amount of the grant is \$46,000.00.

A motion to approve Health Grant H5N1 as presented was made by Marty Heffner and seconded by Bryan Allender. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR UNOFFICIAL DETOUR DES #1900176

The Unofficial Detour Des #1900176 is in Bryan Allender's district. Location is SR 340 and Twin Beach road.

A motion to approve Unofficial Detour DES #1900176 as presented was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR LEASE AGREEMENT

Bryan Allender is waiting for the paperwork for the lease agreement.

IN THE MATTER OF CONSIDERATION FOR FIRE DEPARTMENT RESCUE TRAINING PLAN

Glen Neiswinger, Fire Department, presented to the Commissioners their training plan for rescues. Glen will be asking for funds from the County Council to help with the training.

Motion to approve the Fire Department Rescue Training Plan was made by Bryan Allender and seconded by Marty Heffner. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR THE HOUSING STEERING COMMITTEE MEMBERS FOR THRIVE HOUSING

Paul Sindors and the Commissioners came up with a 10-member Steering Committee for the Thrive Housing. They are: Private Business Sector-Ryan Wallace, County Council-Jackie Mitchell, Mayor-Brian Wallace, Banker-Doug Simonson, Realtor-Kim Emmert-O'Dell, Business (City or Small Town) Roy Smith, School Corporation-Brady Scott, Commissioner-Bryan Allender, Redevelopment Commission-Tom Ames, and Farm Bureau-Tiffany Ludwig.

A motion was made by Bryan Allender and seconded by Marty Heffner to approve the Steering Committee Members for Thrive Housing. Motion carried 3-0.

IN THE MATTER OF CONSIDERATION FOR COUNTY APPOINTMENTS

Paul Sindors presented the Community Corrections appointments for a four-year term for 2025-2028. Victim Advocate will be Pete Kikta and Private Correctional Agency is Zach Flaurr.

A motion was made by Paul Sindors and seconded by Bryan Allender to approve Pete Kikta and Zach Flaurr to the Community Corrections Advisory Board. Motion carried 3-0.

IN THE MATTER OF PUBLIC COMMENTS

No comments were made.

IN THE MATTER OF ADJOURNMENT

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

Clay County Commissioners

Attest:

Clay County Auditor