

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 14, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 14, 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, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman.

Pledge of Allegiance was led by Sheriff Jamey Noel and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to table the March 5, 2020, Regular Meeting Minutes. Commissioner Sellers seconded. Motion to table 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 20, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Jack Coffman presented the Outdoor Warning System Siren Inspection Agreement for Emergency Management. This is a yearly agreement with Federal Field Service in the amount of \$5,850 and the money was previously budgeted and approved by the County Council. Commissioner Glover motioned to approve the Outdoor Warning System Siren Inspection Agreement with Federal Field Service

and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented the annual BMS Renewal. BMS administers the county's HRA. The annual renewal fee is \$150 and the per participant fee is \$5.50 per participant, per month. Commissioner Sellers motioned to approve the BMS Renewal. Commissioner Glover seconded. Motion approved 3-0.

C. Attorney Scott Lewis presented the AFLAC Master Application. Commissioner Glover motioned to approve the AFLAC Master Application, effective 8/2/2020. Commissioner Sellers seconded. Motion approved 3-0.

D. Matters Tabled from the prior meeting: None.

E. Sheriff Business: The current jail population is 305.

Sheriff Jamey Noel presented the Resolution 3-2020, a resolution approving the transfer of personal property to the town of Utica. The Sheriff's department has purchased two Ford Taurus police interceptor vehicles out of Commissary and would like to gift those vehicles to the Town of Utica. This exchange is at no cost, per resolution. The town of Utica passed a resolution on May 12, 2020 to accept the transfer. Commissioner Sellers motioned to approve Resolution 3-2020. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented Resolution 4-2020, a resolution regarding a finance contract for the purpose of procuring a body scanner and the Government Capital Corporations Transaction Information Sheet. There will be a three-year lease agreement, that will be paid for out of Commissary from the Jail. Commissioner Glover motioned to approve Resolution 4-2020 with the understanding that this will be paid for from the Jail Commissary Fund and that the sheriff will be choosing option 2. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the Government Capital Corporations Transaction Information Sheet pursuant to option two and allowing Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

F. Auditor Reports/Comments: None.

F. Attorney Scott Lewis presented the Ratification of Prior Approvals. Due to the COVID-19 emergency, a petition was filed to waive certain procedures and formalities during the disaster emergency pursuant to Indiana Code. These approvals must be ratified since public meetings have resumed.

Commissioner Sellers motioned to ratify the approval of all claims and all payroll for the following dates: March 19, 2020; April 2, 2020; April 16, 2020; and April, 29 2020. Attorney Scott Lewis presented the Claims and Payroll Packets for the record. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to ratify the approval of the Employee Health Insurance, Vision Insurance, and Dental Insurance renewal with Humana for the period of time between August 1, 2020 and July 31, 2021. Attorney Scott Lewis presented the previously signed renewal documents for the record. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers motioned to ratify the approval of the following agreements: an Interlocal Agreement between Clark County and Greater Clark County Board of School Trustees for the emergency use of vacant spaces, if needed; an INDOT Local Roads and Bridges Community Crossings matching grant agreement for the maintenance of County Road 111 and Doug Knob Road; and United Consulting Task Order #2 for on call engineering services for Graebe Road. Attorney Scott Lewis presented the three previously approved documents for the record. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Access Easement for Old Salem Road. This was a county project where right-of-ways were obtained Old Salem Road. A landowner, Bradley Burgess, believes his lot is landlocked. For the sake of clarity, he would like a formal document to protect his title. The proposed easement is a non-exclusive access easement between the Clark County Commissioners and Bradley Burgess. This verifies to the title company that the property is not landlocked. A legal description and a survey is attached to the easement. Commissioner Glover motioned to approve the Access Easement for Old Salem Road. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Selection of Consultant for Proposed Government Center. Two proposals were received from the Requests for Proposals. The first, was from a consortium of three different companies: Locke Commercial Brokers, Shireman Construction, and Kovert Hawkins Architects. The second, was from Lancer BD LLC and Core Construction. Commissioner Sellers motioned to accept the proposal submitted by Locke Commercial Brokers, Shireman Construction, and Kovert Hawkins Architects. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Consolidation of IT & Phone Contracts. Currently there are two separate contracts: a contract for IT Services with Cybertek and a contract for Phone Services with Orion. Both contracts have lapsed into month-to-month. These could be consolidated in order to save money. Cybertek has provided a proposal to handle both IT and Phone services for the county. Commissioner Sellers motioned to terminate the contract with Orion with a 30-day notice and to enter into a new contract with Cybertek, at the conclusion of the 30-day notice, for both IT Services and Phone Services. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the MOU for COVID-19 Testing. The Clark County Health Department, in conjunction with the State of Indiana, have arranged for a company called Optum Serve to provide COVID-19 testing in Clark County. They have approval from the Town of Clarksville to do the testing at the Clarksville Community Center. Optum Serve has been contacted to issue a certificate of insurance to name the Town of Clarksville and Clark County Indiana as additional insured, to protect the county for the services they are providing. The Attorney of Clarksville stated that the certificate of insurance was sufficient to allow the testing to happen. Commissioner Glover motioned to approve the MOU with Optum Serve and the Town of Clarksville to provide COVID-19 Testing, allow Attorney Scott Lewis to review the MOU, and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

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

H. Ratifications and Approvals: None.

I. Appointments: None.

II. Technical Agenda: None.

III. Public Comments: There were two emails received wishing to make a comment.

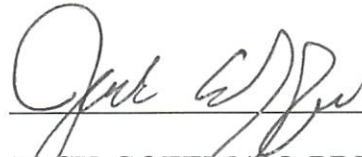
The first was from John Hutter. He stated that his concern is with the Waters of Milan development on Highway 60 in Sellersburg. He states that the construction site has a lack of proper erosion control and this creates massive water run-off into the stream that flows through Mr. Hutter's property. This has caused erosion of the sidewalls and the bottom of the stream. Commissioner Coffman stated that this is a drainage issue and it should be presented before the Drainage Board first. Brian Dixon stated that Mr. Hutter has filed a petition with the Drainage Board and it is on their next agenda for May 19, 2020.

The second was from Michael Clemons of Louisville Running Company. He is working with Alpha Media and Huber Winery to put on a 5K run to benefit the Ronald McDonald House on June 27, 2020. They have talked through a number of precautions to safely hold the event and are keeping the number of participants at 250 in accordance with the Stage 4 guidelines. Mr. Clemons would like to attend a meeting via zoom to discuss road closures needed for the event. The Commissioners Office requested Road Information, times of the event, and any additional resources needed to address the safety issues. The Commissioners office has not received further responses from Mr. Clemons. Commissioner Coffman suggested he be put in contact with Mr. Anders, who handles the Starlight Strawberry Festival. If this necessary information is provided by the next meeting, action can be taken.

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 5-28-2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR