

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 14, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 14, 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. Chief Deputy Auditor Jessica Huffman was absent.

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

Approval of the Minutes

Commissioner Glover made a motion to approve the October 30, 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 November 20, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Jerry Acy & David Lewis, with the River Ridge Development Authority, presented Resolution 6-2019, a resolution acknowledging bonds to be issued by the River Ridge Development Authority and authorizing the Board of Clark County Commissioners to execute bonds and bans. The River Ridge Development Authority has the opportunity to refund the bonds and issue bans with an aggressive deadline of December 20, 2019. The Commissioners is the unit of government that created River Ridge as a Reuse Authority. The Reuse Authority

has the power to issue bonds at their own obligation, not the County's. The Commissioners must sign the bonds though, as they are the ones who created the Reuse Authority. Resolution 6-2019 will allow the Commissioners to sign the bonds as needed outside of the public meetings to ensure the deadline for the bonds is met. Commissioner Glover made a motion to approve Resolution 6-2019. Commissioner Sellers seconded. Motion approved 3-0.

B. Brendan Brown, with Kovert Hawkins discussed the Health Department Building Update, Punch list for the First Floor, and Change Order #7. Drywall is 90% complete on the second floor and HVAC and electric work is ongoing. Change Order #7 includes some items were found during the punch review that were not originally part of the project. These items include soap and paper towel dispensers in each exam room and trimming out 3 unfinished windows with new wood casing costing \$1,532.40. This would leave a remaining contingency amount of \$7,304.13 Commissioner Sellers made a motion to approve Change Order #7 in the amount of \$1,532.40 to be paid for from the contingency fund. Commissioner Glover seconded. Motion approved 3-0.

Laura Lindley discussed the halogen lamps in the parking lot of the new Health Department Building. They do have electricity to them but they are not currently operational. WPC is getting a quote from an electrician to get the lamps operational; they are estimating this will cost somewhere between \$1,300 and \$1,600. Laura Lindley would eventually like to switch the lamps to LED. They are meeting with the sign company next week and are hoping they can use one of the connections to a lamp that is no longer there. The fire extinguishers have been addressed. Paving will be done within the next two weeks.

C. Commissioner Coffman presented the Sellersburg Police Department Letter in support of the Tri-township Fire Department to be entered into the record.

D. Commissioner Coffman discussed the time change for the November 26, 2019 Commissioner's Meeting. The Drainage Board has a hearing scheduled for 5:00pm on November 26 which is the same time as the Commissioner's Meeting. Commissioner Sellers motioned to change the time of the November 26,

2019 Commissioner's meeting from the normal 5:00pm meeting time to 3:00pm. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman presented the two Court Switch Quotes from Orion. The first quote just includes ethernet switches and is in the amount of \$4,384.77. The second quote includes the ethernet switches and an optional stacking module costing \$8,288.00. Commissioner Glover motioned to approve the Court Switch Quote in the amount of \$8,288.00 which includes the ethernet switches and the optional stacking module. Commissioner Sellers seconded. Motion approved 3-0.

F. Sheriff Business: The current jail population is 533.

Brad Jones, with the Sheriff's Department, discussed the FOP Fundraiser for Shop with a Cop. They would like to set up at the four-way in Henryville at the Intersection of IN-160 and US-31 on November 30, 2019 from 10am to 2pm. Commissioner Sellers motioned to approve the FOP Fundraiser at the Intersection of IN-160 and US-31 on November 30, 2019 from 10am to 2pm. Commissioner Glover seconded. Motion approved 3-0.

G. Auditor Report: None.

H. County Attorney Scott Lewis presented the Interlocal Agreement between the Clark County Commissioners and West Clark Community Schools for the purchase of road salt for the 2019-2020 school year. The agreement is almost identical to the one that was passed last year, except the price has increased to \$93.65 per ton. This will be purchased as needed, not to exceed 30 tons. The School System will transport the salt from the County Garage. Commissioner Glover motioned to approve the Interlocal Agreement between the Clark County Commissioners and West Clark Community Schools for the purchase of road salt for the 2019-2020 school year. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis presented the TMA Homestead Exemption Contract Addendum #1. TMA audits Homestead Exemptions to find those who are incorrectly receiving the exemption. This results in a large sum of money, some of

which comes back to the county. The addendum extends the current contract three years with no other changes. Commissioner Sellers motioned to approve the TMA Homestead Exemption Contract Addendum #1. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented the State of Indiana Cybersecurity Services Agreement, which is a required agreement. The agreement between the Indiana Secretary of State, Carahsoft Technology Corp. FireEye, Inc. EBA “Mandiant”, and Clark County to provide Cybersecurity services for elections. No county taxpayer money is being used to fund the contract. There are some optional services that would be the responsibility of the county, but these are not currently being elected. Commissioner Glover motioned to approve the State of Indiana Cybersecurity Services Agreement. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis discussed requests of the Building Security Committee. The Committee requests that the employee exercise program that was advertised in the HR email not take place after hours, as there is a security issue. The Commissioners agreed that the exercise program should not take place after hours as recommended by the Building Security Committee.

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

J. Ratifications and Approvals: None.

K. County Attorney Scott Lewis explained that one of the Commissioners’ appointments, Jerry Rouck has resigned from the Tri-Township Fire Protection District and presented his resignation letter. The vacancy has to be filled by a resident of Carr Township. Dale Cooke, the president of the Tri-Township Fire Protection District has submitted three resumes with letters of interest for the position. Two of the people seem to have conflicts of interest to the position, therefore Richard Cannon seems to be the reasonable choice. He has 32 years of experience with the Sellersburg Volunteer Fire Department. Commissioner Sellers motioned to appoint Richard Cannon to the Tri-Township Fire Protection District to finish out Jerry Rouck’s term which ends in 2022. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

Brian Dixon discussed Supplemental Agreement No 1 with Butler, Fairman, and Seufert, Inc. for the Replacement of Clark County Bridge No. 101 carrying Tunnel Mill over Nine Penny Branch. Brian Dixon asked Butler, Fairman, and Seufert, Inc. to change the alignment on their original plans for the bridge over Nine Penny Branch to make it easier to navigate. The additional contract services will amount to \$42,760. Commissioner Glover motioned to approve Supplemental Agreement No 1 with Butler, Fairman, and Seufert, Inc in the amount of \$42,760 which will increase the do not exceed amount to \$161,380. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented Change Order #16 for Bethany Road which is for a sign that was spelled incorrectly on the plans, removal and repair of a gutter, and pavement of a driveway. The amount of the change order is \$13,712.50. Commissioner Glover motioned to approve Change Order #16 for Bethany Road. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented Change Order #17 for Bethany Road which is for reseeding and re-fertilizing the area that sod was placed. The amount of the change order is \$2,461.30. Commissioner Sellers motioned to approve Change Order #17 for Bethany Road. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon stated that the final change order makes the change order total less than two percent of the entire project cost for Bethany Road Phase II.

III. Public Comments: None.

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



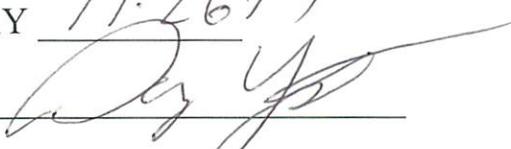
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11.26.19
ATTEST: 
DANNY YOST, CLARK COUNTY AUDITOR