

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 1, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 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 James Hayden and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 18, 2019, Regular Meeting Minutes. Commissioner Glover 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 May 8, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Danielle Grissett, from Community Corrections, presented the amendment to the IDOC Grant contract and an extension letter. This would extend the Grant for an additional 6 months in order for the grant to operate on a normal calendar year. Commissioner Glover motioned to approve the extension amendment to the IDOC Grant Contract and to allow Jack Coffman to sign the letter. Commissioner Sellers seconded. Motion approved 3-0.

Danielle Grissett presented the Southern Indiana Life Improvement Project Fund. Commissioner Sellers motioned to approve Ordinance 16-2019, an ordinance establishing the Life Improvement Clark County Cares Grant Fund #8890. Commissioner Glover seconded. Motion approved 3-0.

Danielle Grissett presented the Scott County Partnership Agreement (MOU). This MOU allows the provision of DMHA grant dollars for wrap around services for people from the court waiting for addiction treatment and those who are in recovery. Commissioner Glover motioned to approve the Scott County Partnership Agreement (MOU). Commissioner Sellers seconded. Motion approved 3-0.

Danielle Grissett presented the Jail Medical Contract (MAST). The language issues with the original contract have been corrected and the Sherriff and Jamie Hayden, the Executive Director of Community Corrections have both signed the contract. Commissioner Glover motioned to approve the Jail Medical Contract (MAST) and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

B. Brenden Brown, from Kovert Hawkins, presented the Health Department Building Update. The majority of the metal stud walls have been framed and plumbing, HVAC, and Electrical rough-in has continued. He presented Change order #2 which will cover an outdoor receptacle for CCHD's clinic trailer as well as the relocation of electrical conduit serving Panel B to allow HVAC return duct to install properly. This Change Order is for the amount of \$3,457.40 which will reduce the allotted contingency amount to \$29,947.60 but will not change the original contract amount. Commissioner Sellers motioned to approve Change Order #2 and to allow Jack Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon discussed some upcoming issues concerning the Health Department Building. The handicap accessible entrance will need some work and there are a few windows that will need to be replaced. Grants are being applied for in order to potentially cover some of these costs.

C. Commissioner Jack Coffman presented the Maximus Cost Allocation Plan Contract for consulting in the Auditor's Office. This contract, which is renewable every three years is for the amount of \$5,300.00. This amount has not changed since the previous contract. Commissioner Sellers motioned to approve the Maximus Cost Allocation Plan Contract and to allow Jack Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

D. Landon Boehm, with Hilliard Lyons presented Resolution 3-2019 General Obligation Bonds. The 2008 Lease Rental Bonds that are held under the Clark County Building Authority, come up for optional redemption in July 2019. This would allow the bonds to be redeemed and refinanced at lower market rates. The 2008 Lease rental bonds are at 4.69%; current market rate is 2.26%. The proposed transaction would allow bonds to be issued to Clark County to finance the purchase of the County Government Building from the Clark County Building Authority. Attorney Lewis explained that he would not be taking the proposed local counsel fee of \$2,500 and he expects Council Attorney Max McCrite would not take this either. Attorney Lewis has been in contact with Councilperson Brian Lenfert to verify that the Council is on board with this action. Commissioner Glover motioned to approve Resolution 3-2019, a resolution authorizing the issuance of bonds, purchase of certain premises and other matters related thereto. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Lewis presented the Engagement Letter with Frost Brown Todd for bond council and with Hilliard Lyons for financial advisement. Commissioner Glover motioned to approve the Engagement Letters with Frost Brown Todd and Hilliard Lyons and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

E. Attorney Lewis presented the CSX Temporary Right of Entry Agreement. Several meetings ago a contract was approved with Jacobi, Toombs, and Lanz to complete a Borrow Soil study on the Landfill. Sites outside of the landfill have to be visited to determine the suitability of the soil. One of the sites that has to be tested can only be accessed through an abandoned CSX Railroad. CSX has very formal temporary Right of Entry Agreement, which requires that they be added as an additional insured on the County insurance and a standard fee

of \$1250. Commissioner Sellers motioned to approve the CSX Temporary Right of Entry Agreement, the standard fee of \$1,250, allowing CSX to be added as an additional insured on the County Insurance, and to allow Jack Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

F. Attorney Scott Lewis presented the PacketViper Renewal for the Cyber Security System. The cost to renew the cyber security contract is \$4,450 for a one-year subscription. Commissioner Sellers motioned to approve the PacketViper Renewal. Commissioner Glover seconded. Motion carried 3-0.

G. Attorney Scott Lewis presented the Star Hill Road Mitigation proposal for professional wetland services from Earth Source Inc. This is a potential corrective action proposal for Star Hill Road Mitigation for \$7,550. The proposal includes file and permit review, meeting with project team and Corps. Of Engineers, mitigation site assessment, permit compliance and deficiencies, and preparing a corrective/alternative action plan. Commissioner Glover motioned to approve the Star Hill Road Mitigation. Commissioner Sellers seconded. Motion approved 3-0.

H. Sheriff Business: The current jail population is 560.

I. Clark County Auditor Danny Yost presented the Treasurer's Report. Commissioner Sellers motioned to approve the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

J. Attorney Report/Comments: None.

K. Officeholder/Department Heads Present at Meeting:

Laura Lindley, from the Health Department, reported that the Patient Information paper shredding has been completed. She also questioned whether fund numbers can be recycled and reused. Attorney Lewis and Auditor Danny Yost reported that they have never heard of this happening. This would be a question for State Board of Accounts.

L. Ratifications and Approvals: None.

M. Commissioner Jack Coffman presented an appointment for Charlestown Public Library. Mary Jude Thornton has completed the replacement term for Joe Voigner and is now eligible for reappointment. Commissioner Sellers made a motion to reappoint Mary Jude Thornton to the Charlestown Public Library Board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

Brian Dixon discussed the Request for Proposal for the new government center. With the commissioner's permission he will reach out to the submitters to let them know the proposals are still being reviewed.

Brian Dixon discussed the Bethany Road Project. Previously the plan was to open the road to through traffic while work was being completed. The contractor is wanting to shut down the road portions at a time and to not allow through traffic. They are currently putting up signs and the first shut down will occur May 7.


Jack Coffman stated that there will be a National Day of Prayer on May 2, 2019 from 11:00am-1:00pm at Big 4 Station.

Public Comments: None.

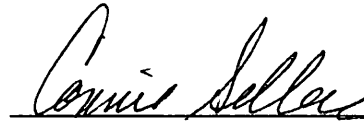
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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



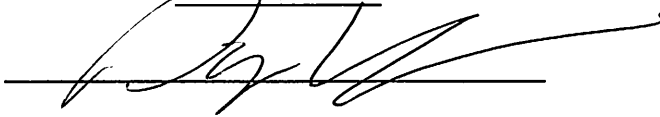
JACK COEFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5/16/19
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR