

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 25, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 25, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Bryan Glover and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the June 11, 2020, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for July 1, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Brendan Brown, with Kovert Hawkins, presented the Health Department Building Update, including Change Order #3 and Change Order #4. Change Order #3 closes out the Furniture Allowance. There is \$0 remaining in the Furniture Contingency Allowance, as the remaining balance was used for lighting. Change Order #4 closes out the Building Contingency fund. There is a remaining balance of \$8,549.07 in this fund that will be credited back to the county.

Commissioner Sellers motioned to approve Change Order #3 and Change Order #4. Commissioner Glover seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented the annual SRI agreement for Tax Sale, the Support Services Addendum. There is a \$100 fee per parcel on the tax sale, this fee is not paid using taxpayer money. Commissioner Glover motioned to approve the Tax Sale Support Services Addendum with SRI. Commissioner Sellers seconded. Motion approved 3-0.

C. Matters tabled from prior meeting: None.

D. Sheriff Business: None.

E. Auditor Reports/Comments: None.

F. Attorney Scott Lewis presented the Development Consultant Services Contract with Shireman Real Estate, Kovert Hawkins Architects, and Lopp Commercial to act as a consultant team for the selection of the site of the Civil Government Building. The contract is in the amount of \$20,000 with an additional 3% buyer fee of the sales price of the property purchased. All reasonable efforts will be made to collect this 3% buyer fee from the seller of the property. Commissioner Glover motioned to approve the Development Consultant Services Contract with Shireman Real Estate, Kovert Hawkins Architects, and Lopp Commercial for the Civil Government Building, including exhibit A and to allow Commissioner Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting: None.

H. Ratifications and Approvals: None.

I. Appointments: None.

II. Technical Agenda:

Commissioner Coffman discussed the purchase of two trucks and one snow plow for the Highway Department. Two of the Highway Department's current pick up trucks are beyond repair. Bids for their replacements were received from Bachman,


Coyle, Jim O'Neil, and John Jones. Brian Dixon recommended that the Commissioners go with the bid with Bachman, as they bid the best price. The bid included two 2020 Dodge 2500 trucks and one snow plow package for a total cost of \$65,956. Commissioner Sellers motioned to approve the bid from Bachman for the purchase of two Dodge trucks and a snow plow package to be paid for from the LRS Fund. Commissioner Glover seconded. Motion approved 3-0.

III. 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



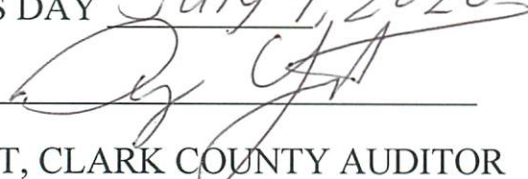
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY July 9, 2020
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR