

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 21, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 21, 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 Scott Lewis and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the February 7, 2019, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented a letter of support for the Clark County Tobacco Coalition under Attorney Reports as an amendment to the agenda. Commissioner Sellers motioned to approve the agenda as amended. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for February 27, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Laura Lindley, from the health department presented the Grant Amendment 3 to which will provide additional funding to Grant Fund 8204 in the amount of \$81,000.00 for preparedness. This was only given to counties that have syringe exchange programs. This will allow the Health Department to purchase vehicles which will be used to mobilize the syringe program and HIV & Hepatitis

testing. The money will not only cover the cost of the vehicles, but also bus passes for those who need them, maintenance for the vehicles, and signage.

Commissioner Sellers made a motion to approve Amendment 3 to Grant Fund 8204 in the amount of \$81,000.00 which will be used to purchase vehicles for the health department. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the purchase of three vehicles by the health department from Grant Fund 8204. Commissioner Sellers seconded. Motion approved 3-0.

B. County Attorney Scott Lewis presented the X-ray contract with MobilexUSA on behalf of Juvenile Detention. This is a one year contract that is renewable every year. The Jail uses this company for mobile x-ray devices for adults. Currently, the juveniles are transported to Clark Memorial for x-ray services. This will save money because it will eliminate transportation and this service is cheaper than what Clark Memorial charges. This will be paid for from Juvenile Detention Project Income. Commissioner Glover motioned to approve the X-ray contract between MobilexUSA and Juvenile Detention. Commissioner Sellers seconded. Motion approved 3-0.

C. Matters Tabled from the prior meeting: None.

D. Sheriff Business: The current jail population is 553.

F. Auditor Report: None.

G. County Attorney Scott Lewis presented the Clark County Tobacco Prevention and Cessation Coalition. On a three year basis they apply to the Indiana Department of Health to obtain funding for their Tobacco Free program that they do throughout Clark County. The Clark County Tobacco Prevention and Cessation Coalition needs a letter of support from the Clark County Commissioners to submit to the state in order to obtain funding. Commissioner Glover made a motion to approve the support letter. Commissioner Seller seconded. Motion approved 3-0.

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

I. Ratifications and Approvals: None.

J. Appointments: None.

II. Technical Agenda:

Brian Dixon discussed developing a selection committee for the Stacy Road and County Road 403 intersection. He recommended that there be three people or more on this committee. There is no set deadline. The commissioners agreed that they would serve as the 3 members on the selection committee.

Brian Dixon discussed the Request for Proposal for the Government Building Center that he sent out to the Commissioners. This included dates for when the issue would be noticed and when proposals are expected to be submitted. Commissioner Sellers motioned for the Request for Proposal to be released by Brian Dixon. Commissioner Glover seconded. Motion approved 3-0.

II. **Public Comments:** Arthur Dwayne Hase asked about becoming a US Marshal. Attorney Lewis explained that US Marshals are employed by the Federal Government, not local government.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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).

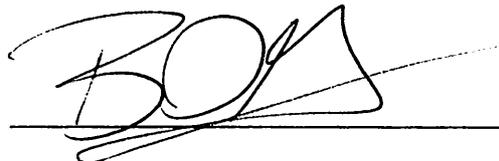
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



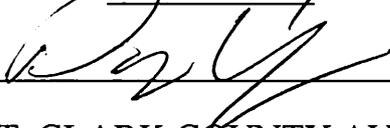
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3-7-19
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR