

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

April 18, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 21, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Matt Hall and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the April 4, 2019, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

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

**Auditor Danny Yost** presented the claims and payroll for April 24, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

**I. Administrative Agenda**

**A. Sandy Halstead and Carolyn Steward**, from Assured Partners presented the Health Insurance Renewal for the Group Health Plan for Clark County Government employees. Assured Partners has conducted market research to determine what the pricing would be from other insurance carriers. They approached 10 different carriers, some of which were competitive with current rates. Humana’s renewal rate came in at no increase. Anthem’s quote came in at a

0.3% decrease saving about \$13,544.64. They also offered an investment of \$45,000 of administration fee waivers as they know switching plans can be costly. These costs would eliminate any money saved by switching to Anthem, therefore Assured Partners recommend renewing the Humana contract with no change in benefits, no change in employee contribution, and keeping the HRA that was put in place last year. Commissioner Sellers motioned to accept and approve the Humana medical insurance plan renewal as set forth on page 7 of the April 18, 2019 Clark County Government Renewal Packet, which is bundled with the dental insurance plan renewal on page 11 and the vision insurance plan renewal on page 12 of the packet, with no changes in the employee contributions and no changes in the plan benefits, and to continue the current HRA account program with the same terms and provision, all of which shall be effective for the plan year beginning August 1, 2019 through July 31, 2020. Commissioner Coffman seconded. Motion carried 2-0.

Commissioner Sellers motioned to remove the penny employee premium for the One America Life Insurance, making the county responsible for 100% of the premium. Commissioner Coffman seconded. Motion carried 2-0.

**B. Matt Hall and Lisa Brooking** of 1si presented the 1si Economic Update. There were 7 projects announced by 1si in Clark County in 2018. This brought 853 jobs to Clark County, \$34,950,656 in new payroll, and \$80,962,532 in new capital. There are currently 23 “Hot” Projects in pipeline, which include companies either interested in moving to or expanding in Clark County.

**C. Hal Kovert** with Kovert Hawkins presented the Health Department Update. Most of the demolition has been completed. They have started installing sanitary lines and some of the HVAC system and duct work. There was not a drawing for where some of the existing plumbing was, therefore there were some changes to where the piping was laid. In the contract there is a \$35,000 contingency allowance to cover expenses such as this. A formal change order shows the changes in the amount of \$1,595 to be paid from the existing contingency allowance named in the contract. Commissioner Sellers motioned to approve the change order in the amount of \$1,595 to be paid from the existing

contingency allowance named in the contract and to allow Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

**D. Attorney Scott Lewis** presented the Amendment to Ordinance 15-2016 Fee Schedule. This Amendment addresses issues with the fee schedule for road cut permits established by the ordinance. Previously, multiple things were classified as needing a road cut permit, even if that is not what was happening. Under the new fee schedule these items would have separate fees to make this more advantageous for everyone. Commissioner Sellers motioned to approve the Amendment to Ordinance 15-2016 Fee Schedule. Commissioner Coffman seconded. Motion approved 2-0.

**E. Commissioner Sellers** motioned to table the Jail Medical Contract (MAST). Commissioner Coffman seconded. Motion to table approved 2-0.

**F. Sheriff Business:** The current jail population is 563.

**G. Clark County Auditor Danny Yost** presented the Treasurer's Report. Commissioner Sellers motioned to approve the Treasurer's Report. Commissioner Coffman seconded. Motion approved 2-0.

**H. County Attorney Scott Lewis:** None

**I. Officeholder/Department Heads Present at Meeting:**

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

**K. Appointments:** None.

**II. Technical Agenda:**

**Brian Dixon** presented Change Order #10 for the Bethany Road Project to pay for soil drying chemicals. Due to the fact that they do not know how much soil drying chemicals will be needed, they have come up with a worst case scenario cost of \$200,000. The proposed change order is for the amount of \$211,492.80 from a forced account. These funds will be used on an as needed basis, the remaining funds will be returned to the county, and a new change order for the total amount used will be established once the soil is dry. This part of the project

has a deadline of the end of July. Commissioner Sellers motioned to approve Change Order #10 to allow up to \$211,492 from a forced account for soil drying chemicals. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** presented Change Order #12 for the Bethany Road Project for a different Hot Mix Asphalt, that is more convenient than the one that was originally planned. This change will not cost any more than previously budgeted. Commissioner Sellers motioned to approve Change Order #12 for the amount of \$0.00. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** presented the issue of the safe disposal of patient information in the new Health Department building. When the Health Department purchased the building, they purchased the contents of the building which included 90-100 boxes containing patient information. Currently, each person who works at the jobsite is required to sign a HIPPA form to insure the safety of that patient information. Quotes are being obtained for shredding, since there is not an incinerator in the city. Brian Dixon estimates this will cost \$2,000-4,000. He would like to get this done as early as next week. Commissioner Sellers motioned to allow County Engineer Brian Dixon to spend up to \$5,000 to get the patient information shredded. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** discussed River Ridge's request to find a new salt storage facility. Jeff Boat is currently auctioning off a Big Top Tent that would be more than enough space for what Clark County needs. Big Top has been contacted for a quote to disassemble this tent and to reassemble it in the new location. This quote has not yet been received. A quote was received to purchase a new tent that is smaller than the one that is being auctioned off but still big enough for Clark County's needs. The quote was for \$27,500 for just the structure or \$44,000 for the structure and assembly. Brian Dixon is unsure if the County Highway employees could assemble the structure.

**Brian Dixon** discussed planting trees on Salem Noble Road on Monday. These trees were purchased from the nursery for \$0.60-0.70 per tree but they had to be purchased in bundles of 100. There will be around 500 trees left over. Dan Cristiani is trying to get approval for a site that he is wanting to establish a wetland

area. He may want to purchase some of the left over trees. If he doesn't, some of the trees will be planted out by the County Garage.

**Brian Dixon** discussed the proposals for the new government center. Jack Coffman explained they were waiting to hear back on another option.

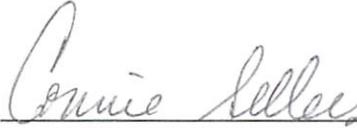
**Public Comments:** None.

Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY May 1 2019

ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR