

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 16th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 19, 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Danny Yost and the prayer was led by Bryan Glover.

Approval of the Minutes

Commissioner Sellers made a motion to table the August 19th, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for September 22nd, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

I. Reports:

Attorney Scott Lewis presented opening bids for a Graebe Road stabilization project. Each of the following were sealed at the time of opening:

Mac Construction and Excavating, located at 1908 Unruh Court in New Albany Indiana P.O. box 6787, placed a base bid in the amount of \$142,800.00 and a 1st alternate bid in the amount of \$90,000.00.

Dan Christiana Excavating, located at 1221 Old Highway 31 East in Clarksville Indiana, placed a base bid in the amount of \$248,965.00 and a 1st alternate bid in the amount of \$120,950.00.

Excel Excavating, with a mailing address of P.O. box 412 in Sellersburg Indiana, placed a base bid in the amount of \$259,000.00 and a 1st alternate bid in the amount of \$71,250.00.

Commissioner Sellers made a motion to take the bids for the Graebe Road stabilization project under advisement. Commissioner Glover seconded. Motion carried 2-0.

II. New Business:

- A.** Amy Williams presented ordinance #25-2021, re-zoning resolution #7-2021. A public hearing was held for anyone wishing to speak for or against the resolution. Linda Van Hook, located at 613 State Road 60 in Borden Indiana, commented that she was a neighbor to the property and discussed her concerns on safety in the area as well as the space available for a new building. Commissioner Sellers made a motion to deny ordinance #25-2021, re-zoning resolution #7-2021. Commissioner Glover seconded. Motion denied 2-0.
- B.** Karen Goodwell presented Retiree Medicare Advantage Rates. Commissioner Sellers made a motion to approve the increase of the Retiree Medicare Advantage rates to \$55.00. Commissioner Glover seconded. Motion approved 2-0.
- C.** Karen Goodwell presented SPD Signature Documents. Commissioner Sellers made a motion to approve the SPD Signature Documents PP \$15,000.00 SFCCG010 Plan, \$25,000.00 SFCCG009 Plan, the High Deductible, and allowing Vice President Commissioner Bryan Glover to sign. Commissioner Glover seconded. Motion approved 2-0.
- D.** Karen Goodwell presented Humana SWORD Opt-in. Commissioner Sellers motioned to decline to opt-out of Humana SWORD. Commissioner Glover seconded. Motion approved 2-0.
- E.** Karen Goodwell presented a Pro-Screen Agreement with Integrity HR. Commissioner Sellers motioned to approve the Pro-Screen Agreement with

Integrity HR to come out of the HR fund in the amount of \$22.50 per search and to allow Bryan Glover to sign. Commissioner Glover seconded. Motion approved 2-0.

III. Old Business:

- A. Commissioner Bryan Glover discussed ordinance #23-2021, an ordinance amending article 6, section 6-2 of ordinance #7-1983 (the Clark County Traffic Control Ordinance) in order to establish authority for the installation and enforcement of stop signs at a 3-way stop on Gilbert Road. Commissioner Sellers made a motion to deny ordinance #23-2021. Commissioner Glover seconded. Motion denied 2-0.

IV. Reports:

A. Auditor: None.

B. Attorney:

Attorney Scott Lewis discussed the ratification of September 2nd Claims and Payroll from the canceled meeting. Commissioner Sellers motioned to ratify the claims and payroll for September 2nd 2021. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed the ratification of a Notice of Award of the Landfill Leachate Project. Lawyer Excavating Inc. was the sole bidder in the amount of \$1,257,380.63. He also discussed the contract with Lawyer Excavating Inc. Commissioner Sellers motioned to ratify the Notice of Award of the Landfill Leachate Project and to approve the contract with Lawyer Excavating Inc. in the amount of \$1,257,380.63. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed ordinance #26-2021, an ordinance establishing the Indiana Homeland Security Foundation Grant Fund #9205 in the amount of \$1,850.00 to provide security. Commissioner Sellers motioned to approve ordinance #26-2021, an ordinance establishing fund #9205 in the amount of \$1,850.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed ordinance #27-2021, an ordinance establishing the IDHS 4-H Club Grant Fund #8176 in the amount of \$149,909.00.

Commissioner Sellers motioned to approve ordinance #27-2021, an ordinance establishing fund #8176 in the amount of \$149,909.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed ordinance #28-2021, an ordinance establishing EMA Donation Fund #4970. Commissioner Sellers motioned to approve ordinance #28-2021, an ordinance establishing the Clark County Emergency Management Agency Donation Fund #4907. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed a Construction Administration Agreement with Kovert Hawkins for Construction Administration services in the amount of \$31,000.00. Commissioner Sellers motioned to approve the Construction Administration Agreement with Kovert Hawkins in the amount of \$31,000.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed an Assignment of Contract with Kovert Hawkins. The assignment of contract will permit the conversion of Kovert Hawkins and Tower, Pinkster, Titus Associates on the contract for the interior design of the new building. Commissioner Sellers motioned to approve the Assignment of Contract with Kovert Hawkins and Tower, Pinkster, Titus Associates. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed an Asset Management Plan Agreement with Jacobi, Toombs, and Lanz in the amount of \$7,500.00. Commissioner Sellers motioned to approve the Asset Management Plan Agreement with JTL in the amount of \$7,500.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed a Graebe Road Inspection Agreement with United Consulting in the amount of \$12,000. Commissioner Sellers motioned to approve the Graebe Road Inspection Agreement with United Consulting in the amount of \$12,000.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed resolution #6-2021, a resolution approving the transfer of a portion of road to Clarksville, Indiana. Commissioner Sellers motioned to approve resolution #6-2021, a resolution with the Clark County Commissioners for the disposal of real property to the town of Clarksville. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis discussed Lease Purchase Documents for New Dump Truck in the amount of \$145,753.90 over the span of ten years. Commissioner Sellers motioned to amend the Master Release Schedule, to approve the Lease Purchase Documents, and to authorize Bryan Glover as Vice President Commissioner to sign them. Commissioner Glover seconded. Motion approved 2-0.

C. Highway Department:

County Engineer Brian Dixon commented that Bridge 60 on Frank Fisher Road is complete and open. He also said that the east side of Bridge 160 on McCullough Pike should be done in the next two weeks and the west side will be complete around 6 weeks. The dump truck will be ready either Monday or early in the following week.

D. Sheriff: The current jail population is 563.

E. Elected Officials: None.

V. **Public Comments:**

Mary Jo Gohman, located in Floyd County, commented her concerns about the safety and effects of the COVID-19 vaccine mandates.

Kelly Khuri, located at 4819 Salem-Noble Road in Jeffersonville Indiana, asked why the minutes were tabled, what portion the commissioners knew of Green Tree Blvd, when the meetings for the ARP are, and if the commissioners have made a list for the ARP fund.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY September 30, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR