

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

September 5, 2019

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

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

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

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the August 22, 2019 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 Danny Yost** presented the claims and payroll for September 11, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Jill Acklin**, the new Court Administrator, presented an IT Quote from Cybertek for updating the current Windows 7 to Windows 10 in the amount of \$15,199.18. Windows is going to stop supporting Windows 7 starting in January of 2020. The courts will be using a new version of Odyssey as of November of 2019 that is designed to work with Windows 10. The Courts have a total of 135

machines, many of which have been upgraded through donations from the State. The quote will cover the remaining 30 units that still need to be updated after the state donations and upgrades. The County has 186 machines left to upgrade of the total 352 machines. Commissioner Glover motioned to approve the IT Quote in the amount of \$15,199.18 to be paid from the IT Fund. Commissioner Sellers seconded. Motion approved 3-0.

**B. Commissioner Coffman** presented the Zoning Ordinances: Plan Commission Resolution 32-2019 and 33-2019.

Commissioner Coffman opened a public hearing for Ordinance 25-2019 related to Resolution 32-2019 passed by the Clark County Plan Commission:

Stacia Franklin, with Planning and Zoning, explained that the property that this concerns is located at 308 Mill Street and is owned by Mr. George Waters. Mr. Waters has livestock on his property and has gotten some complaints. He came before the plan commission to get his 1.5 acres rezoned from R2 to A1 agricultural. He currently has 2 donkeys, 5 goats, and 20 chickens and has agreed to sign a written agreement concerning the number of animals he will keep on his property an approval would be contingent upon a signed written statement of commitments concerning either the number or types of animals.

Commissioner Sellers motioned to approve Ordinance 25-2019 an Ordinance approving an amendment to the Clark County zoning map on recommendation from the Clark County Plan Commission contingent upon a signed written statement of commitments concerning either the number or types of animals. Commissioner Glover seconded. Motion approved 3-0.

**Commissioner Coffman** opened a public hearing for Ordinance 26-2019 related to Resolution 33-2019 passed by the Clark County Plan Commission.

Stacia Franklin explained that the petitioner for this resolution is David Dean who lives at 233 N State Road 62 New Washington, Indiana. The resolution would change the zoning from R2 to B2 so that the petitioner could have an auto sales lot. He currently has a car lot on a rented lot but would like to build a building and move the car lot to the property he already owns. Stacia Franklin stated that this

rezoning would not allow the property to become a junk car or impound lot. Vehicles must be whole and must be able to be sold.

Commissioner Sellers motioned to approve Ordinance 26-2019, an Ordinance approving an amendment to the Clark County zoning map on recommendation from the Clark County Plan Commission. Commissioner Glover seconded. Motion approved 3-0.

**C. Mike Harian**, with Telemedia Fiber Broadband presented the Starlight FTTH Project Update. This project is made possible by the “Next Level” State Grant and will provide broadband to rural parts of Clark and Floyd Counties. Telemedia will be sending a team out to speak to residents about the project. Telemedia would like some help from the county on this project. There is no default county right of way unless road construction has occurred in the area recently. There is a \$300 fee levied by Clark County for each bore under the road, they are hoping for a way to get this waived. When working on obtaining a private right of way they are having difficulty finding information on the County’s GIS website. Commissioner Coffman explained he would get Telemedia in contact with 39 Degrees North to resolve the issue. Commissioner Sellers motioned to waive the \$300 fee for boring, the aerial fee, and the utility fee for the Starlight FTTH Project only. Commissioner Glover seconded. Motion approved 3-0.

**D. Laura Lindley** with the Health Department, presented the Health Department Building Pest Control Contract. She asked the Commissioners if this would be the Commissioners responsibility or the Health Department’s responsibility. Attorney Scott Lewis explained that pest control would be considered regular maintenance and would be the Health Departments responsibility.

Laura Lindley discussed the Miller Contract for IT Services. She stated the health department had received a bill for \$1,897.35 because the wrong cable was ordered. The Health Department applied for and received an additional grant in the amount of \$42,175 to be used for sign, sign installation, phones, and IT. The grant will not be reimbursable and will be deposited into 2800. Commissioner Sellers

motioned to pay the bill to Miller in the amount of \$1,897.35 from fund 2800. Commissioner Glover seconded. Motion approved 3-0.

Laura Lindley explained that the Health Department had found a phone company, Advantage Global, that will help cut monthly cost by purchasing the equipment up front. This will be paid for from the grant mentioned earlier. The Health Department sign will be paid from the grant as well and will cost \$24,500. Commissioner Coffman stated that he was worried this was extravagant.

Laura Lindley requested to make a lump sum payment from the various grants for rent of the building for the rest of the year. A lease agreement needs to be established between the Health Department and the County to determine rent cost.

Laura Lindley discussed the Miller Contractors. She stated that the grant requires them to E-verify. Attorney Scott Lewis stated that he will look into this, as he does not think that this would be the county's responsibility.

**E. Attorney Scott Lewis** presented the Baker Tilly GAAP Services Contract. The State of Indiana is requiring the county to transition to GAAP accounting by the beginning of the year. Auditor Danny Yost met with multiple companies to find one to help the Auditor's Office transition. Baker Tilly used to be Umbaugh, who has worked with the county in the past. Allison will be preparing an additional appropriation for the October Council meeting. The proposed contract in the amount of: \$126,700 to get GAAP accounting up and running in 2019; not to exceed \$99,700 for 2020; and not to exceed \$95,900 for 2021. Auditor Danny Yost believes this cost will be prorated, Scott Lewis asked him to clarify. Allison will go ahead and prepare the additional appropriation just as a precaution. Commissioner Sellers motioned to approve the Baker Tilly GAAP Services Contract in the amount of: \$126,700 to get GAAP accounting up and running in 2019; not to exceed \$99,700 for 2020; and not to exceed \$95,900 for 2021 contingent on funding from the County Council. Commissioner Glover seconded. Motion approved 3-0.

**F. Commissioner Sellers** motioned to table the Landfill Permit Closure Plan Documents. Commissioner Glover seconded. Motion to table approved 3-0.

**G. Sheriff's Business:** The current jail population is 611.

**H. Auditor's Reports/Comments:** None.

**I. Attorney Scott Lewis:** None.

**J. Officeholder/Department Heads Present at Meeting:** None.

**K. Ratifications and Approvals:** None.

**L. Appointments:** By State Statute there is one appointment for the Public Defender Board. Jennifer Culotta's term is expiring and an appointment must be made by September 13, 2019. Commissioner Sellers motioned to appoint Jennifer Culotta to the Public Defender Board. Commissioner Glover seconded. Motion approved 3-0.

## **II. Technical Agenda:**

**Brian Dixon** discussed rejuvenating paving for the Stonebridge/Stonemour area. Dixon requested quotes from 4 different companies and only received one from MAC Construction for \$96,138. Commissioner Sellers motioned to approve the contract with MAC Construction in the amount of \$96,138. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon presented a proposal from Dan Cristiani for debris removal on Bridge #154 in the amount of \$17,495. Commissioner Glover motioned to approve the contract with Dan Cristiani for debris removal on Bridge #154 in the amount of \$17,495. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented a quote from Atlantic Construction Company Inc for restriping Exit 16 off of 65 from Love Station to Pilot Station in the amount of \$4,958. Commissioner Glover motioned to approve the contract with Atlantic Construction Company Inc for restriping Exit 16 off of 65 from Love Station to Pilot Station in the amount of \$4,958. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented three contracts with utility companies for utility relocation related to the Bethany Road project. They will all be reimbursable from

the state 80/20. The first is from Duke energy in the amount of \$700,833.60. One is from Watson Water in the amount of \$69,937. The last one is from Hoosier energy in the amount of \$22,393. Commissioner Glover motioned to approve the three contracts from: Duke energy in the amount of \$700,833.60, Watson Water in the amount of \$69,937, and Hoosier energy in the amount of \$22,393 with the understanding that there will be an 80/20 match from the state. Commissioner Sellers seconded. Motion approved 3-0.

**Public Comments:** None

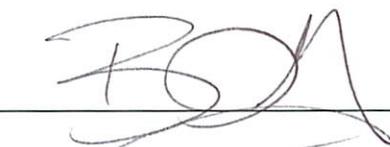
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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).

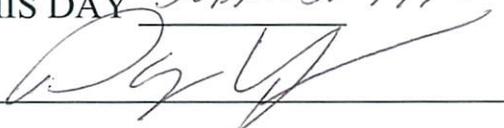
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
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CONNIE SELLERS, VICE PRESIDENT

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY September 19, 2019

ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR