

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 12, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 12, 2019, 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 Danny Yost.

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

Approval of the Minutes

Commissioner Glover made a motion to approve the November 26, 2019, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

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

Auditor Danny Yost presented the claims and payroll for December 18, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Attorney Scott Lewis presented the bid opening for highway materials in 2020.

1. Mac Construction and Excavating, located at 1908 Unruh Court, New Albany, IN; for Cold mix and recycled asphalt.
2. Mac Construction and Excavating, located at 1908 Unruh Court, New Albany, IN; for bituminous mixture-surface and bituminous mixture-binder.

3. Mac Construction and Excavating, located at 1908 Unruh Court, New Albany, IN; for liquid bituminous.
4. Hansen Aggregates Midwest, located at 1415 Quarry Road, Jeffersonville, In; for various aggregate limestone.
5. Irving Materials, Inc., located at 1019 East Utica Street, Sellersburg, IN; for various aggregate limestone, bituminous mixture, binder, cold mix, and recycled asphalt.
6. Irving Materials, Inc., located at 1019 East Utica Street, Sellersburg, IN; for ready mix concrete and performance mix concrete.
7. Bituminous Supply, LLC, located at 14601 Limestone Branch Road, Charlestown, IN; for asphalt, bituminous mixture, and binder.
8. Makowsky Oil Company, located at 1626 Fabricon Blvd., Jeffersonville, IN; for gasoline, diesel, and diesel fuel with additive.
9. BNG Enterprises, Inc., located at 2207 Hamburg Pike, Jeffersonville, IN; for cold mix.
10. Civilcon located at 605 North Shore Drive, Jeffersonville, IN; culvert pipe and other drainage products.

Commissioner Glover motioned to take the bids under advisement, for the County Engineer to review, and to report back to the Commissioners at a later date.

Commissioner Sellers seconded. Motion approved 3-0.

B. Commissioner Coffman opened a public hearing concerning Ordinance 33-2019, an ordinance approving and amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission.

Sitting Bull LLC petitioned for the property located at 2921 Sunset Trail in Charlestown to be reclassified from B-3 General Business to M-2 Heavy Industrial for an Excavation Business. Attorney Scott Lewis explained that there will be a signed statement of commitments by the petitioner, which will further restrict the activities at the property. There were no public comments. Commissioner Coffman Closed the public hearing.

Commissioner Sellers made a motion to approve Ordinance 33-2019 upon favorable recommendation from the Clark County Plan Commission. Commissioner Glover seconded. Motion approved 3-0.

C. Laura Lindley, from the Health Department discussed the moving quotes for the Health Department. The first quote is from Gary's Movers. They expect the move to take two days and do not have any added costs. Gary's Movers are the ones who moved the Health Department into their current building and they are the only company who actually measured the desks that will be moved. The second quote, from Coleman Worldwide Moving, includes a clause that if they go over the expected moving time, there is a fee of \$468 per hour. The third quote, is from All My Sons Moving and Storage. Laura Lindley recommends Gary's Movers. Commissioner Glover made a motion to approve the use of Gary's Movers to move the Clark County Health Department, in the amount of \$5350, to be paid for from 1159. Commissioner Sellers seconded. Motion approved 3-0.

Laura Lindley presented the Health Department Fee Schedule Update for Vital Records only. This has not been updated in quite a while and the changes specifically focus on paternity affidavits, birth certificates, death certificates, home-birth certificates, and death certificate corrections. Commissioner Glover made a motion to approve Health Department Fee Schedule Update, as recommended by the Health Department Board. Commissioner Sellers seconded. Motion approved 3-0.

Laura Lindley presented two change orders with WPC for the second floor of the Health Department Building. The first change order is in the amount of \$1,359.89 for quarter round. The second change order in the amount of \$310 which is a result of switching existing doors so that they open the correct way. These will be paid for from the contingency fund. Commissioner Sellers motioned to approve two change orders with WPC for the second floor of the Health Department Building, the first in the amount of \$1,359.89 and the second in the amount of \$310 to be paid for from the contingency fund. Commissioner Glover seconded. Motion approved 3-0.

D. Attorney Scott Lewis presented the Humana Letter. This is the annual authorization between Humana and the Health Clinic to receive and release data. Commissioner Glover motioned to approve the Humana Letter and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

E. Someone presented the 2020 Claims & Payroll Schedules. Commissioner Glover motioned to approve the 2020 Claims & Payroll Schedules. Commissioner Sellers seconded. Motion approved 3-0.

F. Matters Tabled from the prior meeting: None.

G. Sheriff Business: The current jail population is 486.

H. Auditor Report: None.

I. County Attorney Scott Lewis presented the Ambulance Services Agreement. Yellow ambulance has entered into an asset transaction agreement with American Medical Response. The closing will take place on December 20, 2019. In the meantime, this affects the existing multi-party ambulance contract with Yellow Ambulance and New Chapel. Upon Dr. Yazel's recommendation, services will be kept as is for a 90-day period; Mercury Ambulance, doing business as American Medical Response will cover the geographic area that Yellow Ambulance previously covered. During the 90-day period, discussions will take place between the County, New Chapel, and American Medical response to see if any changes need to be made. Commissioner Sellers motioned to approve the Contract for Ambulance Services in Clark County, Indiana between the Commissioners of Clark County and Mercury Ambulance Services, doing business as American Medical Response for a 90-day period. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented Ordinance 34-2019, an ordinance amending article 6, section 6-2 of Ordinance 7-1983 (The Clark County Traffic Control Ordinance) in order to establish authority for the installation and enforcement of stop signs at certain intersections. This will allow for the creation of a three-way stop at Eagle Trail and Falcon Road and a three-way stop at Falcon Road and Eagle Trail. Commissioner Sellers mentioned that Commissioners in

other Counties us signs that show speed to get people to slow down when there are complaints. Clark County does not currently have any of these, but the Sheriff's department does log when they go to a certain area. Commissioner Sellers motioned to approve Ordinance 34-2019. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented the DLZ Work Order Proposal. This is to assist the county in preparation for the funding application to INDOT for a roadway improvement project on Blue Lick Road from US 31 to Biggs Road. The total proposal is in the amount of \$1,000. Commissioner Sellers motioned to approve DLZ Work Order Proposal in the amount of \$1,000. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented the Interlocal Agreement between Clark County and Jefferson County for the Joint Employment of a County Engineer. An agreement was previously approved at a Department Head meeting, but some changes have been made, as requested by the Council. The stipend received from Jefferson County has been increased from \$10,000 to \$20,000. A definitive one-year term has also been added to the agreement. The agreement states that the hours worked by County Engineer Brian Dixon should not exceed 10 per week. Commissioner Sellers motioned to approve the Interlocal Agreement between Clark County and Jefferson County for the Joint Employment of a County Engineer with changes as requested by the Council. Commissioner Glover seconded. Motion approved 3-0.

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

K. Ratifications and Approvals: None.

L. Attorney Scott Lewis presented Rick Cannon's certificate of appointment to the Tri-Township Fire Protection Board. The appointment was made at the last meeting. He requested that the Commissioners sign the certificate.

II. Technical Agenda:

Brian Dixon stated that the tree clearing for Phase II of Bethany Road has been completed. The Utility Companies will be able to start their work in mid-

January. There is a negative change order in the amount of \$15,287.04 for Bethany Road Project concerning quantities. Commissioner Sellers motioned to approve the negative change order in the amount of \$15,287.04. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon discussed the intersection of Commerce Park Drive and 403. Rock Creek Elementary opened off of Commerce Park Drive right after Thanksgiving. Several people have contacted the Commissioners saying the traffic is unbelievably bad. Mr. Dixon had Delta services go out to take a look at it. Everything that is needed is out there, except for a left turn signal. The estimate to add this is \$9,880. The school is trying to figure out the best traffic pattern. Mr. Dixon will contact INDOT to try to get appropriate timing to coordinate with the stop light at 403 and Highway 31. Commissioner Sellers motioned to upgrade the traffic light at the intersection of Commerce Park Drive and 403 in the amount of \$9,880 paid to Delta Services. Commissioner Glover 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).

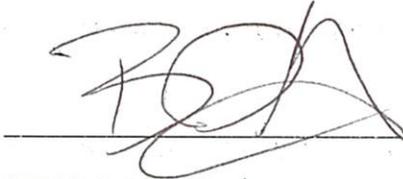
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

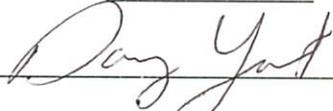


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-26-19

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR