

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS
September 26, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 26, 2024, 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 Bryan Glover. Prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers motioned to table the September 12, 2024 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Danny Yost presented the claims and payroll for September 26, 2024. 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. Karen Goodwell, with Human Resources asked that the Assured Partners’ recommendation for Medicare Advantage and Group Medical be considered with items A, B, and C. Commissioner Coffman motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comments:

Richard Fellows- The Fellows Family has several hundred acres of land zoned as agricultural in the Washington and Bethlehem Township areas. Mr. Fellows wanted to make sure that the Commissioners have reviewed their Unified Development Ordinance in regards to it’s statement on farming. He spoke about a Solar company approaching his family with an offer that seemed too good to be true. He wants to make sure our agricultural land is protected from Solar Companies and that decisions are not made based on greed.

with the county absorbing the remainder. Commissioner Sellers seconded. Motion approved 3-0.

- A.** Wayne Willis, with Assured Partners, presented the Assured Partners Recommendation for NIS for Life & Disability Coverage. Currently the County has plans with Companion, Aflac, and One America. Assured Partners approached the market for options to consolidate the county's life and disability coverage that would yield savings. They were able to find a program specifically for Municipalities called NIS. This will yield \$13,000 per year in savings to the county with a 3-year rate guarantee. This will also allow the county to streamline to one carrier. A new voluntary long term disability option would be available to employees. Commissioner Sellers motioned to approve the Assured Partners Recommendation for NIS with a 3 year rate guarantee, for a one year term for Life & Disability Coverage for calendar year 2025. Commissioner Coffman seconded. Motion approved 3-0.
- B.** Wayne Willis, with Assured Partners, presented the Assured Partners Recommendation for Assured Excellence Program. This allows for bundle payments for specific sets of procedures. This would result in savings to the county. Karen Goodwell, with Human Resources, stated that there will be education for the employees regarding the new program. Commissioner Sellers motioned to approve the Assured Partners Recommendation for the establishment of the Assured Excellence Program for calendar year 2025. Commissioner Coffman seconded. Motion approved 3-0.
- C.** Wayne Willis with Assured Partners presented the BMS Annual Renewal Form for the Health Reimbursement Arrangement for calendar year 2025. There are no changes to the plan. Commissioner Sellers motioned to approve the BMS Annual Renewal Form for 2025. Commissioner Coffman seconded. Motion approved 3-0.
- D.** Sabrina Corbin, Commissioners Assistant, presented the Orion Networks Open Text Cloud Fax Credits Quote. In July of 2022 Orion had given the county a quote for 144,000 credits for faxes in the amount of \$10,337.71. Every page of every fax that comes in an out counts as 1 credit. There are several departments that require faxing for security purposes. There are two options before the

commissioners, one for another 144,000 credits in the amount of \$11,776.05 or 216,000 credits for \$18,092.81. Originally the 144,000 credits were expected to last 3 years, but it has only lasted 2. Commissioner Coffman motioned to approve the Orion Networks Open Text Cloud Fax Credits Quote for 216,000 credits in the amount of \$18,092.81 to be paid for out of the IT Fund. Commissioner Sellers seconded. Motion approved 3-0.

- E. County Attorney R. Scott Lewis presented the Road Transfer Agreement with the City of Charlestown for Charlestown Landing. This would transfer the responsibility of two sections of road to the City of Charlestown. It does not transfer legal title. Transferred Road No. 1 consists of 0.28 miles of Charlestown Landing from Highway 62 to the dead end of county maintenance. Transferred Road No. 2 consists of 0.06 miles of Main Street, from county maintenance to the end of county maintenance. Charlestown assumes all maintenance costs and liability for the transferred road. Commissioner Coffman motioned to approve the Road Transfer Memorandum of Agreement with the City of Charlestown for Charlestown Landing. Commissioner Sellers seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: County Engineer Brian Dixon stated that he received notice today that Duke Energy will be working on New Chapel Road. From there they will be working near Meta and then down Charlestown Memphis Road.

Regarding Stacy Road and 403, a portion of Stacy Road will be closed. The detour route will include High Jackson Road and Bethany Road. Construction will start October 1, 2024. Commissioner Glover stated that INDOT needs to do a better job at communicating with the public.

Regarding Bridge 400, poor soil was found. This has been remedied and it is now in good shape. December 12, 2024 is the anticipated end of construction.

D. Sheriff: Major Nick Mobley stated that the current jail population is 452 and 35 are Federal Inmates.

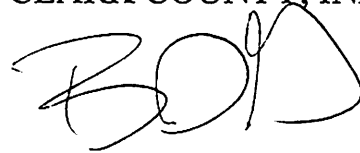
E. Elected Officials & Department Heads: None.

V. Other Business: Commissioner Coffman stated that he attended the AIC Conference, which mainly addressed upcoming legislation. The largest item of discussion was a reevaluation of road funding.

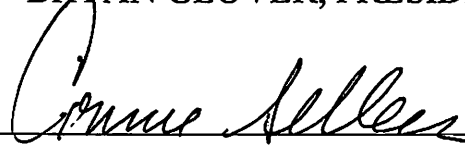
VI. Public Comments: None.

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

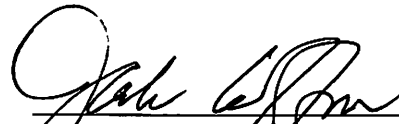
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY October 10, 2024

ATTEST: 
DANNY YOST, CLARK COUNTY AUDITOR