

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 21, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 21, 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 Laura Lindley and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the March 7, 2019, Regular Meeting Minutes. Commissioner Sellers 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 March 27, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Engineer Brian Dixon presented the two bids for the bridge over County Road 311 from E&B Paving and Fulkerson Contracting. He recommended that the Commissioners award the bid to Fulkerson Contracting for \$514,638. Commissioner Sellers motioned to accept the recommendation from Brian Dixon to award the project to Fulkerson Contracting for \$514,638. Commissioner Glover seconded. Motion approved 3-0.

B. Hal Kovert, of Kovert Hawkins presented the bids for the first floor renovations of the Health Department Building. There were five submitted bids and they were all in order. The low bid was from WPC Company out of Louisville, Kentucky for \$486,080.00. Hal Kovert recommended that the Commissioners award the project to WPC Company. Commissioner Glover motioned to accept the bid from WPC Company for the project. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers opened a discussion on when the project would be started. Hal Kovert stated that the project would begin immediately. Commissioner Sellers requested that Kovert come to the commissioners once a month to present a progress report. The project is scheduled to last 120 days and be completed by July 19, 2019. There will be biweekly meetings with the contractor so there is no problem providing these reports to the commissioners once a month.

C. Galadriel Ballard, from Community Corrections presented the Jail Medical Contract (MAST). County Attorney Scott Lewis recommended that this contract be tabled until the next meeting to allow the sheriff time to look it over. Commissioner Sellers motioned to table the Jail Medical Contract (MAST) until the next meeting. Commissioner Glover seconded. Motion approved 3-0.

D. Attorney Scott Lewis presented the Siren Inspection Agreement with Federal Field Services on behalf of the Clark County Emergency Management Agency. The cost has went down from years past because the City of Jeffersonville is now paying for inspections of sirens within their city limits. Commissioner Sellers motioned to approve the Siren Inspection Agreement with Federal Field Services. Commissioner Glover seconded. Motion approved 3-0.

E. Attorney Scott Lewis presented the Payment Processing Agreement on behalf of the Treasurer's office. There is a current agreement that has been in place for several years with Invoice Cloud. The Treasurer's office has been having issues with their services for a while. The treasurer sent an email to Invoice Cloud on February 19, 2019 regarding terminating the agreement. The proposed new contract is with a company called FORTE. FORTE is on the approved list with the State Board of Accounts and if approve would start May 15, 2019. This is paid for

from the fees charged to those who pay with credit cards; therefore there will be no cost to the county. Commissioner Glover motioned to approve the Payment Processing Agreement with FORTE. Commissioner Sellers seconded. Motion approved 3-0.

F. Commissioner's Assistant Allison Ruddell, presented the Windstream Contract Addendum. Windstream is the current phone provider and the current three year contract was signed in September of 2017. Since then there has been several rate increases. The proposed addendum is a two year contract which will extend the contracted time by about six months. This addendum will lock in the current price, preventing any other rate increases and it will give a significant credit on the next bill. Commissioner Sellers motioned to approve the Windstream Contract Addendum. Commissioner Glover seconded. Motion approved 3-0.

G. Matters Tabled from the prior meeting: None.

H. Sheriff Business: The current jail population is 510-515, depending on releases.

I. Auditor's Reports/Comments: None.

J. County Attorney Scott Lewis presented the letter from the Interlocal Agreement with the Town of Borden for ditch cleaning services. They are requesting that the highway department clean two ditches: (1) from West Main Street through Daisy Hill Road and (2) From McKinley Drive and Cabin Hill Road. This has been done in the past, as they do not have the resources to do so. Commissioner Glover motioned to approve the Interlocal Agreement for ditch cleaning services with the Town of Borden. Commissioner Sellers seconded. Motion approved 3-0.

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

L. Ratifications and Approvals: None.

M. Appointments: None.

II. Technical Agenda:

Brian Dixon presented Change Order #9 for the Bethany Road Project in the amount of \$0.00. There was rock instead of dirt where they were excavating therefore they are asking for a 5 day extension to account for the excavation. Commissioner Glover motioned to approve Change Order #9 for the Bethany Road Project. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented Change Order #11 for the Bethany Road Project in the amount of \$0.00. This is for a change of condition that is utility related. There was a utility delay, because the waterline was not out of the way. They are requesting 9 extra days to complete the project. Commissioner Sellers motioned to approve Change Order #11 for the Bethany Road Project. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: None.

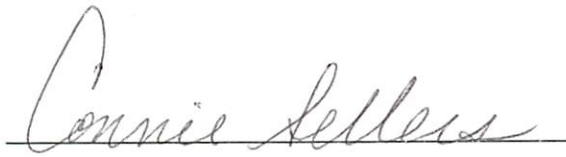
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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).

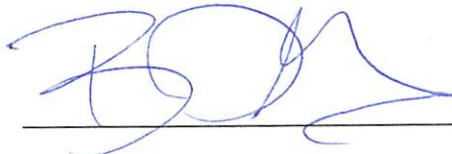
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 4-5-19
ATTEST: 
DANNY YOST, CLARK COUNTY AUDITOR