

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 5, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 5, 2020, 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 February 20, 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 payroll for March 11, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Brenden Brown, with Kovert Hawkins presented the Health Department Building update including the remaining contingency funds left for both the First Floor Project and the Second Floor Project. The site lighting options that were previously discussed could be paid for from the contingency funds or the left-over funds can be returned via a deduct change order. Before a decision is made concerning the lights, they will have to insure that the existing bases are useable.

Laura Lindley, with the Health Department, presented the quote for chair rail installation in the amount of \$806. A quote was also obtained to paint the inside of the exterior doors in the amount of \$250. The total of these two options would be \$1056. Commissioner Glover motioned to approve a not to exceed amount of \$1100 for the previously mentioned quotes to be paid for from the First-Floor Contingency Fund. Commissioner Sellers seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented Resolution 2-2020, a resolution pertaining to New Washington Township Fire Protection District Cumulative Firefighting Building & Equipment Fund. The New Washington Fire District Trustees advertised and held a public hearing at which they voted to create a Cum Fire Fund. As the County Legislative body, the Commissioners also have to approve this. There is also a remonstrance, that was advertised to the taxpayers on February 28. In order to close the thirty-day remonstrance period, the Auditor, has to fill out and sign a certificate. The amount of the levy would be \$0.033 per \$100 of assessed value and it would go into effect for taxes payable in 2021. Commissioner Glover motioned to approve Resolution 2-2020. Commissioner Sellers seconded. Motion approved 3-0.

C. Matters Tabled from the prior meeting: None.

D. Sheriff Business: The current jail population is 462.

E. Auditor Danny Yost stated that he was very impressed by the Health Department Building.

F. Attorney Reports: None.

G. County Assessor Butch Love, asked about the new County Government Building. Commissioner Coffman stated that they will get the Requests for proposals back on March 16, 2020. The Commissioners are hoping for several options to choose from. There is not an exact date that the county offices will have to be out of our current building.

H. Ratifications and Approvals: None.

I. Appointments: None.

II. Technical Agenda: None.

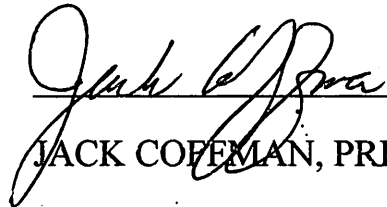
Brian Dixon

III. 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



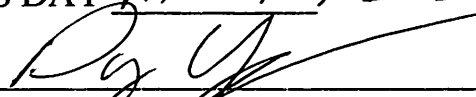
JACK COFFMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY March 19, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR