REGULAR MEETING CLARK COUNTY BOARD OF COMMISSIONERS

March 2nd, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 2nd, 2023, at 5 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, County Engineer Brian Dixon, Commissioners' Assistant Sabrina Corbin, and Auditor Danny Yost.

The Pledge of Allegiance was led by Commissioner Bryan Glover. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the February 16th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for March 2nd, 2023. Commissioner Sellers motioned to approve the claims. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were none. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

- I. Public Comments: None.
- II. New Business

- A. Commissioner Glover opened New Business with a Contract for Design Services for Louis Smith Road Culvert Replacement. The contract is with Civilcon inc in the amount of \$27,000. Commissioner Coffman made a motion to approve the contract with Civilcon inc for Design Services. Commissioner Sellers seconded. Motion approved 3-0.
- **B.** County Attorney R. Scott Lewis presented Professional Services Agreement for the Replacement of Bridge No. 400. (Willinger Lane) This is an agreement with United Consulting for Professional Engineering Design Services for the Bridge Replacement. Commissioner Sellers made a motion to approve the contract with United for the Professional Services Agreement for Bridge No. 400 in the amount of \$316,015. Commissioner Coffman seconded. Motion approved 3-0.
- C. County Attorney R. Scott Lewis presented a Proposal for Additional Corner Guards for the Judicial Center Renovation. There are exactly twenty corner guards that are needed for the renovation and the total cost is \$545.40. The requirement for the corner guards is only four feet tall. The corner guards are 8 foot in length. The corner guards can be cut in half in order to cover more corners. Commissioner Sellers made a motion to approve the price request summary from AML for the Additional Corner Guards for the Judicial Center Renovation in the amount of \$545.40. Commissioner Coffman seconded. Motion approved 3-0.
- D. County Attorney R. Scott Lewis presented the Ratification of Opioid Restricted Settlement Fund Match Contributions. Commissioner Coffman made a motion to approve the Ratification of Opioid Restricted Settlement Fund Match Contributions in the amounts listed, Family Ark \$181,000, Clark County Health Department \$150,000, Thrive \$87,163, total amount of \$418,163. 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 has recommended that the Commissioners' go ahead and award the bids for the Blue Lick Memphis Paving Project. Commissioner Coffman made a motion to approve the bid amount from Libs Contracting in the amount of \$490,391. Commissioner Sellers reluctantly seconded. Motion approved 3-0.

Poindexter and State Road 60 is the place of a project that INDOT will be shutting down and will connect Camp Run coming from Sellersburg. Those intersections will experience some delays. The INDOT project will start in March and is projected to be completed in August.

Bridge 24 on Hebron Church Road is deteriorating more quickly. Brian Dixon had said USI is working on the design for the bridge and he will reach out to get a quicker response. Until then temporary repairs will proceed on the bridge and will be done in-house.

IDEM conducted an audit of the MS4 Program. Brian Dixon said thing look good and they will make recommendations. Commissioner Jack Coffman said they were pleased we had all necessary paperwork.

D. Sheriff: The current jail population is 504 inmates. 73 of which are Federal inmates. The Clark County Sheriff Scottie Maples presented a request to trade-in Police Vehicles. Scottie Maples is requesting if the Sherriff's department can trade in six 2015 Ford Tauruses and one 2014 Charger. The parts for the current police vehicles are getting expensive and has asked the Commissioners if they can trade the vehicles in because they are county owned vehicles. Once these vehicles get traded in, Scottie Maples plans to buy two prisoner transport vans. Commissioner Sellers made a motion to allow the Sheriff's Department to trade-in a total of seven vehicles for an approximate value of \$25,000 towards the transport vehicles. Commissioner Coffman seconded. Motion approved 3-0.

- E. Elected Officials & Department Heads: None.
 - V. Other Business: None.
 - 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 March 16

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR