

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 27, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 27, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Monty Snelling.

Pledge of Allegiance was led by Danny Yost and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the December 13, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Monty Snelling presented the claims and payroll for December 26, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Laura Lindley, with the Health Department, presented Grant Agreement 30421 and Ordinance No. 24-2018. These documents would establish the Ryan White Part B Grant Fund, 8218. She explained that a new fund was being created because the State of Indiana is dividing some of their grants. This grant, amounting to \$83,324.00, will be used to pay the salaries of the Disease Intervention Specialists for linkage to care. Commissioner Glover made a motion to approve

Grant Agreement 30421 and Ordinance No. 24-2018. Commissioner Sellers seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented the INDOT ADA Compliance Documents. These documents are required in order to receive federal funds. He is asking that the Commissioners approve the documents and allow Scott Lewis, Karen Goodwell, and Brian Dixon to modify them for Clark County. Commissioner Glover made a motion to approve the INDOT ADA Compliance Documents and to allow the staff to modify them for Clark County. Commissioner Sellers seconded. Motion approved 3-0.

C. Marilyn Sink, the County Extension Director, gave an update on the Purdue Extension Office. She also explained that their phones are back up and running but they are still having issues with their fax machine. Purdue is working on this, as they provide internet service for the Extension office. She explained that 4-H participation is up 4% from last year. The STEM program is allowing for a lot of hands-on activities as well. Mental Health First Aid training will be available this year, which could be useful to first responders. The office has been partnering with Community action and has made an effort to reach non-rural areas.

Attorney Scott Lewis presented the Purdue Extension contract which amounts to \$116,105. Commissioner Glover made a motion to approve the Purdue Extension Contract. Commissioner Sellers seconded. Motion approved 3-0.

D. Auditor Monty Snelling presented the 2019 Claims and Payroll Schedule. Commissioner Sellers motioned to approve the 2019 Claims and Payroll Schedule. Commissioner Glover seconded. Motion approved 3-0.

E. Matters tabled from the previous meeting: David Neel, from Cyber Tech is still working on obtaining a third quote related to the ArcMail contract. Commissioner Sellers motioned to table the ArcMail Contract Renewal. Commissioner Glover seconded. Motion to table approved 3-0.

F. Sheriff Business: The current jail population is 557.

G. Auditor Monty Snelling reminded everyone of a one-time payroll change from Wednesday January 2 to Thursday January 3 due to the holiday.

H. County Attorney Scott Lewis presented:

1. The Indiana Commission of Courts Study Committee has recently unanimously voted to approve two new courts for Clark County. Clark County is consistently among the highest court capacities. Resolution 5-2018 which will support the request for the creation of two new courts in Clark County. Commissioner Sellers motioned to approve Resolution 5-2018. Commissioner Glover seconded. Motion approved 3-0.
2. The current Tax Management Associates Contact for business/personal property audit services, provided to the assessor has expired. Indiana Legislature made a modification to a statute regarding the distribution of the money that is collected. It will allow the county to receive distributions sooner. The new 36 month contract includes additions and changes set by IC code and a termination clause. Commissioner Sellers motioned to approve the renewal of the TMA contract. Commissioner Glover seconded. Motion approved 3-0.
3. A memorandum was received from the State of Indiana regarding the distributions from the state in MVH Fund. Starting in 2019, a sub-fund is to be created to restrict funds for construction, reconstruction and preservation of highways. The memorandum will direct the auditor to create sub funds within the MVH fund. Commissioner Glover motioned to approve creation of a restricted sub-fund in the MVH Fund. Commissioner Sellers seconded. Motion approved 3-0.
4. The proposed new building for the Health Department, 1201 Wall Street, has underwent an inspection during its due diligence period. Due to the condition of the building, the seller has agreed to lower the purchase price from \$400,000 to \$340,000. This requires the commissioners to sign an amendment to the purchase price agreement. Commissioner Glover motioned to approve the amendment to the purchase price agreement for 1201 Wall Street. Commissioner Sellers seconded. Motion approved 3-0.

5. In regards to 1201 Wall Street, the commissioners also need to decide on an architect for the construction. Three proposals were received and the commissioners will make a decision at the next meeting.
6. The meeting dates for the Department Heads for 2019 need to be decided on. It was decided that these meeting will take place at 8am on the Wednesday of the off week of commissioner meeting.
7. There have been questions from many people in the building if New Year's Eve is considered a holiday, as many offices were closed. This was not one of the 14 holidays decided on by the commissioners. Offices that chose to close should use PTO, as this is not a covered holiday.

I. Officeholder/Department Heads Present at Meeting: None.

J. Ratifications and Approvals: None

K. Appointments: None.

II. Technical Agenda:

Brian Dixon discussed bids received for materials used by the Highway Department. Normally, all bids are accepted, that way there is flexibility to use different vendors depending on location. Commissioner Sellers motioned to accept all bids that were received. Commissioner Sellers seconded. Motion approved 3-0.

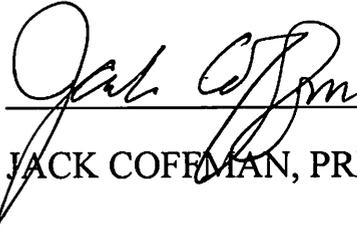
Brian Dixon presented the lease-to-own options from Crossroads Bank for the purchase of a new tractor. There is an option for a 4-year term at 3.8% interest or a 5-year term at 3.85% interest. Commissioner Glover motioned to allow Brian Dixon to acquire the 5-year lease-to-own proposal. Commissioner Sellers seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

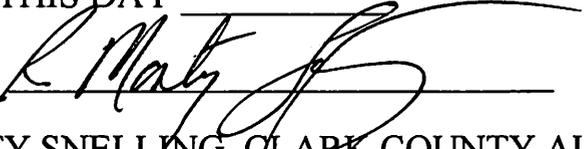


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY _____

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR