

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 11, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 27, 2019, at 10 a.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Glover made a motion to approve the June 27, 2019 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

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

Auditor Danny Yost presented the claims and payroll for July 17, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Danielle Grissett, with Community Corrections presented the MAST Contract. The contract contrast, separate from the medical contract, includes a therapist for the female jail pod. The Clark County Council approved appropriations from County General. Grant funding has been applied for but will not start until January. Commissioner Glover motioned to approve the MAST contract for mental health services for the time period from June 1, 2019 to

December 31, 2019 with the funding coming from the County General Fund. Commissioner Coffman seconded. Motion approved 2-0.

B. Karen Goodwell, with Human Resources presented the Plan Management Agreement Amendment for the contract between Clark County and Humana. Commissioner Glover motioned to approve the Plan Management Agreement Amendment and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

Karen Goodwell presented the amendment to the Group Stop Loss Policy. Commissioner Glover motioned to approve the amendment to the Group Stop Loss Policy and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

C. Karen Goodwell presented the Humana Authorization for Summary of Benefits and Coverage for each of the three plans. Commissioner Glover motioned to approve the three Humana Authorization for Summary of Benefits and Coverage and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

D. Karen Goodwell presented the Springbuk Authorization letter. Commissioner Glover motioned to approve the Springbuk Authorization letter from the Board of Commissioners and to allow Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

E. Karen Goodwell presented the Nationwide 457b (Roth) Agreement Amendment. This would allow post tax contributions for employees. Commissioner Glover motioned to approve the Nationwide 457b (Roth) Agreement Amendment. Commissioner Coffman seconded. Motion approved 3-0.

F. Barry Grossman, with Crossroads Bank, presented the truck contract. The proposed contract would be Schedule 7 to the existing Master Lease Contract of three trucks, 2 freightliners and 1 Mack truck. There will be 10 semiannual payments at 2.60% interest in the amount of \$48,124.61. The first payment will be due December 1, 2019. The total amount financed will be \$449,657.23 and there will be a one-time \$350 document fee. Commissioner Glover motioned to approve

the truck contract with Crossroads Bank and to allow Commissioner Coffman to sign all of the exhibits to Schedule 7. Commissioner Coffman seconded. Motion approved 2-0.

G. Matters Tabled from prior meeting:

1. **Commissioner Coffman** presented the Orion License/Maintenance Contract & Replacement Phones. Commissioner Glover motioned to table the Orion Licesne/Maintenance Contract & Replacement Phones. Commissioner Coffman seconded. Motion to table approved 2-0.

2. David Nail, with Cybertek, presented the Barracuda Renewal for Juvenile Detention's classroom and student use. Barracuda is a Firewall/Content Remover. The contract is renewable every three years, currently in the amount of \$6,923.40. Commissioner Glover motioned to approve the Barracuda Renewal in the amount of \$6,923.40. Commissioner Coffman seconded. Motion approved 2-0.

H. Sheriff Business: The current jail population is 594.

I. Chief Deputy Auditor Jessica Huffman presented the Clerk's Report. Commissioner Glover motioned to accept the Clerk's Report into record. Commissioner Coffman seconded. Motion approved 2-0.

J. Attorney Scott Lewis discussed the Kovert Hawkins bids that were tabled at the last meeting. He stated that those bids would remain tabled.

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None.

M. Appointments: None.

II. Technical Agenda:

Brian Dixon presented Bethany Road Change Order #8. This is for a plate to cover a hole that can be used to extend the drainage system at High Jackson Road in the future in the amount of \$1,447. Commissioner Glover motioned to approve Change Order #8 in the amount of \$1,447. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented Bethany Road Change Order #13. This is for 286.13 cubic yards of additional rock that had to be excavated in the amount of \$23,266.25. Commissioner Glover motioned to approve Change Order #13 in the amount of \$23,266.25. Commissioner Coffman seconded. Motion approved 2-0.

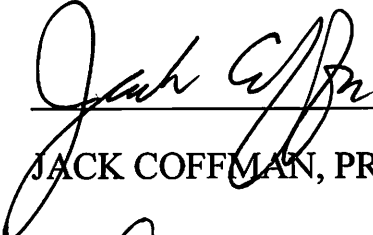
Brian Dixon stated that weather permitting, Phase II of the Bethany Road Project should be done by Tuesday of the following week. Bridge 151 over County Road 311 will start getting paved next week. That project is expected to be completed before the end of July.

Public Comments: None.

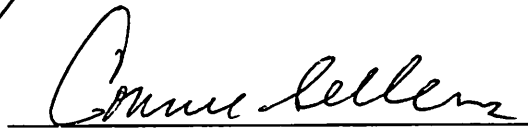
Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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 July 23, 2019

ATTEST: Danny F. Yost

DANNY YOST, CLARK COUNTY AUDITOR