

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 20, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 20, 2020, 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, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman. County Engineer Brian Dixon was absent.

Pledge of Allegiance and prayer was led by Kevin Vissing.

Approval of the Minutes

Commissioner Sellers made a motion to approve the February 6, 2020, 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 26, 2020. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Hal Kovert, with Kovert Hawkins, presented the Health Department Building update and the Certificates of Substantial Completion for the first floor and the second floor. The Certificates of Substantial Completion explains warranties, utilities, responsibilities, and details punch list items that have not been completed. Commissioner Sellers motioned to approve the Certificates of Substantial Completion for the first floor and the second floor. Commissioner Glover seconded. Motion approved 3-0.

Hal Kovert, with Kovert Hawkins, presented Change Order #2 for the Second Floor of the Health Department Building. The change order includes items that have already been discussed and approved at previous meetings and is in the amount of \$8,279.71 and is to be paid for from the contingency fund. The remaining balance of the contingency fund will be \$16,720.29. Commissioner Sellers motioned to approve Change Order #2 for the second floor of the Health Department Building Commissioner Glover seconded. Motion approved 3-0.

Laura Lindley, with the Health Department, stated that the Health Department received a rebate from Duke Energy in the amount of \$1,800. Also, the sign will be installed on February 21, 2020.

B. Matters tabled from prior meeting: None.

C. Sheriff Business: The current jail population is 477.

D. Auditor Danny Yost presented the Clerk's Report. Commissioner Sellers motioned to enter the Clerk's Report into the record. Commissioner Glover seconded. Motion approved 3-0.

E. County Attorney Scott Lewis presented Resolution 1-2020, a resolution supporting the protection of rights under the second amendment of the United States Constitution and Article I, Section 32 of the Indiana Constitution. The resolution is a statement of support of second amendment rights and makes a statement that the Board of Commissioners opposes any laws, ordinances, rules, regulations, or restrictions that would attempt to infringe on second amendment rights of Clark County citizens. Commissioner Glover motioned to approve Resolution 1-2020. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Lewis presented the Commerce Connector Road Funding, Identification & Strategy Contract with Beam, Longest, and Neff. The contract has a not to exceed amount of \$49,700. Commissioner Glover motioned to approve the Commerce Connector Road Funding, Identification & Strategy Contract. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Lewis presented the Bethany Road Phase 1 Funding, Identification, and Strategy Contract for the Final Inspection and Recommendation

for Acceptance. Commissioner Glover motioned to approve the Bethany Road Phase 1 Funding, Identification, and Strategy Contract. Commissioner Sellers seconded. Motion approved 3-0.

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

G. Ratifications and Approvals: None.

H. Commissioner Coffman presented the appointments for the Jail Holding Corporation. Councilperson Lenfert recommended that Kevin Vissing be appointed to the Jail Holding Corporation. Commissioner Glover motioned to appoint Kevin Vissing to the Jail Holding Corporation. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman presented the appointments for the Cemetery Commission. Dave Abbott, the president of the Cemetery Commission, recommended that Janna Ross be appointed to the Cemetery Commission. Commissioner Sellers motioned to appoint Janna Ross to the Cemetery Commission. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda: None.

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



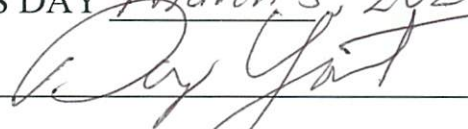
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY March 5, 2020
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR