REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July 2nd, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 2nd, 2024, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover and Jack Coffman, County Attorney R. Scott Lewis, Auditor Danny Yost and Commissioners' Assistant Sabrina Corbin. Connie Sellers was absent.

The Pledge of Allegiance was led by Bruce Schmucker. Prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the June 20th, 2024 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Danny Yost presented the claims and payroll for July 2nd, 2024. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Glover asked for any amendments to the agenda. There were no amendments. Motion by Commissioner Coffman to approve the agenda as presented. Commissioner Glover seconded. Motion approved 2-0.

I. Public Comments:

Kelly Khuri – Kelly was here to ask questions about a few items presented, "Is Koorsen Inspection Services the only company that is servicing the building?" Scott Lewis added, "Our Director of Building Operations, Marion Shepherd, calls companies on an annual basis, and they were the only company that responded this year." Kelly asked another question, "Can you explain Item G, the petition to cancel property taxes?" Scott Lewis answered, "Under Indiana Law, when a governmental entity owns real estate, they don't pay property taxes. When they do road projects, they acquire property through eminent domain. There is a one-year lag period where taxes are in the rear under Indiana law. These are a few of the

road projects with the City of Jeffersonville. When they acquire property, they cancel the property taxes on the percentage that was acquired by the government."

II. New Business:

- A. Commissioner Glover presented the Bridge No. 400 Willinger Lane Bid Award. The lowest bid was from E & B Paving in the amount of \$1,385,262.00. The County Engineer discussed with United Consulting and his recommendation is to go with E & B Paving. Motion by Commissioner Coffman to award the bid for Bridge No. 400 Willinger Lane to E & B Paving. Seconded by Commissioner Glover. Motion approved 2-0.
- **B.** County Attorney R. Scott Lewis presented the 2025 LOW Budget Acknowledgement for the Auditor's Office. The Budget for LOW 2025 for the Auditor's Office is in the amount of \$170,731.00. Motion by Commissioner Coffman to approve the 2025 LOW Budget Acknowledgement for the Auditor's Office. Seconded by Commissioner Glover. Motion approved 2-0.
- C. County Attorney R. Scott Lewis presented the Disaster Recovery Services Agreement Renewal for the Recorder's Office. The agreement with Computer Systems, Inc will provide a cloud-based backup service in case of a natural or human-induced disaster. The term for the contract is from July 1st, 2024 June 30th, 2024. The contract is an amounted total of \$1,939.08. Motion by Commissioner Coffman to approve the Disaster Recovery Services Agreement Renewal for the Recorder's Office. Seconded by Commissioner Glover. Motion approved 2-0.
- **D.** County Attorney R. Scott Lewis presented the Koorsen Inspection Services Proposal for Building Operations. The agreement with Koorsen includes an annual inspection of fire extinguishers in the amount of \$608.00 per inspection. This is an annual one-time inspection. Motion by Commissioner Coffman to approve the Koorsen Inspection Services Proposal for Building Operations. Seconded by Commissioner Glover. Motion approved 2-0.
- E. County Attorney R. Scott Lewis presented the Civilcon Engineering Consulting Agreement Forestry Road Culvert Replacement. The bottom of the culvert pipe has begun to rot. The depth of the pipe is too deep for the July 2nd, 2024

County to fix. The design & other engineering related services of this culvert pipe will cost a total of \$62,000.00. Motion by Commissioner Coffman to approve the Civilcon Engineering Consulting Agreement – Forestry Road Culvert Replacement. Seconded by Commissioner Glover. Motion approved 2-0.

- F. County Attorney R. Scott Lewis presented the OHM Professional Services Agreement MS4 Stormwater Program Support. This agreement is an IDEM requirement for the mapping & screening of stormwater outfalls. The agreement with OHM is in the amount of \$19,245.00. Motion by Commissioner Coffman to approve the OHM Professional Services Agreement MS4 Stormwater Program Support. Seconded by Commissioner Glover. Motion approved 2-0.
- G. County Attorney R. Scott Lewis presented the Petition to Cancel Property Taxes City of Jeffersonville. This is a common procedure to remove taxes on properties owned by government entities. There are multiple properties becoming exempt that are all less than \$2,500.00. Motion by Commissioner Coffman to approve the Petition to Cancel Property Taxes City of Jeffersonville. Seconded by Commissioner Glover. Motion approved 2-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: County Engineer Brian Dixon had a few things to share, "On Friday, we will be conducting stormwater training at the garage for the Highway employees. It will begin at 8am and will last about two hours. Part of our requirement is to train our employees in stormwater awareness. The crews should be working on the Lewis-Smith culvert replacement that we are doing ourselves. That road will be closed during the construction period."

D. Sheriff: County Sherrif Scotty Maples was here to present a request to trade in five Sheriff owned vehicles to purchase a 2024 Dodge Durango. "The five police vehicles are County owned vehicles that are at the end of their life expectancy. A 2017 Dodge Charger, a 2019 Dodge Charger, a 2020 Dodge Charger, a 2020 Dodge Charger, a 2020 Dodge Charger, a 2020 Dodge Charger and we expect their value to drop significantly within the next year. I received two bids from Bachman Auto Group and from John Jones. I am looking to purchase a 2024 Dodge Durango. John Jones came in higher with the trade-in value. The Bachman Group offered \$56,000.00 in trade-in value. John Jones offered \$56,726.00 in trade-in value. I will still have to pay almost \$900 in commissary even with the trade-in values." Motion by Commissioner Coffman to approve the purchase of a 2024 Dodge Durango with the trade-in of five County owned vehicles. Seconded by Commissioner Glover. Motion approved 2-0.

Sheriff Scotty Maples, "I wanted to thank LeeAnne for her help. We had an Officer pass away on April 3rd, 2024, which had a life insurance plan with OneAmerica. OneAmerica has been fighting with us. We had to pull her last full year of timecard records and she finally helped us get that done."

The current jail population is 451, 30 are Federal Inmates.

- E. Elected Officials & Department Heads: Commissioner Coffman, "I wanted to point out that the fourth of July parade is in Jeffersonville. The 4-H fair begins on July 12th, 2024. The Monon South Freedom Trail is having a ribbon cutting ceremony to celebrate the opening of the longest running trail in Indiana (62 miles) on July 16th, 2024, at 10 am in Borden, Indiana.
 - V. Other Business: None
 - VI. Public Comments: None.
- VII. Adjournment: Commissioner Glover entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

BOARD OF COMMISSIONERS OF

CLARK COUNTY, INDIANA

BRYAN GLOVER, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

JACK COFFMAN, MEMBER

SIGNED THIS DAY JULY 18, 2024

ATTEST: _

DANNY YOST, CLARK COUNTY AUDITOR