

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

December 7th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 7th, 2023, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Sabrina Corbin. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the November 22nd, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for December 7th, 2023. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. County Attorney R. Scott Lewis stated that there is one ordinance amending the traffic control ordinance to add a 4-way stop intersection. Motion by Commissioner Coffman to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business:

A. County Attorney R. Scott Lewis presented the Clark County Highway Annual Bid Opening for 2024. The material bids for the 2024 Clark County Highway Department were received sealed. The companies that submitted a bid are listed in order from which they were opened. IMI, St. Regis Culvert, All Star Paving, Libs Paving, Asphalt Supply Co, Bitumen Supply Co, Civil Con, Mac Construction and E & B Paving. The submissions by each company are attached to the meeting minutes. Motion by Commissioner Coffman to take the Clark County Highway Annual Bid Opening for 2024 under advisement. Seconded by Commissioner Sellers. Motion approved 3-0.

B. Bryan Glover presented several Judicial Center Renovation items.

I) Bryan Glover presented the first item which is the AML, Pay Application. Motion by Commissioner Coffman to approve the payment of \$152,542.70 to AML and a \$8,028.56 deposit for the Retainage Escrow account. Seconded by Commissioner Sellers. Motion approved 3-0.

II) County Attorney R. Scott Lewis presented the AML Change Order. The change order is eliminating the work on a 4th floor water cooler. The change order is a decrease of \$1,264.32. Motion by Commission Coffman to approve the decrease of the Change Order with AML, Inc. Seconded by Commissioner Sellers. Motion approved 3-0.

III) County Attorney R. Scott Lewis presented the AML Contingency Allowance Adjustment. The original Contingency Allowance within the contract was in the amount of \$125,000.00. This is Contingency Allowance #6 and in the amounts of \$3,016.56 for 4th floor reassessed area transition floor prep and \$2,348.92 to add storage room to the 4th floor. The total adjustment is in the amount total of \$5,365.48. Motion by Commissioner Coffman to approve Contingency Allowance Adjustment #6 in the total amount of \$5,365.48. Seconded by Commissioner Sellers. Motion approved 3-0.

C. County Attorney R. Scott Lewis presented an Agreement for Landfill Stream Mitigation Project. The proposals for two projects under the amount of \$150,000.00 were approved a few meetings ago for the Landfill. The Stream Mitigation Project is the second half of the Landfill project. The Sedimentation

Basin project was approved last meeting. The quote for the Landfill Stream Mitigation is in the total amount of \$149,500 with EcoTech. Motion by Commissioner Sellers to approve the Agreement for the Landfill Stream Mitigation Project with EcoTech in the amount of \$149,500. Seconded by Commissioner Coffman. Motion approved 3-0.

III. Old Business:

- A.** Sabrina Corbin presented the Rezoning Ordinances – Correction of Ordinance Numbers. Plan Commission Resolution 21-2023 was listed as Ordinance 19-2023 but will change to Ordinance 20-2023. Plan Commission Resolution 22-2023 was listed as Ordinance 20-2023 but will change to Ordinance 21-2023. Motion by Commissioner Sellers to approve the changing of the two Ordinances. Seconded by Commissioner. Coffman. Motion approved 3-0.
- B.** Bryan Glover presented the Interlocal Agreements with Charlestown and Clarksville for EMA Drone Response Unit. Motion by Commissioner Sellers to table the Interlocal Agreements with Charlestown and Clarksville for EMA Drone Response Unit. Seconded by Commissioner Coffman. Motion approved 3-0.
- C.** County Attorney R. Scott Lewis presented Ordinance 22-2023. Ordinance 22-2023 is an ordinance changing the intersection of Marysville Road and Clap Road in Marysville from a 2-way stop to a 4-way stop. Motion by Commissioner Coffman to approve Ordinance 22-2023. Commissioner Sellers seconded. Motion approved 3-0.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: Brian Dixon stated that Temple & Temple completed the work of cleaning the pipes of County Road 111. A few of the pipes they had cleaned corroded so far that some of them have no bottoms. They are recommending that a liner be put in the pipe or that it needs to be replaced. The total cost is \$46,500 which includes the jetting they have already done and the lining of the pipe or replacement. R. County Attorney Scott Lewis stated “The Commissioners approved a cleaning only of \$24,000.00. This can not be a change order due to a change order’s guidelines which can not exceed 20% of the total cost of the original scope of the project. The addition of work makes it much more expensive and now it is also over the 20% of the original scope. We can’t do it as a change order but as a new proposal.” Brian Dixon said that he will gather what he needs for the proposal by the next Commissioner Department Head meeting.

D. Sheriff: The current jail population is 459, 52 are Federal inmates.

E. Elected Officials & Department Heads: None.

V. Other Business: None.

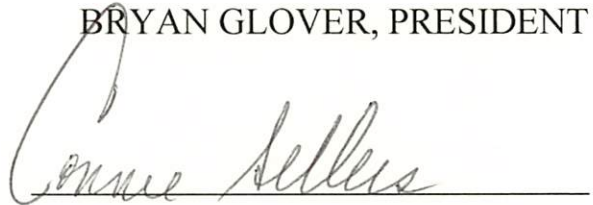
VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained the motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY December 27, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR

<u>2024 ANNUAL BIDS FOR CLARK COUNTY HIGHWAY DEPARTMENT</u>				
<u>BIDDER</u>	<u>DATE RECEIVED</u>	<u>MATERIALS</u>	<u>BID AMOUNT</u>	<u>Other</u>
IMI	11/27/2023	ITEM 1 STONE INDOT #2	\$12.90 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
IMI	11/27/2023	ITEM 1 STONE INDOT #5	\$13.45 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
IMI	11/27/2023	ITEM 1 STONE INDOT #8	\$14.50 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
IMI	11/27/2023	ITEM 1 STONE INDOT #11	\$16.50 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
IMI	11/27/2023	ITEM 1 STONE INDOT #53	\$11.40 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
IMI	11/27/2023	ITEM 1 STONE RIP-RAP	\$13.75 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY

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IMI	11/27/2023	ITEM 1 STONE DGA	\$11.40 PER TON	\$140 HOURLY RATE FOR TRUCK DELIVERY
ST. REGIS CULVERT	12/1/2023	ITEM 8 CULVERTS	ALUMINIZED CORRUGATED METAL 10 GAUGE	
ST. REGIS CULVERT	12/1/2023	12 INCH 16 GA	\$17.60	
ST. REGIS CULVERT	12/1/2023	15 INCH 16 GA	\$21.12	
ST. REGIS CULVERT	12/1/2023	18 INCH 16 GA	\$26.40	
ST. REGIS CULVERT	12/1/2023	24 INCH 16 GA	\$33.44	
ST. REGIS CULVERT	12/1/2023	30 INCH 14 GA	\$53.70	
ST. REGIS CULVERT	12/1/2023	36 INCH 14 GA	\$64.44	
ST. REGIS CULVERT	12/1/2023	42 INCH 14 GA	\$75.18	
ST. REGIS CULVERT	12/1/2023	54 INCH 12 GA	\$130.82	
ST. REGIS CULVERT	12/1/2023	60 INCH 12 GA	\$145.15	
ST. REGIS CULVERT	12/1/2023	REFER HWY DEPARTMENT FOR END SECTION AND SPIRAL BAND PRICING		
ALL STAR PAVING	12/7/2023	ITEM 4 CRACK SEALING	\$8,500 PER TON	

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LIBS PAVING	12/7/2023	ITEM 4 CRACK SEALING	\$5,975 PER TON	
ASPHALT SUPPLY CO	12/7/2023	ITEM 2 9.5MM SURFACE TYPE B	\$46.25 PER TON	
ASPHALT SUPPLY CO	12/7/2023	ITEM 2 12.5 INTERMEDIATE TYPE B	\$42.00 PER TON	
ASPHALT SUPPLY CO	12/7/2023	19.0 MM BASE TYPE B	\$39.00 PER TON	
BITUMEN SUPPLY CO.	12/7/2023	ITEM 2 4.75 MM SURFACE TYPE B	\$60.00 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY
BITUMEN SUPPLY CO.	12/7/2023	ITEM 2 9.5 MM SURFACE TYPE B	\$55.00 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY
BITUMEN SUPPLY CO.	12/7/2023	ITEM 2 9.5 MM INTERMEDIATE TYPE B	\$52.00 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY
BITUMEN SUPPLY CO.	12/7/2023	ITEM 2 12.5 MM INTERMEDIATE TYPE B	\$50.00 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY
BITUMEN SUPPLY CO.	12/7/2023	ITEM 2 19.0 MM BASE TYPE B	\$49.50 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY

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CIVIL CON	12/7/2023	ITEM 3 GUARDRAILS		
CIVIL CON	12/7/2023	12 GA GUARDRAIL 12' 6" GALV W/HDW.	\$287.00 PER LF	
CIVIL CON	12/7/2023	12 GA GUARDRAIL 12' 6" (SHOP CURVED) W/HDW.	\$362.00 PER LF	
CIVIL CON	12/7/2023	STANDARD END WINGS	\$79.00 EACH	
CIVIL CON	12/7/2023	POSTS 4" X 6" X 6' GALV W/ HDW	126.00 EACH	
CIVIL CON	12/7/2023	POSTS 4" X 6" X 7' GALV W/ HDW	\$145.00 EACH	
CIVIL CON	12/7/2023	POSTS 6" X 6" X 6'3" GALV W/HDW.	\$297.00 EACH	
CIVIL CON	12/7/2023	25' 0" X 12 GA NEW GUARDRIAL	\$538.00 LF	
CIVIL CON	12/7/2023	ITEM 8 CULVERTS	ALUMINIZED CORRUGATED METAL 10 GAUGE	POLY- ETHELENE CORRUGATED SMOOTHE WALL
CIVIL CON	12/7/2023	12 INCH		\$7.04
CIVIL CON	12/7/2023	15 INCH		\$9.51

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CIVIL CON	12/7/2023	18 INCH		\$14.74
CIVIL CON	12/7/2023	24 INCH		\$22.88
CIVIL CON	12/7/2023	30 INCH		\$34.84
CIVIL CON	12/7/2023	36 INCH	\$100.75	\$40.54
CIVIL CON	12/7/2023	42 INCH	\$117.00	
CIVIL CON	12/7/2023	54 INCH	\$149.50	
CIVIL CON	12/7/2023	60 INCH	\$167.38	
CIVIL CON	12/7/2023	REFER TO HWY DEPARTMENT FOR BINDER WITH SPREADSHEETS ON STEEL PIPES, END SECTIONS, BANDS, ALUMINUM BOX CULVERTS SHELL, ALUMINUM BOX CULVERTS ACCESSORIES, EXTRA COMPONENTS, ALUMINUM STRUCTURAL PLATE, EROSION CONTROL, ETC.		
MAC CONSTRUCTION	12/7/2023	ITEM 6 COLD MIX	\$140.00 PER TON	PLANT PICKUP
MAC CONSTRUCTION	12/7/2023	ITEM 4 CRACK SEALING	\$10,000 PER TON	
MAC CONSTRUCTION	12/7/2023	ITEM 2 HOT MIX 9.5 MM SURFACE TYPE B	\$42.95 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY

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MAC CONSTRUCTION	12/7/2023	ITEM 2 HOT MIX 19.0 MM BASE TYPE B OR INTERMEDIATE	\$41.50 PER TON	\$130 HOURLY RATE FOR TRUCK DELIVERY
E & B PAVING	12/7/2023	ITEM 2 HOT MIX 9.5 MM SURFACE TYPE B	\$49.50 PER TON	\$135 HOURLY RATE FOR TRUCK DELIVERY
E & B PAVING	12/7/2023	ITEM 2 HOT MIX 9.5 MM INTERMEDIATE TYPE B	\$49.50 PER TON	\$135 HOURLY RATE FOR TRUCK DELIVERY
E & B PAVING	12/7/2023	ITEM 2 HOT MIX 19.0 MM BASE TYPE B	\$48.00 PER TON	\$135 HOURLY RATE FOR TRUCK DELIVERY

*** This is for generic informational purposes only. Please see original bids for complete information.***