

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 7, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 7, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, 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 Brian Dixon and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 24, 2019, 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 February 13, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Jack Coffman presented Rezoning Ordinances 7-2019 and 8-2019.

1. Commissioner Jack Coffman opened a public hearing for Rezoning Ordinance 7-2019. This ordinance, petitioned by Daniel Cooke, would approve an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. This would change the property located at 1602 St. Joe Road West Sellersburg, Indiana from A-1 Agricultural to B-2 Community &

Roadside business to allow a landscaping business. This was properly advertised and received a favorable recommendation from the Clark County Plan Commission. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Rezoning Ordinance 7-2019. Commissioner Sellers seconded. Motion approved 3-0.

2. Commissioner Jack Coffman opened a public hearing for Rezoning Ordinance 8-2019. This ordinance, petitioned by Steve Day, would approve an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. . This would change the property located at 11415 State Road 60 Sellersburg, Indiana from A-1 Agricultural to B-2 Community & Roadside business to allow a non-emergency medical transport garage and office. This was properly advertised and received a favorable recommendation from the Clark County Plan Commission. Commissioner Sellers motioned to approve Rezoning Ordinance 8-2019. Commissioner Glover Seconded. Motion approved 3-0.

B. Danielle Grissett, with Clark County Probation, presented Ordinance 9-2019 and ordinance requesting a new fund number for CCATS Project Income Fund. Judge Andrew Adams got provisional certification for a problem solving court. The funds collected for this court need to be kept separate from the other Clark County Probation funds. Commissioner Glover motioned to approve Ordinance 9-2019, establishing Fund #1126 CCATS PSC Project Income Fund. Commissioner Sellers seconded. Motion approved 3-0.

C. **Terry Conway**, Clark County Recorder, presented the Disaster Recovery Services Agreement. This is a one year agreement costing \$811 which will be paid from the Recorder's Perpetuation Fund. The software provided by this agreement provides guaranteed data recovery. Commissioner Sellers motioned to approve the Disaster Revocery Services Agreement. Commissioner Glover Seconded. Motion approved 3-0.

D. Maters Tabled from the prior meeting: None.

E. Sheriff Business: The current jail population is 600.

F. Auditor Danny Yost presented the Clerk's Report and the Treasurer's Report. Commissioner Sellers motioned to approve the Clerk's Report and the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

G. County Attorney Scott Lewis presented:

1. The 2019 Annual LifeSpring Contract with the Clark County Jail for mental health services. This contract would cost \$80,800/ year or \$6,733/month and will be paid by the Sheriffs Fund. Commissioner Glover motioned to approve the 2019 Life Springs Contract. Commissioner Sellers seconded. Motion approved 3-0.
2. An Interlocal Agreement between the Clark County Commissioners and the Town of Sellersburg concerning the purchase of Road Salt. The Town of Sellersburg will purchase 25 tons of treated road salt from the County at a cost of \$89.62 per ton. Commissioner Sellers motioned to approve the Interlocal Agreement between the Commissioner's and the Town of Sellersburg. Commissioner Glover Seconded. Motion approved 3-0.

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

I. Ratifications and Approvals: None.

J. Appointments: None.

II. Technical Agenda:

Brian Dixon presented the Lochmueler Contract for engineering services for Bethany Road Phase II. This contract is in the amount of \$89,551. Commissioner Sellers motioned to approve the Lochmueler Contract. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon presented Change Order #6 for the Bethany Road Project. The pavement had to be saw-cut in order to be joined together property, costing \$2,200. Commissioner Glover motioned to approve Change Order #6 in the amount of \$2,200. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented a contract with United Consulting for unspecified on-call engineering services. Commissioner Glover motioned to approve the contract with United Consulting. Commissioner Sellers seconded. Motion approved 3-0.


Brian Dixon discussed the project that is proposed for bridge #415 County Road 311. This will be advertised starting next week. Bids will be due by the March 7th Commissioner's meeting. The project will start in mid-April and is proposed to last 90 days.

III. Public Comments: None

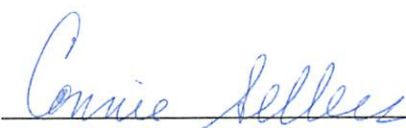
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2.21.19

ATTEST: _____

DANNY YOST, CLARK COUNTY AUDITOR