

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

May 16, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 16, 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 Bryan Glover and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the May 1, 2019, 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 payroll for May 22, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Jack Coffman** presented Ordinance 17-2019 an ordinance amending Ordinance 14-2007. Commissioner Sellers motioned to approve Ordinance 17-2019, an ordinance amending the non-reverting fund Ordinance 14-2007 for the Clark County Plan Commission. Commissioner Glover seconded. Motion approved 3-0.

**B. Jack Coffman**, presented the Planning and Zoning Board recommendation of Jason Stanley for Building Commissioner. Commissioner

Glover motioned to approve the recommendation made by the Planning and Zoning Board of Jason Stanley for Building Commissioner. Commissioner Sellers seconded. Motion approved 3-0.

**C. Jason Reed**, from the EMA Advisory Council, presented the EMA Director Recommendation. Human Resources posted the position about two weeks ago. There were 33 applicants but only 6 were qualified. Of the qualified applicants 5 were interviewed. Brian Jones was selected. He was once the EMA director but had to step down. He has since managed those conflicts and is able to accept the position. Commissioner Sellers motioned to approve the recommendation from the EMA Advisory Council to appoint Brian Jones as the EMA Director. Commissioner Glover seconded. Motion approved 3-0.

**D. Brenden Brown**, from Kovert Hawkins presented the Health Department Building Update and Change Order #3. Construction is currently on schedule. Change order #3 is in the amount of \$1,709.40 to be used for a new outdoor receptable, breakers, etc. for the clinic trailer. This would be deducted from the contingency allowance, therefore there is no change in contract cost. Commissioner Sellers motioned to approve Change Order #3 in the amount of \$1,709.40 to be deducted from the contingency allowance. Commissioner Glover seconded. Motion approved 3-0.

**Brenden Brown** explained that Doug Bentfield from the Health Department was able to get additional funds from the UE2 Grant to be used for sidewalks. Kovert Hawkins would like to be involved. Brian Dixon suggested that Kovert Hawkins make sure ADA requirements are met. Laura Lindley explained that the grant would be in the amount of \$37,000 to be uses for concrete work including materials, labor, planning, and design. Commissioner Glover motioned to approve design work not to exceed \$2,000.00 from contingency fund. Commissioner Sellers seconded. Motion approved 3-0.

**E. Scott Lewis** presented the Humana Case Document Contractual Agreement. This includes all of the plan management provisions for the plan and has to be in place for open enrollment. Commissioner Sellers motioned to approve

the Humana Case Document Contractual Agreement. Commissioner Glover seconded. Motion approved 3-0.

**F. Scott Lewis** presented the Wage Works-Cobra Agreement. This is a spreadsheet of premium rates for Cobra. Commissioner Sellers motioned to approve the Cobra Rate Agreement as presented in the spreadsheet. Commissioner Glover seconded. Motion carried 3-0.

**G. Scott Lewis** presented Master Service Agreement with SRI. This contract agreement is a variety of services that SRI performs. SRI will submit a second agreement as an addendum to the master service agreement for the Tax sale that will be held in October. Commissioner Glover motioned to approve the Master Service Agreement with SRI. Commissioner Sellers seconded. Motion approved 3-0.

**H. Allison Ruddell**, Commissioner's Assistant, presented the Mail Meter Contract Renewal. The county owns the machine but does not own the meter, therefore it is rented. The Contract is for the same dollar amount as the previous contract, \$99.00 + tax per month. Commissioner Sellers motioned to approve the Mail Meter Contract Renewal with NeoPost. Commissioner Glover seconded. Motion approved 3-0.

**I. Commissioner Jack Coffman** presented the Health Fair Expenses for approval. The Health Fair will be held June 5, 2019. The expenses for the Health fair are not to exceed \$1,700. Commissioner Sellers motioned to approve the Health Fair expenses to not exceed \$1,700. Commissioner Glover Seconded. Motion approved 3-0.

**J. Matters tabled from prior meeting:** None.

**K. Sheriff Business:** The current jail population is 561.

**L. Auditor's Reports/Comments:** None.

**M. County Attorney Scott Lewis** asked that the amendment to Ordinance 13-1997 be tabled until the next meeting. Commissioner Sellers motioned to table

the amendment to Ordinance 13-1997. Commissioner Glover seconded. Motion to table approved 3-0.

**Attorney Lewis** presented the Interlocal agreement between Clark County and different entities within Clark County for Aerial Photography and GIS Mapping. These entities include: The City of Jeffersonville, Town of Clarksville, Town of Sellersburg, Clark County Plan Commission Clark County Auditor, Clark County Assessor, Clark County Commissioners, and Clark County E911. The aerial photography will happen in 2020 and 2021 by Eagle View Company for a total cost of \$171,306. This is to be paid in two equal installments in 2020 and 2021. Each of the above listed entities would contribute \$8,087.07 towards each installment, with the exception of the Town of Sellersburg which will contribute \$4,043.51. If for some reason an entity is unable to contribute, the other entities will make up the difference of the cost owed, with each share not to exceed \$10,000 or \$5,000 for the Town of Sellersburg. There is a provision to the contract, that would allow the option for same services for the same cost in 2022 and 2023. If these optional services are selected, the entities would agree to pay for these services with the same breakdown of cost. The presented contract for aerial photography is cheaper than previous years. Commissioner Glover Motioned to approve the Interlocal Agreement for the joint purchase of aerial photography services to be used for GIS Mapping purposes. Commissioner Sellers seconded. Motion approved 3-0. Commissioner Motion approved 3-0.

**Attorney Lewis** presented the two Local Roads and Bridges Matching Grant Agreement. These are standard agreements for the two awards that were recently received, one for Bridge #418 over County Road 311 in the amount of \$350,578.25 and another for Bridge #151 in the amount of \$293,959.50. The bids for Bridge #151 must be in hand by July 1, 2019. Commissioner Sellers motioned to approved the two Local Roads and Bridges Matching Grant Agreements, the first in the amount of \$350,578.25 and the second for \$293,959.50. Commissioner Sellers seconded. Motion approved 3-0.

**Attorney Lewis** presented the Contract for Bridge 60 Inspection & Scoping Report with Jacobi, Toombs, and Lanz. The contract is for the Inspection and Scoping of bridge #60 for \$54,000. Commissioner Sellers motioned to approve the

Contract for Bridge 60 Inspection & Scoping Report with Jacobi, Toombs, and Lanz in the amount of \$54,000. Commissioner Glover seconded. Motion approved 3-0.

**N. Officeholder/Department Heads Present at Meeting:** None

**O. Ratifications and Approvals:** None

**P. Commissioner Jack Coffman** presented Hilda Kendrick-Appiah for appointment to Jeffersonville Township Public Library Board of Trustees. Commissioner Sellers motioned to approve the appointment of Hilda Kendrick-Appiah to the Jeffersonville Township Public Library Board of Trustees. Commissioner Glover seconded. Motion approved 3-0.

## **II. Technical Agenda:**

**Brian Dixon** reported that Phase II Bethany Road project will be on schedule to be completed by the end of July. They are currently in the process of drying the soil.


**Brian Dixon** reported that Bridge #418 over County Road 311 has been removed and barricades are in place. They have actually stopped the creek and are bypass pumping the water so that work can be completed. The owner of Taco Bell had requested to move some of the barricades because customers are thinking that Taco Bell is closed due to construction. Customers can actually turn into the road between McDonalds and the gas station to reach Taco Bell easily, therefore the barricades will not be moved at this time.

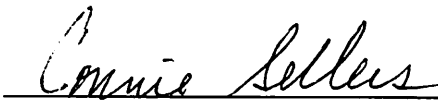
**Public Comments:** None.

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 \_\_\_\_\_

ATTEST: \_\_\_\_\_

DANNY YOST, CLARK COUNTY AUDITOR