

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 13, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 13, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 30, 2019, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis requested to add the Animal Control invoices after item E. Commissioner Sellers motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for June 19, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Attorney Scott Lewis presented the bid opening for the bridge #151 over County Road 160. There were eight bids in total including: American Contracting & Services, Inc. out of Jeffersonville, Indiana for \$644,923.95; Dave O’Mara Contracting Inc. out of North Vernon, Indiana for \$758,462; Louisville Paving and Construction out of Louisville, Kentucky for \$622,000; Weddell Brothers Highway

Group LLC out of Evansville, IN for \$657,000; Fulkerson Contracting Inc. out of Lanesville, Indiana for \$576,911.30; Rieth-Riley Construction Company out of Indianapolis, Indiana for \$642,328.82; E&B Paving Inc. out of Clarksville, Indiana for \$658,474; and HIS Constructors Inc. out of Indianapolis, Indiana for \$686,792.23. Commissioner Sellers motioned to take the bids under advisement. Commissioner Coffman seconded. Motion approved 2-0.

B. Jo Dufton, with the Clark County Youth Coalition presented the request for the Commissioner's approval of the Clark County Youth Coalition's recommendation for funding of the 2019-2020 Drug Free Community Fund. The past year, the Drug Free Community Fund had \$35,000 that was split four ways between prevention, intervention, law enforcement, and the local coordinating council for administrative costs. Attorney Scott Lewis reminded the board that this money comes from fees that are collected from drug and alcohol court cases and has to be spent on drug and alcohol related programs. Commissioner Sellers motioned to approve the local Drug Free Community fund information as presented. Commissioner Coffman seconded. Motion carried 2-0.

C. Karen Goodwell, from Human Resources, presented the annual BMS Contract Renewals one for the FSA and one for the HRA. There are no changes in these contracts from the previous year. Commissioner Sellers motioned to approve the two separate BMS Renewal Contracts, one for the FSA and one for the HRA. Commissioner Coffman seconded. Motion to table approved 2-0.

D. Brenden Brown, from Kovert Hawkins, presented the Health Department Building update and Change order #5. They are wrapping up the last of the HVAC, Plumbing and Electrical rough-in and are hoping to have inspections on those items by early next week. Dry wall will be installed after the inspections. Change order #4 includes some plumbing changes to the second floor, in the amount of \$6,137.57 which would lower the contingency amount to \$15,885.63. Commissioner Sellers motioned to approve Change Order #5 in the amount of \$6,137.57 to be paid for through the contingency fund. Commissioner Coffman seconded. Motion approved 2-0.

Brenden Brown explained that Kovert Hawkins is working on options for the North Sidewalk for the Health Department to take a look at. There will be a conference discussing the Second Floor Project on Tuesday June 18th at 10am. After the conference, the bid opening will take place Tuesday June 25th at 2pm, so that the bids can be reviewed before the next commissioner's meeting.

E. Commissioner Coffman presented the Window Contract from Atlas Siding, Windows, & More. The contract covers 22 windows on the first floor and 22 windows on the second floor and is in the amount of \$21,010. Attorney Lewis recommended this item be tabled until Laura Lindley gives a grant update. Commissioner Sellers motioned to table the Window Contract. Commissioner Coffman seconded. Motion to table approved 2-0.

F. Commissioner Coffman presented the two Animal Control Invoices. One of the invoices is for 10 cat traps for \$71 each, totaling \$710. The second one is for a bed topper for the truck that was received from Jeffersonville City for \$1,940. Commissioner Sellers motioned to approve the cat trap invoice, not to exceed \$710 and the truck bed topper invoice for \$1,940. Commissioner Coffman seconded. Motion approved 2-0.

G. Commissioner Sellers motioned to table the Orion License/Maintenance Contract & Replacement Phones. Commissioner Coffman seconded. Motion to table approved 2-0.

H. Sheriff Business: The current jail population is 584.

I. Clark County Auditor Danny Yost presented the Clerks Report. Commissioner Sellers motioned to approve the Clerk's Report. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Yost discussed the SRI contract for the County Treasurer. Scott Lewis explained that the SRI Master Services Agreement has already been signed. SRI would need to submit addendums to that agreement for specific services such as tax sale services.

Auditor Yost explained that the state is mandating that the charge for deeds, also known as the Auditor's Endorsement Fee, to be raised from \$5 to \$10 effective 7/1/2019. An ordinance will be established at the next meeting.

J. Attorney Scott Lewis presented the AIC Budget Assistance Agreement. The County has entered into this agreement the last several years, for an amount not to exceed \$20,000 to aid all of the County offices with the budget forms provided by the DLGF. Commissioner Sellers motioned to approve the AIC Budget Assistance Agreement, not to exceed \$20,000. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented the Juvenile Detention Contract. This contract is with an entity that is already used by Juvenile Detention called Associates in Counselling and Psychotherapy. This contract will provide additional group therapy services for the amount of \$14,040 per year which will be paid from Fund 4915. Commissioner Sellers motioned to approve the Juvenile Detention Contract with Associate in Counselling and Psychotherapy in the amount of \$14,040 to be paid from fund 4915. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented the Bulk Copy Cost study. This is to see whether or not the pricing covers the bulk copy cost. According to the study, the cost per copy page is actually \$0.20. The current ordinance for standard copies allows the charge of \$0.10 per page. An additional statute would allow a different charge for bulk form copies. The following ordinances and addendums will establish this cost. Commissioner Sellers motioned to accept the Bulk Cost Study for the Years 2014-2019 into the record. Commissioner Coffman seconded. Motion approved 3-0.

Attorney Scott Lewis presented Ordinance 19-2019, an ordinance of the Clark County Board of Commissioner's establishing the manner and form in which the recorder may provide bulk form copies to a bulk user. Commissioner Sellers motioned to approve Ordinance 19-2019. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented Ordinance 20-2019, an ordinance requiring the recorder of Clark County, Indiana to watermark bulk form copies. This would ensure that the copies provided to mortgage and title companies are only for their intended use. Commissioner Sellers motioned to approve Ordinance 20-2019. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented the DoxPop Contract Addendum regarding Bulk Copy services. Commissioner Sellers motioned to approve the DoxPop Contract Addendum regarding Bulk Copy Services. Commissioner Coffman seconded. Motion approved 2-0.

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None.

M. Appointments: None.

II. Technical Agenda:

Brian Dixon gave an update on the Bethany Road Project. The contractor is hoping to wrap the project up early before the end of July. Paving will start in two weeks.

Brian Dixon gave an update on the Bridge 415 over County Road 311. The other side of the foundation has been poured. The creek is up due to all of the rain, but this is not hurting the project. This should be done by the end of July as well.

Public Comments:

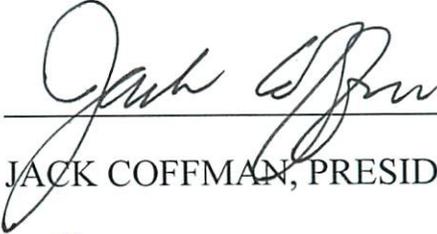
Aaron Fairbanks, of Jeffersonville, Indiana, presented the research he is conducting for his piece for the Aggregate News on Social Mobility. This is to see whether better data needs to be collected locally to make decisions on certain issues such as where money is spent on development. Social mobility refers to the movement of individuals or groups in social positions over time, more commonly described as rags to riches. Attorney Scott Lewis explained that local government does not have much control over where they spend their money, and whether or not they are spending it on certain social groups, this is established by the state. He explained that answering the questions on the survey would be beyond their scope of the commissioner's duties under Indiana code.

Leroy Guthrie, of Henryville, Indiana, wanted to confirm an abandoned road. The road in concern is from Front Street to Brownstown Road. It was also known as Underwood Pike. Attorney Lewis explained that normally when issues such as this come up, more research has to be conducted with the County Engineer.

Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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



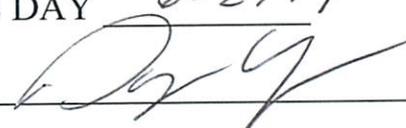
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-27-19
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR