

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 15th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 15th, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, and Connie Sellers, County Attorney Scott Lewis, Clark County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Brian Glover was absent from the meeting.

Pledge of Allegiance was led by Scott Lewis and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 1st 2021, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda with 2 amendments from Scott Lewis including a letter of support for a shore line project in Clarksville, and a joint progress update letter to IDEM. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for April 21st 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Scott Lewis presented opening bids for Bridge 160. Each bid was sealed at the time of opening:

American Contracting & Services, located at 6200 East Highway 62 Building 2503 in Jeffersonville Indiana, placed a bid in the amount of \$564,660.40. Alternate bid 1 \$187,745.00. Alternate bid 2 \$15,300.00. Alternate bid 3 \$45,684.00.

Dave O'Mara Contracting, located at 1100 East O and M Street in North Vernon Indiana, placed a bid in the amount of \$538,315.20. Alternate bid 1 \$199,512.85. Alternate bid 2 \$15,300.00. Alternate bid 3 \$45,684.00.

E and B Paving Inc, located at 1630 Broadway Street with the mailing address of P.O. Box 2428 in Clarksville Indiana, placed a bid in the amount of \$463,853.97. Alternate bid 1 \$177,962.00. Alternate bid 2 \$12,500.00. Alternate bid 3 \$45,684.00.

Force Construction, located at 9900 N Nation Road in Columbus Indiana, placed a bid in the amount of \$473,628.59. Alternate bid 1 \$109,932.52. Alternate bid 2 \$11,212.82. Alternate bid 3 \$51,702.90

Louisville Paving, located at 15415 Shelbyville Road in Shelbyville Kentucky, placed a bid in the amount of \$438,304.50. Alternate bid 1 \$168,980.50 Alternate bid 2 \$11,800.00. Alternate bid 3 \$45,915.00.

Commissioner Sellers made a motion to take the bids under advisement. Commissioner Coffman seconded. Motion approved 2-0.

B. Attorney Karen Pulliam presented resolution # 3-2021 for the reestablishment of the Tri-Township Fire Protection District of Clark County Indiana's accumulative firefighting building and equipment fund. Commissioner Sellers made a motion to approve resolution # 3-2021. Commissioner Coffman seconded. Motion approved 2-0.

C. Sandy Halstead presented an Assured Partners Presentation (Humana Renewal). Commissioner Sellers made a motion to approve the Humana renewal with revised changes. Commissioner Coffman seconded. Motion approved 2-0.

D. Matters Tabled from the prior meeting: None.

E. Sheriff Business: The current jail population is 416.

F. Auditor Report: None.

G. County Attorney Scott Lewis presented ordinance 7-2021, an ordinance establishing the ARP fund #8950. Commissioner Sellers motioned to approve ordinance 7-2021. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented a contract with Louisville Paving Company and Clark County in the amount of \$569,000.00 for Bridge 60 on Frank Fisher Road. Commissioner Sellers motioned the contract between Louisville Paving Company and Clark County. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented a request for a letter of support for a proposed shore line stabilization project in Clarksville to be sent to Congressman Trey Hollingsworth. Commissioner Glover motioned to approve the letter of support and to allow Commissioner Brian Glover to sign it at a later date. Commissioner Sellers seconded. Motion approved 2-0.

Attorney Scott Lewis presented a joint progress update letter to IDEM regarding the landfill. Commissioner Sellers motioned to approve the joint progress letter to IDEM and to allow Commissioner Brian Glover to sign it at a later date. Commissioner Coffman seconded. Motion approved 2-0.

H. Officeholder/Department Heads Present at Meeting: Nick Karaffa brought attention to the need of a new recording system for the court rooms. Commissioner Coffman suggested to bring it up at the next Council meeting.

I. Ratifications and Approvals: None.

J. Appointments: None.

K. Public Comments: None.

II. Technical Agenda:

Brian Dixon discussed a request for the purchase of a forklift for the Highway Garage not to exceed \$13,000. Commissioner Sellers motioned to approve the purchase of a forklift. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon discussed a request for purchase of culvert for highway 160 from Civilcon not to exceed \$62,000.00. Commissioner Sellers motioned to approve the purchase of culvert form Civilcon not to exceed 62,000.00. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented a contract with JTL and Clark County for consulting services and inspection during construction of bridge 60 not to exceed \$10,000.00. Commissioner Sellers motioned to approve the contract between JTL and Clark County. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers stated that they have two democratic people interested in the Planning Commission seat.

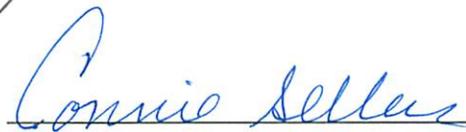
Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

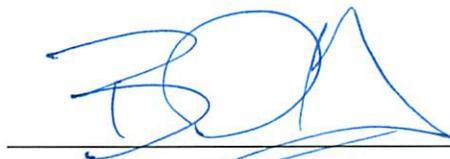
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



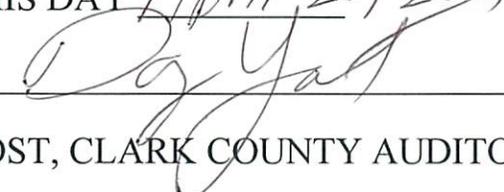
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY April 28, 2021
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR