

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 9, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 9, 2020, 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 was led by Connie Sellers and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the December 26, 2019, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and estimated payroll for January 15, 2019. Commissioner Sellers motioned to approve the claims and estimated payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Commissioner Coffman presented the election of officers. Commissioner Sellers made a motion to nominate Commissioner Coffman as the Commissioner President. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman motioned to nominate Commissioner Sellers as Vice President of the Commissioner. Commissioner Sellers seconded. Motion approved 2-0.

B. Brenden Brown, with Kovert Hawkins, presented the Health Department Building Update and Change Order #8. Change Order # 8 for the first floor includes a sound seal for the mechanical room door in the amount of \$266.80 and soap and towel dispensers in the amount of \$619.85. This will leave \$6417.48 in the contingency fund. Commissioner Sellers made a motion to approve Change Order #8 for the first floor of the Health Department Building in the amount of \$886.65 to be paid for from the Contingency Fund. Commissioner Coffman seconded. Motion approved 2-0.

Brenden Brown, with Kovert Hawkins, stated that the second-floor contingency fund balance is \$12,629.74. A few meetings ago, a change order was approved for around \$2000 to get the three light poles that are currently on site working. A quote was obtained from a lighting sales representative for 7 or 8 new poles and lights for around \$26,000. Additional options were requested, because of the extensive price. Prices are pending on an extra side for a cubicle, an additional wood rail, extra lighting in restrooms, and painting and caulking. Commissioner Sellers motioned to approve a not to exceed amount of \$4,000 for these pending items. Commissioner Coffman seconded. Motion approved 2-0.

Laura Lindley, with the Health Department, stated that they will be moving into the new building on the 18, 19, and 20 of January. The visitor parking lot is already half full from employees of other nearby businesses. Commissioner Sellers requested signs that state that parking is for Health Department Visitor's only. Laura Lindley would also like double sided signs that distinguish the employee parking lot and the visitor parking lot.

C. Attorney Scott Lewis presented the Bankruptcy Legal Services Contract for the Treasurer's Office. Historically, the Treasurer's Office has been under contract with an Attorney to collect property taxes in bankruptcy matters. The attorney who was previously contracted has left private practice. The Treasurer reached out to Max McCrite, who is currently under contract as the Council

Attorney. The fees will be the same as his current contract, \$125 per hour. Commissioner Sellers made a motion to approve Bankruptcy Legal Services Contract with Max McCrite. Commissioner Coffman seconded. Motion approved 2-0.

D. Matters Tabled from the prior meeting: None.

E. Sheriff Business: The current jail population is 528.

F. Auditor Reports/Comments: None.

G. Attorney Reports/Comments: None.

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

I. Ratifications and Approvals: None.

J. Commissioner Coffman presented the Commissioner's Appointments for 2020:

<u>1-year term</u>	<u>Current</u>	<u>Newly Appointed</u>
ABC	Jan Paddocks	Jan Paddocks
ADA Compliance Officer	Scott Lewis	Scott Lewis
Animal Disease Coordinator	Mike Ettel	Mike Ettel
E911 Fiscal Board	Bryan Glover	Bryan Glover
IOSHA	Tim Cochran	Tim Cochran
KIPDA	Jack Coffman	Jack Coffman
PTABOA	David Reinhardt Susan Riley	David Reinhardt Susan Riley
Redevelopment Commission	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
River Hills	Perry Smith	Perry Smith
Solid Waste	Jack Coffman Bryan Glover Connie Sellers	ack Coffman Bryan Glover Connie Sellers

Workforce Board	Jack Coffman	Jack Coffman
<u>2-year term</u>	<u>Current</u>	<u>Newly Appointed</u>
Clark Convention & Tourism Bureau	Dana Huber	Dana Huber
<u>4-year term</u>	<u>Current</u>	<u>Newly Appointed</u>
Charlestown Fire Protection District	Mitchell Newland	Mitchell Newland
Community Action of Southern Indiana	Bill Resch	Bill Resch
	Ron Ellis	Ron Ellis
Health Dept.	Harold Martin (Dr.)	Harold Martin (Dr.)
	Bhanu Thaker (Dr.)	Bhanu Thaker (Dr.)
Monroe Twp Fire Protection District	Richard Belcher	Richard Belcher
	Jack Cleveland	Jack Cleveland
New Wash Fire Protection District	Dale Brown (Owen)	Dale Brown (Owen)
	James Hostettler (Wash)	James Hostettler (Wash)
<u>5-year term</u>	<u>Current</u>	<u>Newly Appointed</u>
Cemetery Commission	Dave Abbott	Dave Abbott

Commissioner Sellers motioned to approve the newly appointed as presented and to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

K. Public Comments: None.

II. Technical Agenda: None.

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).

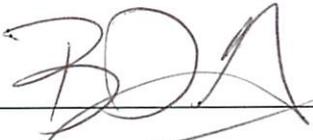
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



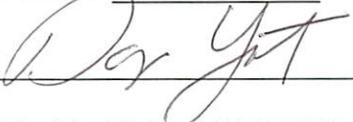
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-23-20
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR