

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 13th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 13th 2021, at 1 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – President Jack Coffman, Vice President Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, and Chief Deputy Auditor Jessica Huffman.

Pledge of Allegiance was led by Doug Bentfield and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 28th 2021 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.

Chief Deputy Auditor Jessica Huffman presented the claims and payroll for May 19th 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Alan Applegate with Applegate, Fifer Law Group presented ordinance #9-2021. A public hearing was opened by Commissioner Coffman to discuss the ordinance concerning the separation of lot 15 from lot 10 on Marysville Lane. Commissioner Sellers made a motion to approve ordinance #9-202, a petition to vacate a public right-of-way in Marysville, an incorporated area of Clark county Indiana. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Sellers made a motion to table the NCD renewal due to revisions in process by Karen Goodwell. Commissioner Glover seconded. Motion approved 3-0.

C. Doug Bentfield with the Clark County Health Department presented ordinance #10-2021 in regards to the Health Department grant and ordinance fund in the amount of \$238,000.00. Commissioner Sellers made a motion to approve ordinance #10-2021 establishing the immunization and vaccine for children grant fund #8224 in the amount of \$238,000.00. Commissioner Glover seconded. Motion approved 3-0.

D. Jack Coffman presented a road closure rout for the 5k for kids taking place at Huber's Family Farm and Winery. He made a note that the Strawberry Festival in the Starlight area will not be taking place this year. Commissioner Glover motioned to approve the road closure rout for the 5k kids run/walk in the starlight area at Huber's family farm and winery. Commissioner Sellers seconded. Motion approved 3-0.

E. Matters Tabled from the prior meeting: John Jennings presented a BluMine Rx Addendum. The addendum would give access to whole sale pharmacy and save about \$150,000.00 annually. Commissioner Glover motioned to approve the addendum agreement between Alternative Health Solutions (BluMine Health Solutions) and the Clark County Government. Commissioner Sellers seconded. Motion approved 3-0.

F. Sheriff Business: Sheriff Jamie Noll was not present at the meeting.

G. Auditor Report: None.

H. County Attorney Scott Lewis presented the Schneider Geospatial services agreement. The agreement would provide scanning services for documents in all of the offices in the county and would be a part of moving to the new building. Commissioner Glover motioned to approve the Professional Service Agreement with Schneider Geospatial LLC in the amount of \$21,120.00. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented an interlocal agreement with Floyd County for the installation of a traffic light at Grant Line Road and St. Joe Road. The proposed agreement is that Floyd County shall finance all of the engineering design work required for the installation, both Clark and Floyd county shall provide equal portions of the local cost of the construction and installation of the traffic light, any additional right-of-way acquisitions would be paid for by each county based on the county's jurisdiction, and Clark County would take responsibility of the cost of all future maintenance of the traffic light and would also assume the electric bill. Commissioner Sellers motioned to approve the Interlocal agreement by and between Floyd County and the Clark County Government of Indiana for the installation of a traffic signal at Grant Line Road and St. Joe Road. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented a contract with Kovert Hawkins for the interior build-out of the new building. Hawkins will not only design the build-out, but will oversee all aspects of them building out according to his plans. He will also be the technical representative of Clark County to oversee it. The clause is not to exceed \$26,000.00 on the design phase of the two floors and \$61,600.00 fee for the construction documents phase. Commissioner Glover motioned to approve the contract between owner and Kovert Hawkins for the interior build-out of the new Clark County Government building in the amount of \$87,600.00. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented ordinance #11-2021 vacating a portion of railroad street. Attorney Ron Culler on behalf of William Monroe filed a petition to vacate, but did not prepare the ordinance. The commissioners only need to approve the ordinance, as the petition has already been approved and a public hearing was already held. Commissioner Glover motioned to approve ordinance #11-2021 vacating a public right-of-way on railroad street in Otisco Indiana. Commissioner Sellers seconded. Motion approved 3-0.

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

J. Ratifications and Approvals: None.

K. Appointments: Commissioner Sellers presented an appointment for Bart Mayer for the planning commission, a democrat and the code enforcement officer for the town of Sellersburg, by recommendation from Michael Killian. Scott Lewis made a comment that certain boards require political affiliation and that Bart was not chosen based on a favored political party.

L. Public Comments: None.

II. Technical Agenda:

Scott Lewis on behalf of Brian Dixon discussed the purchase of a Chevrolet Silverado truck. Brian Dixon collected and reviewed 3 quotes and recommended that the truck be purchased from Coyle Automotive in the amount of \$74,615.25. Commissioner Sellers motioned to approve the purchase of a truck form Coyle Automotive. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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

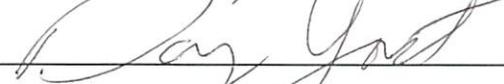


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY May 27, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR