

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 11, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 11, 2020, 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, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Bryan Glover was absent.

Pledge of Allegiance was led by Connie Sellers and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 28, 2020, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for June 17, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

I. Administrative Agenda

A. Brendan Brown, with Kovert Hawkins, presented the Health Department Building Closeout Documents. The last time Kovert Hawkins was at a Commissioner’s Meeting several options for site lighting were presented. Laura Lindley stated that the Health Department would like to go with option B2, costing \$20,800.96. There is currently \$12,629.74 left in the furniture allowance contingency fund and \$16,720.29 left in the second-floor contingency fund.

Commissioner Sellers motioned to approve Site Lighting Option B2 in the amount of \$20,800.96, to be paid for from the contingency funds. Commissioner Coffman seconded. Motion to table approved 2-0.

Brendan Brown, with Kovert Hawkins, presented Change Order #9. This is a credit of \$5,328.48 from the first-floor project back to the County. This will close the first-floor project out. Commissioner Sellers motioned to approve Change Order #9. Commissioner Coffman seconded. Motion approved 3-0.

B. Laura Lindley, with the Health Department, discussed vehicle replacements. The Health Department has 3 vehicles that are older, one of which is on its last leg. They would like to replace these with Ford F150 at state pricing at \$32,939.00. The sticker price is \$47,500. This would be funded from the Local Health Maintenance Fund and the Local Health Department Trust Account. Commissioner Sellers motioned to allow the Health Department to purchase a replacement vehicle at state pricing- a Ford F150 in the amount of \$32,939.00 to be paid for from the Local Health Maintenance Fund and the Local Health Department Trust Account. Commissioner Coffman seconded. Motion approved 2-0.

C. Danielle Grissett, with Probation, presented Ordinance 8-2020, an ordinance establishing the Veterans Treatment Court Grant Fund, 8887. The grant is in the amount of \$70,730.00. Commissioner Sellers motioned to Ordinance 8-2020. Commissioner Coffman seconded. Motion approved 2-0.

Danielle Grissett, with Probation, presented the letter of support for the Community Supervision grant application. The letter is needed to apply to continue to receive the Community Supervision grant that Community Corrections is currently receiving. Commissioner Sellers motioned to approve the letter of support and to allow Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

D. Karen Goodwell, with Human Resources, presented the Nyhart Contract for the actuarial review for GAAP compliance. The first year of the contract is in the amount of \$6,500 and the second year of the contract is in the amount of \$3,500. Commissioner Sellers motioned to approve the Nyhart Contract in the

amount of \$10,000, to be paid for from the Auditor's Ineligible Deduction Fund (1216). Commissioner Coffman seconded. Motion approved 2-0.

E. Brian Dixon, County Engineer, discussed the revised route for the 5K for Kids. The new route will start and finish in the same place as the first route but it will keep Star Valley and St. John Road open. Commissioner Sellers motioned to approve the revised route for the 5K for Kids. Commissioner Coffman seconded. Motion approved 2-0.

F. Judge Vicki Carmichael presented the quote for the Digital Signage System with Infax. The cost of the system is \$37,087 which includes the first-year yearly maintenance agreement. The courts will pay the yearly maintenance agreement thereafter. An additional appropriation in the IT Fund in the amount of \$37,087 will have to be requested. Commissioner Sellers motioned to approve the Digital Signage System with Infax, in the amount of \$37,087, to be paid for from the IT Fund, with the understanding that the Courts will cover the yearly maintenance agreement thereafter. Commissioner Coffman seconded. Motion approved 2-0.

G. Sheriff Business: The current jail population is 307.

H. Auditor Reports/Comments: None.

I. Attorney Scott Lewis presented Ordinance 9-2020, an ordinance amending the Clark County Traffic Control Ordinance in order to establish authority for the installation and enforcement of traffic signals at the intersection of CR-311 and Westmont Drive. This will be paid for, administered and installed by the Town of Clarksville. Commissioner Sellers motioned to approve Ordinance 9-2020, to be paid for, administered, and installed by the Town of Clarksville. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis presented the Real Estate Access Agreement and the Release, Indemnity, and Hold Harmless Agreement for removal of a tree located at 109 E Main Street in New Washington. There is a tree overhanging a county road right-of-way and the presented agreements will give the County approval to remove the tree. Commissioner Sellers motioned to approve the Real Estate Access

Agreement and the Release, Indemnity, and Hold Harmless Agreement.
Commissioner Coffman seconded. Motion approved 2-0.

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

K. Ratifications and Approvals: None.

L. Appointments: None.


II. Technical Agenda: None.

III. Public Comments: None.

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 June 25, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR