

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 8th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 8th, 2022, at 5 p.m. in Meeting Chambers, Room 103, Clark County Government Center, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover, Connie Sellers and Jack Coffman, County Attorney Scott Lewis, Commissioners Assistant Sabrina Corbin, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Greg Fifer and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover said first on the agenda was approval of the minutes for November 23rd, 2022. Commissioner Sellers made a motion to approve the November 23rd, 2022, Regular Meeting Minutes, as presented. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll. Commissioner Coffman motioned to approve the claims and payroll, as presented by the Auditor. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked if there were any amendments to the agenda? Attorney Lewis and Commissioner Coffman responded yes. Attorney Lewis said the County previously advertised for opening of bids, Annual Bids for Calendar Year 2023, Highway Materials and Supplies. This item should be added under “New Business”. Commissioner Glover asked if the Bid Opening should be first or last under “New Business”. Commissioner Sellers recommended first, so the bidders could depart. Attorney Lewis requested the Bid Opening be added as item “B”, as Greg Fifer was here to speak on Item “A”, River Ridge Bond issuance. Commissioner Coffman made a motion to approve the agenda, as amended, with the Bid Opening to be added as item “B” under New Business. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comment: None

II. New Business

- A.** Commissioner Glover said the first item of business was A Resolution of the Clark County Board of Commissioners Acknowledging Bonds to be Issued by the River Ridge Development Authority and Authorizing the Board of Clark County Commissioners to Execute Bonds (Resolution No. 08-2022).

Commissioner Glover welcomed Mr. Fifer to address the Board. Mr. Fifer thanked Mr. Lewis for getting him on the agenda. Mr. Fifer said that earlier this week he received an email from Ice Miller, who served as River Ridge's Bond Council. He said that in 2019 River Ridge issued \$19 million in bond anticipation notes, which were for water and waste water improvements. Approximately \$7 million was used to construct two elevated water storage tanks, which hold two million gallons each, and water mains that feed the tanks. Also, River Ridge has committed \$12 million to the City of Jeffersonville for the expansion of their North Wastewater Treatment plant, which serves River Ridge. The \$12 million is in the bank accruing interest, until Jeffersonville commences construction. Mr. Fifer said River Ridge is almost four years into the short-term debt, and will be converting to a long-term debt at 3.05%. This will not be a debt to the County, as River Ridge receives funds from TIF (Tax Increment Financing) and UEZ (Urban Enterprise Zone). Attorney Lewis said this is more of a procedural requirement. The County Commissioners are the executive body, and the County Auditor is the fiscal officer. The bond issuance is not a financial obligation for Clark County.

Commissioner Sellers made a motion to approve the Clark County Board of Commissioners Resolution No. 08-2022, and execution of necessary documents by Board President, Bryan Glover, and Danny Yost, Clark County Auditor. Commissioner Coffman seconded. Motion approved 3-0.

- B.** Commission Glover said Bid Opening for 2023 Highway Department Materials and Supplies was next. Attorney Lewis said that pursuant to Indiana Code, the Commissioners request bids for Highway supplies and materials each calendar year, which in this case is 2023.

1. Asphalt Supply Company, Inc. P. O. Box 248, Floyds Knobs, IN 47119

Item #5	Bituminous Mixture 35,000 tons more or less	Plant Pick Per Ton	Price to Deliver Over Ten Miles from Plant \$/mile
5-01	Surface	\$45.00	\$75.00
5-02	Binder	\$40.00	\$70.00
	Hot Mix Mix-Design 35,000 tons more or less	Plant Pick Per Ton	
	Surface	\$45.00	
	Binder	\$40.00	

See Pick up Notes.

2. Wingham Paving, 6802 Decker Lane, Charlestown, IN 47111

Item #5	Bituminous Mixture 35,000 tons more or less	Plant Pick Per Ton	Price to Deliver Over Ten Miles from Plant \$/mile
5-01	Surface	\$54.00	\$110/Hr. 1 Hr. Min
5-02	Binder	\$51.00	\$110/Hr. 1 Hr. Min

3. Flynn Brothers Contracting, Inc., P. O. Box 32065, Louisville, KY 40232

Product Code	Description	Quantity	Unit	Unit Price	Total
Picked up EZ Street Bulk	Loose Bulk (Picked up)	1 Truckload (20 tons) Picked up	Ton	\$110.00	\$2,200.00
Delivered EZ Street Bulk	Loose Bulk (Delivered)	1 Truckload (20 tons Delivered)	Ton	\$124.00	\$2,480.00
Delivered EZ Street Bags	50 LB bags (Delivered)	56 bags per skid/50lb per bag	Bag	\$ 13.00	\$ 728.00

Item #6	Cold Mix	Plant Pick Per Ton
6-01	Cold Mix	\$110.00
6-02	Recycled Asphalt	\$ 0.00

4. Irving Materials, Inc., 1019 East Utica Street, Sellersburg, IN 47172

Item #3	Crushed Stone (Aggregate Limestone) 15,000 tons more or less	Plant Pick- up Per Ton
3-01	No. 2 Aggregate Limestone	\$12.15
3-05	No. 5 Aggregate Limestone	\$12.70
3-08	No. 8 Aggregate Limestone	\$13.10
3-11	No. 11 Aggregate Limestone	\$15.00
3-53	No. 53 Aggregate Limestone	\$10.75
3-DGA	Dense Grade Aggregate	\$10.75
3-99	Riprap	\$13.00

No minimum order required. Delivery time is next day.

4. Irving Materials Continued

Item #5	Bituminous Mixture 35,000 tons more or less	Plant Pick Per Ton	Price to Deliver Over Ten Miles from Plant \$/mile
5-01	Surface	\$56.00	\$0.60 cents per ton/per mile
5-02	Binder	\$48.00	\$0.60 cents per ton/per mile

18 Tons minimum order. Delivery time is next day (preferred). Hourly haul rate is \$130.00 per hour.

5. MAC Construction & Excavating, Inc., 1908 Unruh Court, New Albany, IN 47150

Item #5	Bituminous Mixture 35,000 tons more or less	Plant Pick Per Ton	Price to Deliver Over Ten Miles from Plant \$/mile
5-01	Surface	\$49.50	See Note
5-02	Binder	\$47.00	See Note

Note: Tri-axle dump truck hourly rate at \$120.00 per hour.

Item #6	Cold Mix 3,000 ton or less	Plant Pick Per Ton
6-01	Cold Mix	\$140.00
6-02	Recycled Asphalt	\$ 20.00

6. Civilcon, Inc.

Attorney Lewis said the exterior of the envelope (sealed bid), said Bid Items: Corrugated Metal; Aluminum; Smooth Wall Corrugated Plastic. Attorney Lewis proceeded to open the envelope. He said the material bids were in a large binder, with several different items, including: culverts @ 4,000 feet, more or less, aluminum corrugated metal, 10 gauge, 36" @ \$93 per LF; 42" @ \$108 per LF; 54" @ \$138 per LF; 60" @ \$154.50 per LF, and to see the book for additional sizes and prices.

6. Civilcon, Inc. continued

Item #7	Culverts 4,000 feet more or less	Aluminized Corrugated Metal 10 Gauge per LF	P.E. Plastic Corrugated Smooth Wall per LF	RCP per LF
7-01	12-inch	\$	\$ 8.06	\$
7-02	15-inch	\$	\$10.15	\$
7-03	18-inch	\$	\$15.80	\$
7-04	24-inch	\$	\$24.30	\$
7-05	30-inch	\$	\$36.14	\$
7-06	36-inch	\$ 93.00	\$45.33	\$
7-07	42-inch	\$108.00	\$63.63	\$
7-08	54-inch	\$138.00	\$	\$
7-08	60-inch	\$154.50	\$150.08	\$

Please see book for additional sizes and pricing.

After discussion, it was determined a "Catalog", and categorized items was too time consuming for the meeting. Commissioner Glover asked the County Engineer where the binder would be located for public viewing. Mr. Dixon said the binder would be on file at the Highway Department office. Attorney Lewis said the binder submitted by Civilcon is public record. Therefore, available for review.

Commissioner Glover said he would entertain a motion to take these bids (2023 Materials and Supplies for the Highway Dept.) under advisement. Commissioner Sellers made a motion to take the bids under advisement. Commissioner Coffman seconded. Motion approved 3-0.

- C.** Commissioner Glover said An Ordinance Establishing the Clark County Addiction Treatment and Support Project Income Fund (Ordinance No. 29-2022), Fund 1128 (CCATS Project Income #2) was next on the agenda. Josh Seybold, Coordinator, Clark County Addiction Treatment and Support (CCATS) addressed the Board. He thanked Mr. Lewis for placing him on the agenda. Mr. Seybold said that earlier this year the Courts were awarded a grant from the Bureau of Justice to provide an addiction treatment and support program. He said according to the terms of the grant: fees collected from participants must be kept separate by those who are participating under the grant program, and those who are not. Thus, requesting the establishment of another project income fund. Commissioner Coffman made a motion to approve Ordinance No. 29-2022 (An Ordinance Establishing the Clark County Addiction Treatment and Support Project Income Fund), Fund 1128, as presented. Commissioner Sellers seconded. Motion approved 3-0.
- D.** Commissioner Glover said next up was An Ordinance Establishing the Clark County Impact Court Project Income Fund (Ordinance No. 30-2022), Fund 1129. Jamie Hayden spoke on behalf of Angela Rubadue, Coordinator of the Impact Court. He said she was simply seeking to establish a new project income fund for this grant, and believes Ms. Rubadue has spoken with Mr. Lewis regarding this matter. Attorney Lewis said yes. This grant was similar to Fund 1128, which was just established (Ordinance No. 29-2022). This grant also requires the separation of funds (fees received from participants of the grant program from nonparticipants). This is a new problem-solving court to promote treatment, recovery and education for repeat OWI (Operating While Intoxicated) offenders. Commissioner Sellers made a motion to approve Ordinance No. 30-2022 (An Ordinance Establishing the Clark County Impact Court Project Income Fund), Fund 1129, as presented. Commissioner Coffman seconded. Motion approved 3-0.
- E.** Commissioner Glover said next up on the agenda was Approval of Updated County Road Inventory List for INDOT. Attorney Lewis said the List is updated and submitted annually, and is due December 31st. This provides/allows the County to collect LRS (Local Road and Street) tax funds, based upon road miles, for the 2023 calendar year. This list must be approved and reflected in the Minutes. Commissioner Coffman said one road was identified as “Noth Franke Road”, which he believed to be a typo, and asked if this should be “North”? Commissioner Glover responded yes. Commissioner

Sellers made a motion to approve the Updated County Road Inventory List for INDOT. Commissioner Coffman seconded. Motion approved 3-0.

F. Commissioner Glover said next was Approval of 2023 Claim Schedule. Attorney Lewis said this includes both Early and Regular Claim Schedules. Commissioner Coffman made a motion to approve the 2023 Claim Schedule, as presented. Commissioner Sellers seconded. Motion approved 3-0.

G. Commissioner Glover said next was the Approval of 2023 Department Head Meeting Dates. Attorney Lewis said these were the bi-weekly meetings, held the week the Board of Commissioners is not meeting, and held at 8:00 AM in the Commissioners meeting room. Commissioner Sellers made a motion to approve the 2023 Department Head Meeting Dates, as presented. Commissioner Coffman seconded. Commissioner Glover asked if the meeting notices were posted elsewhere. Attorney Lewis said they were posted on the public meeting board, and by law, sent to the local newspaper by December 31st, for the upcoming calendar year. A separate notice is sent, if the dates or times are changed to the regular schedule. Commissioner Coffman said also on the Commissioners website. Motion carried 3-0.

Commissioner Glover said this concluded all items under II. New Business.

III. Old Business: None

IV. Reports - Officeholder/Department Heads Present at Meeting

A. Auditor: None

B. Attorney: None

C. Highway Department: None

D. Sheriff: The officer said that next week was the shop with a cop program. There will be 46 children participating from throughout Clark County. Also, the current jail population is 530, of which 77 are federal inmates.

E. Elected Officials: Commissioner Glover said the next regular meeting is Thursday, December 22, 2022 @ 2:00 pm, not 1:00 pm.

V. Other Business: None

VI. Adjournment

Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded.
Motion carried 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



BRYAN GLOVER, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

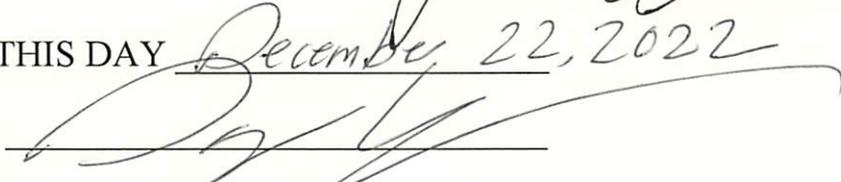


JACK COFFMAN, MEMBER

SIGNED THIS DAY

December 22, 2022

ATTEST:



DANNY YOST, CLARK COUNTY AUDITOR