

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

January 10, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 10, 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 Judge Carmichael and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the December 27, 2018, 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 estimated payroll for January 16, 2019. Commissioner Sellers motioned to approve the claims and estimated payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Jack Coffman** presented the Election of Officers for 2019. Commissioner Glover motioned to maintain the current slate of officers for 2019. Commissioner Sellers seconded. Motion approved 3-0.

**B. Dan Moore, with the Utica Town Council,** presented Resolution 1-2019. This resolution is for the transfer of land to Town of Utica, Indiana. This transfer of land was approved by River Ridge Board and it was disanexed by the

City of Jeffersonville. Commissioner Sellers motioned to approve Resolution 1-2019. Commissioner Glover seconded. Motion approved 3-0.

**C. Judge Vicki Carmichael** presented Ordinance 1-2019, an ordinance establishing the Clark County Probation Juvenile Clinical Service Coordinator Grant Fund, 8888. The coordinator would teach classes at the juvenile detention center and provide clinical assessments for juveniles once they enter the court system. This position is 100% grant funded, including FICA taxes and PERF. Commissioner Glover motioned to approve Ordinance 1-2019. Commissioner Sellers seconded. Motion approved 3-0.

**D. Laura Lindley**, from the Clark County Health Department, presented Ordinance 2-2019, an ordinance establishing 8219 HIV Care Formula Grant Fund. State and Federal funds are invoiced differently; therefore, a separate fund must be created. Commissioner Sellers motioned to approve Ordinance 2-2019, establishing fund 8219 HIV Care Formula Grant Fund. Commissioner Glover seconded. Motion approved 3-0.

**E. Matters tabled from the previous meeting:** Jack Coffman explained that the commissioners are still waiting on a third quote from David Neel, of Cyber Tech. Commissioner Sellers motioned to remove the ArcMail Contract Renewal from the agenda. Commissioner Glover seconded. Motion to remove approved 3-0.

**F. Sheriff Business:** The current jail population is 569.

**G. Auditor Danny Yost presented** the Clerk's Report and the Treasurer's Report. Commissioner Sellers motioned to approve the Clerk's Report and the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

**H. County Attorney Scott Lewis presented:**

1. The property for the health department, 1201 Wall Street is nearing closing time. Therefore, it is time for an architect to be chosen for the renovation of the building. The commissioners received three proposals from Kovert Hawkins, Renaissance Design, and RPAW. Commissioner Sellers made a motion to approve the proposal from

Kovert Hawkins at the amount of \$46,000, which was in the middle of the three proposals. Commissioner Glover seconded. Motion approved 3-0.

2. An ordinance amending the Traffic Control ordinance, creating a new multi-stop intersection at County Road 311 and Camp Run Parkway. The ordinance would allow the addition of a traffic control signal, making a four-way stop at this intersection. Brian Dixon stated that he will contact Delta Services to complete the changeover. Commissioner Glover motioned to approve Ordinance 3-2019 to amend the Traffic Control ordinance. Commissioner Sellers seconded. Motion approved 3-0.
3. Resolution 2-2019 which authorizes the Crossroads Lease agreement for the purchase of a Kubota Tractor. This will be Schedule VI under the existing lease agreement. The tractor Kubota tractor will be purchased from Jacobi Sales in a sum of \$89,400. This will be financed at an interest rate of 3.85% for a 5 year term. There will be 10 semiannual payments and the first one will be due on June 1, 2019. Commissioner Glover motioned to approve the Crossroads Lease agreement, Resolution 2-2019. Commissioner Sellers seconded. Motion approved 3-0.
4. A proposed contract with Jacobi, Toombs & Lanz for conducting a Landfill Soil Borrow Study. The contract is in the amount of \$75,500. Commissioner Glover motioned to approve the contract with Jacobi, Toombs, & Lanz. Commissioner Sellers seconded. Motion approved 3-0.

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

**J. Ratifications and Approvals:** None.

**K. Appointments:** Jack Coffman presented the following list of appointments.

<u>1 year term</u>	<u>Current</u>	<u>Newly Appointed</u>
ABC	Jan Paddocks	Jan Paddocks
ADA Compliance Officer	Scott Lewis	Scott Lewis
Animal Disease Coordinator	Mike Ettel	Mike Ettel
E911 Fiscal Board	Bryan Glover	Bryan Glover
Emergency Management Advisory Council	Jack Coffman	Jack Coffman
IOSHA	Jim Ross	Tim Cochran
KIPDA	Jack Coffman	Jack Coffman
PTABOA	Jim Baker Kim Matthews	David Reinhardt Susan Riley
Redevelopment Commission	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
River Hills	Perry Smith Paul Wheatley	Perry Smith
Solid Waste	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
WorkOne	Jack Coffman	Jack Coffman

<u>2 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
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Clark/Floyd Convention & Tourism Bureau	Lorilee Ward	Lorilee Ward
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<u>3 Year Term</u>	<u>Current</u>	<u>Newly Appointed</u>
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Animal Shelter Advisory Committee	Mike Ettel	Mike Ettel
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**4 Year Term**

**Current**

**Newly Appointed**

**Board of Zoning Appeals**

Mike Killen  
Kim Baker

Mike Killen  
Kim Baker

**Borden Tri-County  
Regional Water District**

Leslie Wright

Les Wright

**Building Authority  
Trustees**

Tobias Johnson

Bill Scott & Shell Law

**Charlestown Fire  
Protection District**

Scott Pierce  
Tommy Upton

Scott Pierce  
Tommy Upton

**Health Department**

James Howard (vet)  
Teresa Natterman

James Howard  
Teresa Natterman

**Tri-Township Fire  
Protection District**

Ray Dreyer  
(Sellersburg)

Ray Dreyer

**5 Year Term**

**Current**

**Newly Appointed**

**Cemetery Commission**

JoAnn Sullivan

Renie Coffman

Commissioner Sellers motioned to approve the appointments listed above. Commissioner Glover seconded. Motion approved 3-0

**II. Technical Agenda:**

**Brian Dixon** reminded Auditor Danny Yost that the MVH fund for the highway department needs to be split in accordance to the memorandum received by the State of Indiana.

**Brian Dixon** explained that the Landfill Bridge Project is complete and has passed the final inspection. The last claim for the project will be submitted soon.

Brian Dixon explained that Old Salem Road is now a county road. Dixon recommended that Old Salem Road should be turned over to the Town of Utica.

The county has cut the grass once and will continue to maintain the road until it is taken over by the Town of Utica.

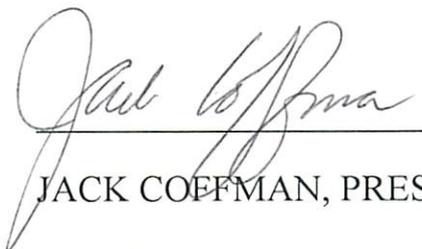
**III. Public Comments: None**

**Commissioner Sellers** explained that she would like to change the timeframe for placing an item on the agenda. Currently an item can be submitted up to 4:00pm on the Tuesday before a meeting. This does not give Allison, Commissioner's Assistant, much time to prepare. Sellers would like to move the deadline to Monday at 4:00pm. An amendment will be discussed at the next meeting.

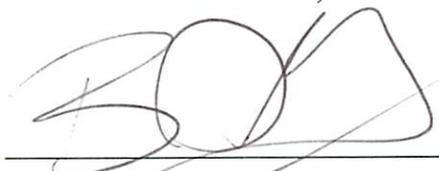
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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 1-24-19  
ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR