

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 3, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 3, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Bryan Glover, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Sellers and Attorney Scott Lewis were absent.

Pledge of Allegiance and Prayer were led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the September 19, 2019, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman wanted to acknowledge that County Engineer, Brian Dixon was awarded County Engineer of the Year by the Association of Indiana Counties.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for October 9, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Amin Omidy, with Taylor Siefker Williams Design Group, presented the Clark County Comprehensive Plan. Ordinance 27-2019 is an ordinance approving and adopting the Clark County Comprehensive Plan. The Commissioners have been reviewing the Plan for the past couple of months and it

has been recommended by the Clark County Plan Commission. Commissioner Glover made a motion to approve Ordinance 27-2019. Commissioner Coffman seconded. Motion approved 2-0.

B. Commissioner Coffman opened a public hearing concerning the zoning ordinance related to the zoning change request petitioned by Larry Hess, whose address is 6729 County Road 311.

The request was for the property located at 6729 County Road 311 to be changed from R-2, two family residential to B-1, limited business. This was brought to the Commissioners with unfavorable recommendation from the Planning and Zoning Board.

There were no public comments. Commissioner Coffman closed the public hearing.

In anticipation that it will die due to a lack of a second, Commissioner Glover motioned to approve Ordinance 28-2019, and ordinance approving an amendment to the Clark County zoning map on an unfavorable recommendation from the Clark County Plan Commission. There was not a second. Ordinance 28-2019 fails due to lack of a second.

Commissioner Coffman presented Ordinance 29-2019, an ordinance approving a revised PUD for Champion's Pointe on favorable recommendation by the Clark County Plan Commission. A public hearing is not required because this is an amendment and not a zoning change. Commissioner Glover made a motion to approve Ordinance 29-2019. Commissioner Coffman seconded. Motion approved 2-0.

C. Brendon Brown, with Kovert Hawkins, presented the Health Department Building Update. The elevator passed inspection so it can be used, they are waiting on the certificate though. Demolition is 75% complete on the second floor.

D. Laura Lindley, with the Health Department, presented the WPC Proposal for concrete work on the sidewalks in the amount of \$11,300. A contract is already in place with WPC. Commissioner Glover motioned to approve the

WPC Proposal in the amount of \$11,300 that will be covered by a reimbursable grant. Commissioner Coffman seconded. Motion approved 2-0.

Laura Lindley discussed the demolition that was done on the second floor. There are four posts in the middle of the second floor, holding up two beams. One of the posts is structurally necessary. The other three are unnecessary and are in the way. Laura Lindley spoke with WPC Company and they prepared a quote in the amount of \$1,675. Brian Dixon was concerned that the beams could be load bearing. Laura Lindley explained that only the one post was load bearing, the others were holding up a beam containing light fixtures. The quote lists "Furnish labor and dumpster space" under scope of work. Laura Lindley explained that this refers to WPC providing dumpsters to dispose of the materials that will be removed. At the last council meeting, \$48,047 was transferred from multiple line items into a Health Department building fund. Laura Lindley is on the agenda for the next council meeting to appropriate \$126,253 specifically for the Health Department Building. A grant will be received within the next couple of weeks for signage, IT, and Telephones for the first floor. There are no other grants coming in at this time. The commissioners and the Health Department will need to sit down within the next couple of weeks to discuss funding. Commissioner Glover motioned to approve the proposal from WPC Company for the removal of three posts and drywall repair in the amount of \$1,675 to be paid for from the Health Department's building fund. Commissioner Glover seconded. Motion approved 2-0.

Laura Lindley stated that someone has already tried to steal the air conditioner from the new Health Department Building. The cage that surrounds it has almost been pulled completely from the building. They have asked WPC to move the unit into the chain link protected area.

E. Karen Goodwell, with Human Resources, presented the Low ACA Quote for additional services. A contract is already in place with low but additional services are needed concerning Affordable Care Act Reporting. The additional services will cost \$2,000 and will be paid for from the Auditor's budget. Commissioner Glover motioned to approve the Low ACA quote for additional

services with the understanding that it will be paid for from the Auditor's budget. Commissioner Coffman seconded. Motion approved 2-0.

F. Allison Ruddell, Commissioner's Assistant, discussed the Orion Networks Replacement Phones Quote. The county only has one replacement phone left and needs to order more in case they become necessary. The quote is for 10 phones and is in the amount of \$1,869.90. Commissioner Glover motioned to approve the purchase of Orion Network Replacement Phones to be paid for from the IT Fund. Commissioner Coffman seconded. Motion approved 2-0.

G. Commissioner Coffman presented the 2020 Holiday Calendar and Meeting Schedule. Independence Day is on a Saturday, but the Courthouse will be closed Friday July 3rd. New Year's Eve will not be considered a holiday, because the County is only allotted 14 and two of them have to be election days. The second commissioner's meeting in April was moved to Wednesday April 29th because of Derby week. There is a commissioner's meeting during both Thanksgiving and Christmas weeks, therefore these meetings will be moved to Wednesday November 25th and Wednesday December 24th to compensate for the Holidays. Commissioner Glover motioned to approve the 2020 Holiday Calendar and Meeting Schedule. Commissioner Coffman seconded. Motion approved 2-0.

H. Matters Tabled from the prior meeting: None.

I. Sheriff Business: The current jail population is 549.

Commissioner Coffman attended a conference that recommended future financial planning for jails to prevent overcrowding. Commissioner Coffman recommended that the Sheriff look into this.

J. Auditor Danny Yost presented the Treasurer's Report. Commissioner Glover motioned to enter the Treasurer's Report into the record. Commissioner Coffman seconded. Motion approved 2-0.

K. Attorney Reports: None.

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

M. Ratifications and Approvals: None.

N. Appointments: None.

O. Public Comments: None.

II. Technical Agenda:

Brian Dixon presented the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for the construction of the road itself. This is a standard INDOT contract that is required for the construction of the road. Commissioner Glover motioned to approve the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for the construction of the road itself. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for the construction of the Bethany Road Bridge. Commissioner Glover motioned to approve the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for the construction of the Bethany Road Bridge. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for Construction Inspection. Commissioner Glover motioned to approve the INDOT-Local Public Agency Project Coordination Contract for Bethany Road for Construction Inspection. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the work order from United Consulting for the Graebe Road Slope Correction not to exceed \$20,000. A contract is already in place with United Consulting. They will come up with two to three proposals with solutions to fixing Graebe Road. Commissioner Glover motioned to approve the work order from United Consulting for the Graebe Road Slope Correction. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon discussed the Interlocal Cooperation Agreement between Clark County and Jefferson County. House Bill 1025 allows two counties to share a County Engineer. Jefferson County, which is adjacent to Clark County, approached Brian Dixon needing engineering services. Jefferson County does not currently have a County Engineer. Jefferson County will pay Clark County \$10,000 because

Mr. Dixon will be using Clark County's assets. This will have to be approved by the Clark County Commissioner's, Clark County Council, and the Jefferson County Commissioner. Commissioner Glover suggested finding a ratio of time that will be devoted to each county. Brian Dixon estimates that 20% of his time would be devoted to Jefferson County as he will not be supervising their road department. If there is any sort of conflict Clark County will come first. Commissioner Glover stated that the Commissioners are okay with the idea, but Attorney Scott Lewis will need to review the Interlocal agreement.


Commissioner Glover motioned to adjourn. Commissioner Coffman 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).

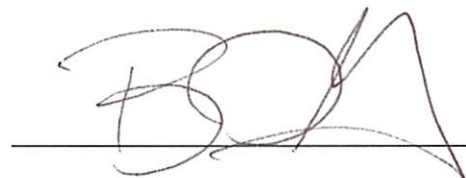
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



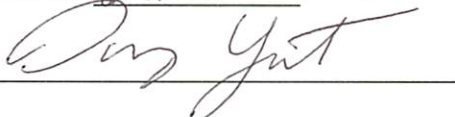
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY October 30, 2019
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR