

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 30, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 30, 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 Danny Yost and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 16, 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 June 5, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Recorder Terry Conway presented the Recorder Redaction Services Agreement. This is a continuation for software services currently being used by the Recorder’s office for recording deeds and mortgages. Conway was able to negotiate the cost down to \$5,170 for services through June 30, 2023. Commissioner Glover motioned to approve the Recorder Redaction Services Agreement. Commissioner Sellers seconded. Motion approved 3-0.

B. Brendan Brown, with Kovert Hawkins presented the Health Department Building Update and Change Order #4. Over the past two weeks stud wall framing, mechanical rough-in, and electrical rough-in has continued. Change order #4 is in the amount of \$6,215.00 for 3M Fire Wrap over existing PVC piping above ceiling at plenum area. Commissioner Glover motioned to accept Change Order 4, in the amount of \$6,215.00 to be paid from the contingency fund and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion carried 3-0.

Laura Lindley, with the Health Department, reported multiple updates concerning the new Health Department Building:

The Health Department actually received more money from the UEZ Grant than was requested. The grant is a reimbursable grant. Lindley has been in contact with the roofer, but they need a purchase order before they will schedule the project. Attorney Scott Lewis will discuss the details with the roofing vendor, Palmer Roofing. The window company has the Health Department on their schedule and will start on the project in two or three months and the windows will be warrantied for life.

The second grant for \$150,000 will be received around mid-June as it is still in the approval process. The Health Department has the opportunity to apply for additional grants for an exterior sign, IT & Communications, and a Health Department Garage. The Hospital may donate the existing Health Department property to build a storage/garage facility. Planning and Zoning would need to be contacted to see how the property is zoned. There is a bid for \$3,300.00 for the landscaping for the new Health Department Building, but there is not grant money to pay for this.

A ULV Sprayer is being purchased with Local Health Maintenance money and Trust account money to apply adulticide after mosquitoes' hatch. They are working on getting protocols written up for this.

C. Rick Shaheen, from Orion, presented the License/Maintenance Contract & Replacement Phones. There are a few different quote options for this contract with Orion. The first is a one-year contract, expiring August 10, 2020 in the amount of \$20,000. The physical servers will be good until November of 2020.

The second is a three-year contract in the amount of \$56,000. There is also a quote for 10 back up phones to add to stock since the county has no back up phones left. Commissioner Sellers motioned to table the License/Maintenance Contract & Replacement Phones. Commissioner Glover seconded. Motion to table approved 3-0.

D. Attorney Scott Lewis presented the Ordinance 18-2019 which is an Amendment to Ordinance 13-1997 There was a language clarification to Paragraph H of the ordinance. Phillip Parker from the Sheriff's office stated that he approves of this change. Commissioner Sellers motioned to approve Ordinance 18-2019, an ordinance amending Ordinance 13-1997, concerning group health insurance benefits and Medicare supplemental insurance to retired full time Sheriff's office employees. Commissioner Glover seconded. Motion approved 3-0.

E. Sheriff Business: The current jail population is 588.

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

G. Scott Lewis presented proposed Resolution 4-2019, a resolution approving the transfer and acceptance of certain property from the city of Jeffersonville to Clark County, Indiana. This certain property is a 2010 Jeffersonville Surplus Ford F150 Pickup Truck to be used for animal control. Commissioner Glover motioned to approve Resolution 4-2019. Commissioner Sellers seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Appointments

II. Technical Agenda:

Brian Dixon explained that Clark County has received bids for dump trucks from Kentuckiana Trucks and Kentucky Truck Sales. Brian Dixon recommends that two single axle freightliner trucks are ordered from Kentucky Truck sales at

each. This includes the snowplow, salt sprayer, and stainless steel bedliner. Dixon also recommends that one tandem-axle Mac truck is ordered from Kentuckiana Premier Truck Center of Clarksville for \$164,457.23. This truck comes with a salt sprayer and a snow plow. The trucks are typically financed and the funds will come from the Highway Fund. There will be additional approvals on the financing agreement once it is sent to the commissioners. There will be two trucks taken off the road once these trucks are received, due to repair costs. Commissioner Glover motioned to approve the purchase of two single axle freightliner trucks in the amount of \$135,365 each and one tandem-axle Mac truck in the amount of \$164,457.23. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon reported that the portion of Bethany Road from Highway 62 to Eagle Trail will be closed for a two-week period while soil stabilization and treatment takes place. The portion of Bethany road from Eagle Trail to Stonemour has had the soil stabilized and there is rock down. This section still needs asphalt. The south footers of Bridge 475 over 311 were poured yesterday. This project is on schedule for completion around the end of July.

Public Comments:

Thomas Baird presented the concerns of Andrea Milner of Clarksville regarding the Fire Board. This area is covered by the Sellersburg Volunteer Fire Department. Under the Indiana code, the trustees of the Fire Board must be qualified by knowledge and experience in matters related to fire protection and related activities in the district. The commissioners should appoint one trustee from each township or part of a township. The current Fire Board consists of five people, only one of which is experienced. Two of the trustees represent the same district, and there is not a trustee representing North Clarksville. This is not in compliance with the statute. The board has passed a resolution terminating the contract with the Sellersburg Volunteer Fire Department effective the end of this year. Milner believes will cost the County residents a fortune in taxes as well as fire insurance. Baird and Milner are asking that the Commissioners look into this.

Attorney Scott Lewis explained that he spoke with the Attorney for the Fire Board and they believe they are in compliance with the statute. He stated that even if the

contract with Sellersburg Volunteer Fire Department is terminated, each fire protection district has a maximum levy and the district is at this maximum. This means there will not be a tax increase.

Chuck Ferree, of the Voter Absentee Board, presented the concerns of the Clark County Voter Absentee Board. Their concerns include: cramped office/work area, lack of phones in the office, old equipment, lack of pay raises, and lack of parking.

Attorney Scott Lewis explained that the Commissioners are working on a plan related to the office space, with the two new courts coming in. He also explained that the funding for office equipment and the pay raises would be the responsibility of the County Council as they are the fiscal board. Also the commissioners will work on getting a phone in the Voter Registration Office.

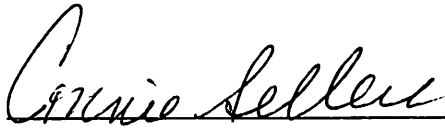
Commissioner Glover motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

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

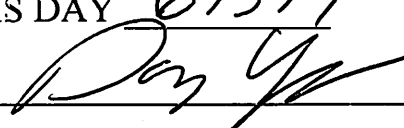


JACK COREMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-13-19
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR