

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 10, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 10, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Judge Vicki Carmichael and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the November 25, 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 December 16, 2020. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Attorney Scott Lewis presented the 2021 Annual Bid Opening for Highway Supplies and Materials. Each of the following were sealed at the time of opening:

1. MAC Construction, located at 1908 Unruh Court in New Albany, for liquid bituminous.
2. MAC Construction, located at 1908 Unruh Court in New Albany, for cold mix.

3. MAC Construction, located at 1908 Unruh Court in New Albany, for bituminous mixture.
4. Makowsky Oil Company, located at 1626 Fabricon Boulevard in Jeffersonville, for the supply of gasoline and diesel fuel.
5. Bituminous Supply, LLC, located at 6802 Decker Lane in Charlestown, for bituminous mixture and binder.
6. Asphalt Supply Company Inc, located in Floyds Knob, for hot mix asphalt, surface, binder, and bituminous mixture.
7. Irving Materials Inc., located at 1019 East Utica Street in Sellersburg, for stone, hot mix, cold patch, and bituminous mixture.
8. Civilcon, located at 506 North Shore Drive in Jeffersonville, for culvert pipe and other drainage products.

Commissioner Sellers motioned to take the bids for Highway Supplies and Materials under advisement and review by the County Engineer. Commissioner Glover seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented the sealed bid opening for Dump Trucks:

1. Kentucky Truck Sales, located at 1403 Truckers Boulevard in Jeffersonville, for a single axle freightliner truck with Redding Truck Equipment.
2. Kentucky Truck Sales, located at 1403 Truckers Boulevard in Jeffersonville, for a single axle freightliner truck with W.A Jones Truck Equipment.
3. Kentucky Truck Sales, located at 1403 Truckers Boulevard in Jeffersonville, for a single axle freightliner truck with Edinger and Sone Truck Equipment.
4. Palmer Trucks-Kenworth of Sellersburg for a Kenworth single axle truck.
5. McMahon Truck Center, located at 1606 Progress Way in Clarksville, for a MAC single axle truck.
6. Trivista Truck and Equipment, located at 3636 West Frontage Road in Austin, for an International single axle truck.

Commissioner Sellers motioned to take the bids for Dump Trucks under advisement by the County Engineer. Commissioner Glover seconded. Motion approved 3-0.

C. Judge Carmichael, with the Courts, presented the quote for a digital signage software and services system through Infax. When funding was originally requested for the system, the two new courts that will be coming in 2021 were not taken into consideration. The quote, in the amount of \$4,732, will provide additional monitors and equipment for the two additional courts. The Commissioners will pay the upfront cost out of the IT Fund and the Annual Support Agreement and Licensing will be paid by the Courts. Commissioner Glover motioned to approve the purchase of additional signage through Infax to be paid out of the IT Fund. Commissioner Sellers seconded. Motion approved 3-0.

D. Attorney Scott Lewis presented the LifeSpring Contract. This is an annual contract, that the Commissioners approve, that enables LifeSpring to provide Mental Health Services to the jail. The contract is in the amount of \$80,800 and is paid for out of the Sheriff's Budget. There is no change to the contract for 2021. The contract has been reviewed by the Sheriff's Department and recommended for approval. Commissioner Sellers motioned to approve the LifeSpring Contract. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman presented the Emergency Management Performance Grant Agreement with the Department of Homeland Security. The grant provides salary reimbursement provides salary reimbursement in the amount of \$38,635.50. Commissioner Sellers motioned to approve the Emergency Management Performance Grant Agreement and to allow Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

F. Commissioner Coffman presented the New Government Building Site Location. Of the 14 site locations that were proposed to the Commissioners, they have narrowed it down to two locations. The first of those locations is in River Ridge. The County Offices would occupy two stories of a three-story building, at approximately 30,000 square feet. The building has already started construction and is on schedule to be finished around the time that the county would need it.

The estimated cost of River Ridge would be \$6.7 million. The second option would be a location on Veteran's Parkway. This location would be separate from other business and it would be a single-story building. The total cost to build at this location is estimated to be around \$8 million. Attorney Scott Lewis explained that the only thing the Commissioner would be voting on would be choosing the site location. There will be multiple other procedures that will need to be completed, this will just begin that process. Commissioner Glover explained that the Council was supportive of both of the options and stated that they would finance either option when they were discussed at the Joint Workshop between the Commissioners and the Council. Commissioner Glover motioned to approve River Ridge as the New Government Building Site Location. Commissioner Sellers seconded. Commissioner Coffman explained that he prefers the Veteran's Parkway location, as he believes it would be more convenient to both employees and the public. He stated that he will support the decision of the majority of the board. Motion approved 2-1, with Commissioner Coffman opposing.

G. Matters tabled from prior meeting: None.

H. Sheriff Business: The current jail population is 416.

I. Auditor Danny Yost asked if the River Ridge site had an address. Commissioner Coffman stated that it did not have an address currently, this would be assigned after construction is completed. The new building would be in the Office Park area of River Ridge.

J. Attorney Reports/Comments: None.

K. Dr. Eric Yazel, with the Health Department, discussed the current COVID situation. The positivity rate has climbed pretty significantly after the Thanksgiving Holiday. It is likely that Clark County will be in the red after the next update. Some things have already been done in response to that, such as a 75% capacity for restaurants and a bar curfew. After the Governor's new recommendations, one change that is likely will be a limit on spectators at high school sporting events. Otherwise, there shouldn't be any huge changes. Clark Memorial is one of the 5 hospitals that will receive the vaccine first. Sometime in January the Health Department and other community partners will start

vaccinating. The hospital will get the Pfizer vaccine first, which has the most stringent storage needs. The Health Department will likely receive the Moderna vaccine.

L. Ratifications and Approvals: None.

M. Appointments: None.

II. Technical Agenda:

Brian Dixon presented the Engineering Design Contract with Civilcon Inc for Culvert on County Road 160. The contract is in the amount of \$15,000. Commissioner Sellers motioned to approve the Engineering Design Contract with Civilcon Inc in the amount of \$15,000. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon stated that he discussed COVID procedures with the employees of the Highway Department. Brian Dixon stated that the County was awarded Community Crossings funds from the State in the amount of \$582,462.25 for two bridges.

III. Public Comments: None.

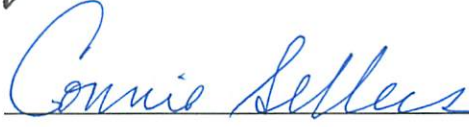
Commissioner Glover motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

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 December 22, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR