

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 20, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 20, 2020, 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, County Engineer Brian Dixon, Commissioners’ Assistant Allison Ruddell, Auditor Danny Yost.

Pledge of Allegiance was led by Karen Goodwell and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the July 23, 2020, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for August 26, 2020. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman opened a public hearing concerning the Petition to Vacate a Portion of Camp Creek Road.

The petitioner, Nugent Sand Company, is requesting the vacation of a portion of Camp Creek Road, as outlined in Exhibit A and B. There was one contiguous property owner, Jessica Durbin-Williams, who received notice of the petition. The petition includes that Mrs. Williams will receive a permanent easement.

Rocky Williams spoke on behalf of Mrs. Durbin. Their main concern is the deterioration of the roadway (easement) as Heavy Equipment may be using the

road. County Engineer Brian Dixon explained that the vacated portion of Camp Creek Road would become a private road, to be maintained by Nugent Sands and Mrs. Williams. Mrs. Williams stated that she does not want it to be her responsibility to have to maintain the road.

Brian Dixon stated that he would have the County Highway workers treat the easement when they are plowing snow. A representative of Nugent Sands stated that only residential vehicles would be using the road, therefore it would be years before the road started to wear. Commissioner Sellers clarified that Mrs. Williams's main concern is that she does not want to be financially responsible when it becomes time to maintain the road, as the vacation of the county road was not their request. County Attorney Scott Lewis explained that this should be detailed in the easement documents. The Commissioners agreed that before the road is vacated, the easement documents need to be revised and agreed upon by both Nugent Sands and Mrs. Durbin.

Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to table the Petition to Vacate a Portion of Camp Creek Road. Commissioner Glover seconded. Motion to table approved 3-0.

B. Karen Goodwell, with Human Resources, presented the One America Administrative Options Election Form. This is to change from the List Bill Option to the Summary Bill Option, because the One America Bill will now be based off of the new Steele System. Commissioner Sellers motioned to approve the One America Administrative Options Election Form. Commissioner Glover seconded. Motion approve 3-0.

C. Karen Goodwell, with Human Resources, presented the Medicare Advantage Plan Renewal. Due to decreases in claims because of COVID-19, the premiums have been reduced. Karen Goodwell recommended to retain Retiree's portion of this premium. Commissioner Glover motioned to approve the Medicare Advantage Plan Renewal and to retain the retiree's portion of the premium. Commissioner Sellers seconded. Motion approved 3-0.

D. Karen Goodwell, with Human Resources, presented the Humana Summary Plan Descriptions for each of the three Health Plans. Commissioner

Glover motioned to approve the Humana Summary Plan Descriptions for each of the three Health Plans and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

E. Matters tabled from prior meeting: None.

F. Sheriff Business: The current jail population is 311.

G. Auditor Reports/Comments: None.

H. Attorney Scott Lewis presented the Grant Agreement Amendment to extend the Clark County State Homeland Security Program Grant until August 21, 2022. No other terms were changed Commissioner Sellers motioned to approve the Grant Agreement Amendment. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Syringe Service Program Renewal Clarification. A letter was previously sent to the Indiana State Department of Health, extending the Program until December 31, 2022. The Indiana State Department of Health responded saying that the two-year extension must be precise. Commissioner Sellers motioned to approve the Syringe Service Program Renewal Clarification, extending the program through July 22, 2022. Commissioner Glover seconded. Motion approved 3-0.

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

J. Ratifications and Approvals: None.

K. Appointments: None.


II. Technical Agenda: None.

III. 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 September 3, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR