

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 14th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 14th, 2022, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Brian Glover, Connie Sellers, and Jack Coffman, County Attorney Scott Lewis, Commissioners Assistant Pamela Armstrong, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Matt Hall and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the March 31st, 2022, Regular Meeting Minutes, as presented. Commissioner Coffman seconded. Motion approved 2-0-1. Commissioner Glover abstained as he was absent from the meeting.

Auditor Danny Yost presented the claims and payroll. Commissioner Sellers motioned to approve the claims and payroll, as presented. Commissioner Coffman seconded. Motion approved 3-0.

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

I. Public Comment: None

II. New Business

A. Wendy Dant Chesser, President of One Southern Indiana, introduced Matt Hall, Executive Vice President and Director of Economic Development for One Southern Indiana. Director Hall has been with the agency for 32 years, is

among the Top 50 of Economic Developers in North America, and effective tonight is officially retiring. Director Hall, President Chesser, and Lisa Brooking, Chief Revenue Director, presented the One Southern Indiana – Annual Economic Development Update. Clark County’s population has grown by 10,872 (9.86%), per the 2010-2020 Census Data. Upon conclusion of the presentation, discussions were held regarding the various initiatives and programs available through One Southern Indiana.

- B.** Sandy Halstead of Assured Partners, presented the Health Insurance Plan Renewal for Plan Year August 1st, 2022 through July 31st, 2023. Initially Humana wanted to increase the medical renewal plan cost by approximately \$218,000. After further discussion, Humana agreed to keep all current factors at a rate hold. Thus, all costs will remain the same as the medical Plan Year 2021-2022. Commissioner Coffman asked what contributed to this rate hold. Ms. Halstead responded, it could be partially attributed to the BluMine Health Clinic, whose claims are not processed through Humana; approximately $\frac{3}{4}$ of the County’s employees now participate in the Humana High Deductible Health Plan; and the Health Reimbursement Account, which can grow over time. The 2021-2022 Prescription Plan rate remained the same for the 2022-2023 plan year, and extended for a three-year period. The Dental Plan currently offers two options, and the rates will remain the same, with a one-year guarantee. However, Assured Partners will recommend keeping option one, and replacing option two, with alternative choices. Sandy Halstead of Assured Partners, also presented the BMS Section 125 Plan and SFA Annual Review for Plan Year August 1st, 2022 through July 31st, 2023. BMS administers the Flex Benefit, HRA and Cobra Accounts. They too are on a rate hold; thus, fees will remain the same. She welcomed any questions. There were none. She stated a Summary of Proposed Benefits packet would be prepared for the Commissioners review. Commissioner Coffman made a motion to take the Assured Partners Humana, BMS, and FSA Annual Review under advisement for the April 28th meeting. Commissioner Sellers seconded. Motion approved 3-0.
- C.** Karen Goodwell, Human Resources Director, presented the Integrity HR Applicant Pool Annual Renewal. Integrity confirmed the County has been a client for this particular product since at least 2013. Services provided include an on-line applicant tracking system, including Indeed.com and Zip Recruiter. The cost has been the same for many, many, years at \$1,995. Also, provides additional service to 911 applicants, such as sending out on-line questionnaires,

to complete the review process. Commissioner Coffman made a motion to approve the Integrity HR Applicant Pool Annual Renewal in the amount of \$1,995. Commissioner Sellers seconded. Motion approved 3-0.

- D.** Ordinance (9-2022) establishing the Strengthening Prevention and Control for Health Grant Fund (Fund 8228), was presented by Doug Bentfield of the Clark County Health Department. There is a need to establish another Disease Intervention Specialist position, with an annual salary of \$42,000. There is a trending increase in cases of syphilis, gonorrhea, chlamydia, and others. The State says there will be a lot more, especially in the Louisville Metro area. The grant amount is \$95,000, which will cover the salary and related expenses for the early treatment of these diseases. Commissioner Sellers motioned to approve Ordinance 9-2022; Fund Number 8228. Commissioner Coffman seconded. Motion approved 3-0.
- E.** Scott Lewis presented the Wildlife Removal & Management Agreement for Landfill. The agreement with Nuisance Animal Services, LLC for Wildlife Removal and Management at the Clark Floyd Landfill, billed quarterly at the rate of \$600 per month (\$7,200 annually), for May 1st, 2022 through April 30th, 2023. Commissioner Sellers motioned to approve the annual contract with Nuisance Animal Services, LLC. Commissioner Coffman seconded. Motion approved 3-0.
- F.** Scott Lewis presented the Subrecipient Agreement for American Rescue Plan Act Local Fiscal Recovery Funds – Washington Township Water Corp. Funds were previously allocated, and the project is now underway. The Attorney provided an overview of the terms and conditions of the Agreement, and its oversight by the County. Commissioner Coffman motioned to approve the Subrecipient Agreement with Washington Township Water Corp, as presented and required by Law. Commissioner Sellers seconded. Motion approved 3-0.
- G.** Scott Lewis presented Quotes from CyberTek for the new Building: (a) Computer Server Migration \$197.99; (b) IT Helpdesk Computer & Software \$1,955.59; and (c) Desktop Computer, for Commissioners office at the New

Building \$1,533.05. All three quotes could be approved as one motion. Commissioner Coffman motioned to approve all three quotes from CyberTek as presented. Commissioner Sellers seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports - Officeholder/Department Heads Present at Meeting

A. Auditor: None.

B. Attorney: None.

C. Highway Department:

Brian Dixon said he had two items to discuss:

1) INDOT Reimbursement Agreement for Old Salem Road Project; the prior reimbursement agreement had expired, and needed to be renewed. INDOT approved the County being reimbursed for Attorney Fees (Yasmine Stump) related to the imminent domain issues. The project is complete. Commissioner Sellers motioned to approve the renewal/continuation of the INDOT Reimbursement Agreement for Old Salem Road Project. Commissioner Coffman seconded. Motion approved 3-0.

2) Approval of Updated Road Inventory List for INDOT was next on the agenda. Brian Dixon said there were a lot of missed roads and subdivisions, not on the INDOT List, likely 100 miles, and the county has been responsible for years. The list has been updated and ready for submission to INDOT. A motion was made by Commissioner Coffman to approve the Clark County Road Inventory Update and its submission to INDOT. Commissioner Sellers seconded. Motion approved 3-0.

D. Sheriff: The current jail population is 590.

E. Elected Officials:

Commissioner Coffman stated there was a vacant position on the three-member Drainage Board. Commissioner Sellers said there was also a vacancy on the

Planning Commission. These appointments will be addressed at the April 28th meeting.

V. Other Business:

Jamie Hayden was present to request an endorsement of the Community Corrections Justice Advisory Reinvestment Grant. Attorney Scott Lewis said that Pamela had forwarded his email. However, there was not enough detail to present it for consideration, at this time. Mr. Hayden said he would provide more detailed information.

Another gentleman requested an update on the office relocation dates. Commissioner Glover responded April 28th through April 30th, and should be open and operating on May 2nd. Commissioner Coffman added the County would be hosting an Open House on May 20th.

VI. Adjournment

Commissioner Coffman 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



BRYAN GLOVER, PRESIDENT

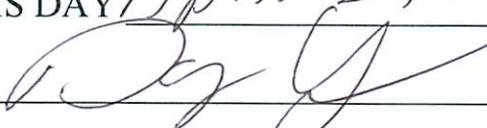


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY April 28, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR