

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 23, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 23, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 9, 2020, 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 estimated payroll for January 29, 2019. Commissioner Sellers motioned to approve the claims and estimated payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Laura Lindley, with the Health Department, presented Ordinance 1-2020, an ordinance establishing the Indiana Communities Advancing Recovery Efforts Grant Fund #8205. The grant, rewarded in the amount of \$62,000, concerns drug overdose surveillance and prescription drug monitoring. Commissioner Glover motioned to approve Ordinance 1-2020. Commissioner Sellers seconded. Motion approved 3-0.

B. Brenden Brown, with Kovert Hawkins, presented the Health Department Building Update. The Health Department was able to move in over the weekend, but there are still some touch up items in progress. A change order will be coming for a few of the punch list items. There is a remaining balance on the following contingency funds: First Floor-\$6,417.48, Second Floor- \$18,769.79, and Furniture- \$12,629.74.

C. Gavan Hebner, with EMA, presented Ordinance 2-2020, an ordinance establishing the Clark County Emergency Management Performance Grant Fund #8167. Commissioner Glover motioned to approve Ordinance 2-2020. Commissioner Sellers seconded. Motion approved 3-0.

D. John Kraft, with Young, Lind, Endres, & Kraft, presented the Petition to Vacate a Drainage and Utility Easement. The easement is located between lots 6 and 7 of the Hardy Falls Subdivision. The person who bought the lots would like to build a house in the center of the two lots, therefore they are requesting that the easement be removed. There will still be one drainage easement on the side of the lots. Only the drainage easement that runs between the two lots will be removed. Since the two lots adjoin each other, other property owners did not have to be notified. Attorney Lewis requested that the new owners take adequate measures to ensure that the lots drain properly, despite the removal of the easement. Commissioner Glover motioned to approve Ordinance 3-2020, and ordinance approving the petition to vacate the drainage easement between lots 6 and 7 of the Hardy Falls Subdivision, subject to verification of the legal description and review by the County Engineer. Commissioner Sellers seconded. Motion approved 3-0.

E. Attorney Scott Lewis presented the Transportation Capital Improvement Plan and Program Agreement with American Structure Point. The proposed compensation for this agreement is \$96,000, but Brian Dixon is trying to negotiate this amount down. Therefore Mr. Dixon requested that the Commissioners approve the Agreement contingent on a not to exceed amount of \$84, 000. Commissioner Sellers motioned to approve the Transportation Capital Improvement Plan and Program Agreement with American Structure Point not to exceed \$84,000. Commissioner Glover seconded. Motion approved 3-0.

F. Attorney Scott Lewis presented the Surveying and Engineering Contract with Harts Surveying and Engineering. This is for a salt storage unit that will need to be constructed at the County Garage. The contract contains three components: Topographic survey-not to exceed \$6,510, Drainage and grading plan-not to exceed \$14,000, and Site Plan-not to exceed \$6,000. Commissioner Sellers motioned to approve the Surveying and Engineering Contract with Harts Surveying and Engineering as presented. Commissioner Glover seconded. Motion approved 3-0.

G. Matters Tabled from the prior meeting: None.

H. Sheriff Jamey Noel stated that the current jail population is 477.

Sheriff Noel requested that the Commissioners advertise a legal notice for the request for proposals regarding the energy savings study that was done at the jail. The study covered HVAC, chillers, boilers, lighting, water usage and consumption. The company with the HVAC maintenance contract for the jail, stated that three of the boilers require being rebuilt, which would cost upwards of \$100,000. Attorney Lewis requested that he have time to review the contract.

I. Auditor Reports/Comments: None.

J. Attorney Reports/Comments: None.

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

L. Ratifications and Approvals: None.

M. Appointments: None.

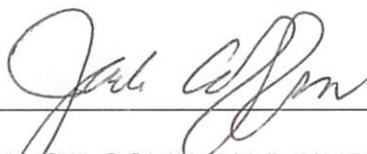
II. Technical Agenda: None.

III. Public Comments: 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).

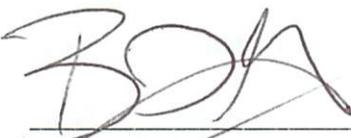
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

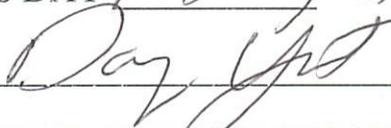


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY February 6, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR