

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

April 27<sup>th</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 27<sup>th</sup>, 2023, at 5 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Commissioner Connie Sellers. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the April 13<sup>th</sup>, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

**Auditor Danny Yost** presented the claims and payroll for April 27<sup>th</sup>, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

**Commissioner Sellers** asked for any amendments to the agenda. There were none. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 2-0.

**I. Public Comments:** None.

**II. New Business**

- A.** Carolyn Steward with Assured Partners presented the 2023 Health Insurance Renewal Plan. Humana had the lowest premium. Commissioner Coffman made a motion to approve the renewal with Humana for their Health insurance, Dental and Vision. The renewal period time frame is August 1<sup>st</sup> of 2023 to July 31<sup>st</sup> of 2023. Commissioner Sellers seconded. Motion approved. 2-0.
- B.** County Attorney R. Scott Lewis presented the SRI Tax Sale Services Support Addendum. This is on an annual basis and is for Tax Sale 2023. Tax Sale is the first week of October and online. Commissioner Coffman made a motion to approve the SRI Tax Sale Services Support Addendum. Commissioner Sellers seconded. Motion approved 2-0.
- C.** County Attorney R. Scott Lewis presented the Clark-Floyd Landfill Leachate Management System Construction Change Order. The project at the landfill is almost completed. This change order is a combination of increases and decreases. This change order is a net decrease of \$2,983.77. This changes the total contract price to \$1,263,149.66. Commissioner Coffman made a motion to approve the Clark-Floyd Landfill Leachate Management System Construction Change Order. Commissioner Sellers seconded. Motion approved 2-0.
- D.** County Attorney R. Scott Lewis presented the Hawthorn Glen Street and Roadway Dedication. The highway department has certified that the developer has completed this particular phase of the project. Once approved by the Commissioners, the dedication will be sent to INDOT and will be put in the County inventory so we can receive the LRS money for those roadways. Commissioner Coffman made a motion to approve the Hawthorn Glen Street and Roadway Dedication. Commissioner Sellers seconded. Motion approved 2-0.
- E.** County Attorney R. Scott Lewis presented the Washington Township Water Corporation ARP Funds Request. The Commissioners previously pledged and paid \$750,000 for a new water storage tank. This new request is for an additional \$250,000 ARP funding. There are some additional costs including excavating that pertains to this request. Commissioner Coffman made a motion to approve the Washington Township Water Corporation ARP Funds Request in the amount of \$250,000. Commissioner Sellers seconded. Motion approved 2-0.

**F.** County Attorney R. Scott Lewis presented two Interlocal Agreements with the Town of Clarksville. The first Interlocal Agreement involves paving and drainage improvements for Potters Lane. Clarksville will pay for all costs of the paving and draining improvements for this project. The future maintenance of a portion of Potters Lane located in the unincorporated County will be the responsibility of Clark County. Commissioner Coffman made a motion to approve the Interlocal Agreement-with the Town of Clarksville for the improvements on Potters Lane at no cost to Clark County. Commissioner Sellers seconded. Motion approved 2-0.

The second Interlocal Agreement involves improvements to the intersection Old Potters Lane, Progress Way and Addmore Lane, including the installation of a traffic signal. Clarksville will pay for all costs of this project and Clarksville will be responsible for all future operational and maintenance costs related to this project, including all future costs of the traffic signal. Commissioner Coffman made a motion to approve the Interlocal Agreements with the Town of Clarksville for the improvements of the intersection at Old Potters Lane, Progress Way, and Addmore Lane. Commissioner Sellers seconded. Motion approved 2-0.

**G.** County Attorney R. Scott Lewis presented the Professional Consulting Agreement for Auditor's Office – Cost Allocation Plan. This assists the Auditor's Office in preparing the Cost Allocation Plan. The previous contract for the Cost Allocation Plan has been with Maximus. Per the Auditor's request, he would like to switch to Dossett Consulting LLC. This can either be a 1 or a 3-year agreement. \$5,300 for a 1-year agreement or \$5,000 per year for a 3-year agreement for a total of \$15,000 for the 3-year term. Commissioner Coffman made a motion to approve the Professional Consulting Agreement for Auditor's Office – Cost Allocation Plan with Dossett LLC in the amount of \$15,000 for a 3-year term beginning June 30, 2023. Commissioner Sellers seconded. Motion approved 2-0.

**H.** County Attorney R. Scott Lewis presented the Metric Environmental Contract for Phase 1A Archaeology Services – Charlestown Pike. We approved the quote; this is just the formal contract that is required. The quote was a lump sum fee of \$14,100. Commissioner Coffman made amotion to approve the

Contract for Phase 1A Archaeology Services in the amount of \$14,100. Commissioner Sellers seconded. Motion approved 2-0.

- I. County Attorney R. Scott Lewis presented the Opioid Settlement Funds Subrecipient Agreement with Serenity House, Inc. A couple of meetings ago, the Commissioners approved a request of \$200,000. This is a formal Subrecipient Agreement in order to be in compliance with the State Board of Accounts. Commissioner Coffman made a motion to approve the Opioid Settlement Funds Subrecipient Agreement with Serenity House in the amount of \$200,000. Commissioner Sellers Seconded. Motion approved 2-0
  
- J. County Attorney R. Scott Lewis presented the ARP Subrecipient Agreement with Rural Member Water Corporation. The Commissioners approved the request in the amount of \$1,500,000 for their sewer project. This is a formal Subrecipient Agreement in order to be in compliance with the State Board of Accounts. Commissioner Coffman made a motion to approve the ARP Subrecipient Agreement with Rural Member Water Corporation in the amount of \$1,500,000. Commissioner Sellers seconded. Motion approved 2-0.
  
- K. County Attorney R. Scott Lewis presented the ADA Self-Evaluation and Transition Plan for final approval. At the March 16<sup>th</sup> Commissioners' Meeting, the Commissioners' held a public hearing on the draft of the ADA Self-Evaluation and Transition Plan. The public comment period has now ended and the County has not received any public comments. Commissioner Coffman made a motion to approve the ADA Self-Evaluation and Transition Plan. Commissioner Sellers seconded. Motion approved 2-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** Brian Dixon stated that Commissioner Coffman and himself just got back from the ACEC Award Benefit Conference. Clark County was honored with the Honors Award for the Heavy Haul Road.

**D. Sheriff:** The current jail population is 476 inmates, 80 are Federal inmates.


**E. Elected Officials & Department Heads:** None.

**V. Other Business:** None.

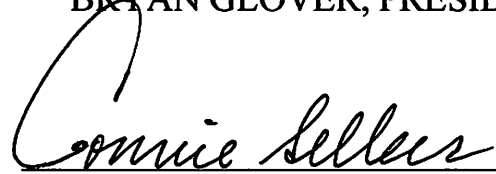
**VI. Public Comments:** None.

**VII. Adjournment:** Commissioner Sellers entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0


BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
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BRYAN GLOVER, PRESIDENT

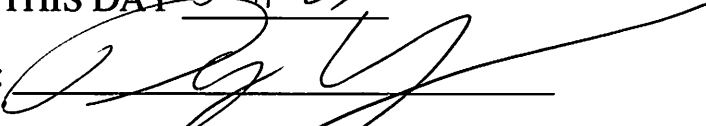
  
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CONNIE SELLERS, VICE PRESIDENT

  
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JACK COFFMAN, MEMBER

SIGNED THIS DAY 5-11-23

ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR