

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 25, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 25, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Auditor Danny Yost and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the July 11, 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 July 31, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Judge Vicki Carmichael was not present at the meeting.

B. Steve Leist, with Assured Partners presented the Property & Casualty Renewal and went through the different rate increases from the previous year. The rate increase for property was due to adding the Clark County Government Building to the policy due to the dissolution of the Building Authority. There has been a discussion with Attorney Scott Lewis concerning whether or not the policy

was renewed with the Building Authority's insurance agent. If the Government Building is not added this year, a deduction of approximately \$27,000 will be applied to the proposed premium. The deadline is August 1, 2019 to confirm if the building will be added. The County has 16 more vehicles than last year, therefore there is an increase in the Automobile insurance. The 10% increase in the Worker's Compensation premium is due to a 40% increase in Experience Mod, a factor used to calculate the premium. Steve Leist stated that the previous year was a good year for claims, claims review meetings have been conducted throughout the year, and driver safety training was conducted with the health department and the highway department to be proactive. The Sherriff's Department's safe boat that has twin 350 hp motors falls outside of the reinsurance for the liability carrier for insuring that type of watercraft. Two other quotes were received, but the most cost effective one is with Traveler's insurance. Commissioner Sellers motioned to accept the Property & Casualty Insurance Renewal with Assured Partners contingent upon the Clark County Government Building clarification with the Building Authority's agent and to accept the recommendation to go with Traveler's insurance for the Sherriff's Safe Boat. Commissioner Coffman seconded. Motion approved 2-0.

C. Karen Goodwell, with Human Resources presented the Wellness Amendment. Commissioner Sellers motioned to approve the Wellness Amendment. Commissioner Coffman seconded. Motion approved 2-0.

D. Attorney Scott Lewis presented the annual CBS Mail Machine Maintenance Contract. The cost for the renewal is \$3,787.00 which is down from last year. Commissioner Sellers motioned to approve the CBS Mail Machine Maintenance Contract. Commissioner Coffman seconded. Motion approved 2-0.

E. Rick Shaheen presented the Orion License/Maintenance Contract & Replacement Phones. The one-year contract offers \$3,000 in savings while the 3-year contract offers \$15,000 in savings. Attorney Scott Lewis would like clarification on the start and end dates for the contract. The start date is believed to be August 11, 2019 but this will have to be verified. Commissioner Sellers motioned to approve the one-year Orion License/Maintenance Contract &

Replacement Phones in the amount of \$28,935. Commissioner Coffman seconded. Motion approved 2-0.

F. Clark County Sheriff Jamey Noel discussed completing a free energy analysis on the jail. Sheriff Noel has been in contact with the Senior Account Executive with Ameresco who explained that the initial energy study of the jail would be completed at no cost and with no risk to the county. After the study is completed a very detailed report is prepared showing the findings as well as any energy savings Ameresco might guarantee to offset some of the costs of energy related improvements that could be made. It would then be up to the Sheriff and the Commissioners if they want to go through with those improvements. Commissioner Coffman stated that the Commissioners would review the energy analysis with the Sheriff before deciding to proceed. Sheriff Noel stated that the current jail population is 620. The population is higher because the jail is currently housing federal inmates.

G. Auditor Danny Yost presented the Treasurer's Report. Commissioner Sellers motioned to accept the Treasurer's Report into record. Commissioner Coffman seconded. Motion approved 2-0.

H. Attorney Scott Lewis presented the Fulkerson Contract for Bridge 151 over Highway 160. The bid by Fulkerson Contracting has already been accepted, this is the contract following the bid in the amount of \$576,911.30. Commissioner Sellers motioned to approve the Fulkerson Contract for Bridge 151 in the amount of \$576,911.30. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis discussed the removal of real estate taxes for Governmental Entities. Effective July 1, 2019 there was a change to the Indiana code regarding the cancellation of any taxes, delinquencies, fees, special assessment, and penalties for any real property with real estate that's owned by a governmental entity. Commissioner Sellers motioned to approve the removal of any taxes, delinquencies, fees, special assessment, and penalties for any real property with real estate that's owned by a governmental entity subject to the auditor, treasurer, and assessor signing the petition. Commissioner Coffman seconded. Motion approved 2-0.

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None.

K. Appointments: Commissioner Coffman discussed the appointment to the Tri-Township Fire Protection District. Mr. Beckert resigned from the board, therefore there is an open position. The Tri-Township Fire Protection Board recommended Brent K. Wilson. Commissioner Sellers motioned to appoint Brent K Wilson to the Tri-Township Fire Protection District for the remainder of Mr. Beckert's term. Commissioner Coffman seconded. Motion approved 2-0.

II. Technical Agenda:

Brian Dixon discussed Bridge 415 over County Road 311. There will be a walk-through July 26, 2019 at 9:30 am. The barricades have been removed and traffic has been using the bridge.

Brian Dixon stated that the Community Crossings Grant checks should be received electronically within the next 30 days.

Public Comments:

Brenden Brown, with Kovert Hawkins presented the Health Department Building update. The flooring contractor came across asbestos, this was then verified by Bluegrass Technology. The easiest and most cost-effective way to address this is to leave the asbestos mastic in place and to encapsulate with a sealer system. The quote for the first floor, not including the stairs is \$8,669. The other option would be abatement, where they use a solvent to dissolve the mastic. The cost estimate for the entire building is \$16,016.00. There could still be some issue with adhesion. Attorney Scott Lewis requested clarification on the warranties and guarantees for each method, so that the county would not be held liable for any asbestos related issues. There will be a credit coming back to the contingency fund because the total budgeted amount for doors and access control was not needed. If it is decided to go with encapsulation, the remaining contingency will be \$8,836.63.


Attorney Scott Lewis discussed the outstanding bills for the Health Department Building. Currently, money that is received is only being brought to the Auditor's office on the first of the month. He asked if this could be done on a more frequent basis. The bids for the Second-Floor project expire August 12, 2019 so they will have to be addressed by the next meeting.

Commissioner Sellers motioned to approve the free Jail energy savings study with Ameresco. Commissioner Coffman seconded. Motion approved 2-0.


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



BRYAN GLOVER, MEMBER

SIGNED THIS DAY Aug 8, 2019

ATTEST: Danny F. Yost
DANNY YOST, CLARK COUNTY AUDITOR