

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

September 19, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 19, 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 Laura Lindley and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the September 5, 2019, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis requested to add three items to the Attorney’s Report: DLZ Supplemental Agreement for Phase II of Bethany Road, a proposed agreement with Pictometry for GIS Services, and the IDEM’s request for additional information regarding the Landfill. Commissioner Glover motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for September 25, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A.** Karen Goodwell, with Human Resources, presented the Medicare Advantage Document & Renewal. The renewal was approved by the Commissioners, but Humana requires a signed document showing the renewal was approved. Commissioner Glover made a motion to approve the Medicare

Advantage Document & Renewal and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

**B. Attorney Scott Lewis discussed the CyberTek Quotes:**

There are three quotes that are for updates to Windows 10 for the following departments: Probation in the amount of \$17,717.25, Community Corrections in the amount of \$5,605, and Building operations for \$370. Commissioner Sellers motioned to approve the three quotes for Windows updates in Probation, Community Corrections, and Building Operations for the amounts listed above to be paid for from the IT Fund. Commissioner Glover seconded. Motion approved 3-0.

The second quote is for a new laptop for the Commissioner's Office and is in the amount of \$985.51. Commissioner Sellers made a motion to approve the quote for a new laptop for the Commissioner's Office. Commissioner Glover seconded. Motion approved 3-0.

**C. Attorney Scott Lewis presented the Landfill Permit Closure Plan Docs.** This is the final draft of the packet describing the Borrow Soil Study which was done by JTL. The packet was reviewed by Attorney Scott Lewis and attorneys at ICE Miller. There are two documents in the packet: The Closure Plan which is 22 pages and the Post Closure Plan which is 12 pages. These are required regulatory documents. Commissioner Glover made a motion to approve the Landfill Permit Closure Plan Docs. Commissioner Sellers seconded. Motion approved 3-0.

**D. Sheriff Business:** The current jail population is 584.

**E. Auditor Danny Yost presented the Clerk's Report.** Commissioner Sellers motioned to accept the Clerk's report into record. Commissioner Glover seconded. Motion approved 3-0.

**F. County Attorney Scott Lewis presented the DLZ Supplemental Agreement #1 for Phase II of the Bethany Road Project.** The original contract with DLZ covered the entire project. Since the project was split into two phases, there has to be supplemental agreements approved. The cost for construction and inspection of Phase II will be \$524,533. Commissioner Sellers motioned to

approve the DLZ Supplemental Agreement. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented the Contract with Eagle View for Pictometry to use for GIS Mapping. The total cost of the project, \$171,306 will be split among 9 different entities who all use GIS mapping, but the contract will be with Clark County. Commissioner Glover motioned to approve the Contract with Eagle View for Pictometry contingent upon the language that services in years 2022 and 2024 will be optional. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis presented IDEM's request for additional information regarding the Landfill Solid Waste permit renewal. Mike Harris for JTL, Terry from ICE Miller, and Attorney Scott Lewis have all reviewed the document. Commissioner Glover motioned to approve the County's response to IDEM's request for additional information regarding the Landfill Solid Waste permit renewal. Commissioner Sellers seconded. Motion approved 3-0.

**G. Laura Lindley**, with the Health Department presented a Health Department Building update. There are no change orders for the project. A walk through is planned for 9/27/2019 to develop a punch list. The elevator is ready for inspection and the generator should be installed this week. Demolition has begun on the second floor.

**H. Ratifications and Approvals:** None.

**I. Appointments:** None.

**J. Public Comments:** None.

**II. Technical Agenda:**

**Brian Dixon** presented a title sheet for Bethany Road Phase II. All three commissioners will need to sign, along with the auditor.

**Brian Dixon** discussed Bridge #151. Deck removal has been completed. Work will begin on the piers over the next week. This project is on schedule and as planned.

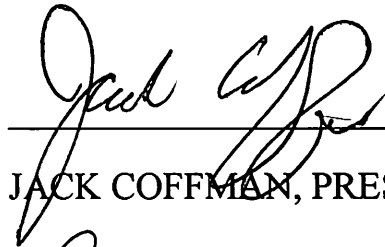
Brian Dixon explained that Greater Clark Community Schools would like to purchase road salt from the County like they have done in the past. A similar interlocal agreement will be prepared, with updated market prices and to state that the salt will not be treated this year. Commissioner Glover motioned to approve an Interlocal Agreement with Greater Clark County Schools for 2019/2020 school year the Purchase of Road Salt at market price, contingent upon Attorney Lewis preparing the Interlocal agreement with the needed information. Commissioner Sellers seconded. Motion approved 3-0.

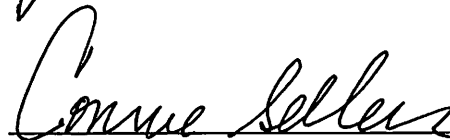
Brian Dixon discussed purchasing a new mower for the county garage. Quotes for two mowers were provided from Southern Indiana Equipment. The first mower is a Hustler costing \$6,986.55 and the other is a Big Dog costing \$6,937.75. These mowers both have a 60-inch cut and are very similar. Brian Dixon stated he prefers the Big Dog Brand. The mower will need to be added to the asset list. Commissioner Sellers motioned to allow the purchase of the Big Dog mower from Southern Indiana Equipment in the amount of \$6,937.75. Commissioner Glover seconded. Motion approved 3-0.

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

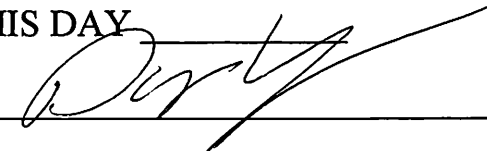
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY \_\_\_\_\_  
ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR