

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 22, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 8, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Bob Stein and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the August 8, 2019 Regular Meeting Minutes. Commissioner Glover 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 August 28, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Sandy Halstead, with Assured Partners presented the Retiree Medicare Renewal. There was an increase this year due to the insurer fee. Assured Partners recommends that the rate for the employees remain \$52.22. Therefore, the county will pay the remainder, which is \$279.45. Retiree spouses will be responsible for the full premium or \$331.67. This will be effective January 1, 2020. Commissioner

Glover motioned to approve the Retiree Medicare Renewal as recommended by Assured Partners. Commissioner Sellers seconded. Motion approved 3-0.

B. County Recorder Terry Conway presented the CSI OCR Redaction Software Package. The Recorder's office is undergoing a large backfile project, converting old microfilm to digital. The CSI OCR Redaction Software package will help him accomplish this. They will write rules specific to Clark County for Historical Indexing Practice. This can be used moving forward as well, for new documents. Scans of old deeds will be completely online. Copies have to be verified and legal for the County to charge. They have to be verified against card and system. Scans that have been done previously, without the software have not been verified, therefore they are not verified. The contract when paid for up front is in the amount of \$42,000 and covers licensing and software. It will then be \$6,000 per year for maintenance and support. Commissioner Sellers motioned to approve the CSI OCR Redaction Software Package at \$42,000 for licensing and software plus an additional three-year contract costing \$6,000 annually for maintenance and support to be paid for from the Recorder's Perpetuation Fund. Commissioner Glover seconded. Motion approved 3-0.

C. Brenden Brown, with Kovert Hawkins presented the Health Department Building Update and Change Order #6. The first-floor asbestos encapsulation is complete, the sprinkler system is complete, and three HVAC units are running. Change Order #6 includes a credit for \$1,620 due to hardware, door, and access control modifications. It also includes the asbestos abatement costing \$8,669.10. After this change order, the contingency fund will total \$8,836.53. Commissioner Glover motioned to approve Change Order #6 in the amount of \$7,049.10 to be paid out of the contingency fund. Commissioner Sellers seconded. Motion approved 3-0.

Brenden Brown presented the WPC Contract for the second floor of the Health Department Building in the amount of \$348,363. Commissioner Glover motioned to approve the WPC Contract for the second floor of the Health Department Building in the amount of \$348,363 contingent upon the County Council approving funds for contract. The contractor may not begin demolition

until after funding is secured. Commissioner Sellers seconded. Motion approved 3-0.

D. Laura Lindley with the Health Department, discussed King's III Phone Inspection & Monitoring, as recommended by Madden Elevator. They will install all equipment and get it up and running, costing a \$335 connection fee. They will then monitor calls, costing a monthly service fee of \$43. The contract will automatically renew. Attorney Scott Lewis recommends that paragraph 25.3 be changed from "Texas governing law" to "Indiana governing law". Commissioner Glover motioned to approve the standard option of the King's III Phone Inspection & Monitoring Contract with connection fee of \$335 and lower monthly service fees of \$43 per month contingent upon the verbiage in paragraph 25.3 being changed. Commissioner Sellers seconded. Motion approved 3-0.

Laura Lindley with the Health Department, presented the Robert Purcell Painting Contract for the painting of the exterior of the Health Department Building and will be covered by the UEZ Grant. Commissioner Sellers motioned to approve the Robert Purcell Painting contract in the amount of \$4,150 to be paid for by the UEZ Grant. Commissioner Glover seconded. Motion approved 3-0.

E. Susan Popp and Karen Henderson, with the Clerk's office, presented the recommendations from the Election Board for polling location changes, to help combine precincts. The board recommends the following new voting locations:

<u>Precinct</u>	<u>Voting Location</u>
Charlestown 1, 2, & 3	Charlestown Highschool
Charlestown 4 & 5	Charlestown Middle School
Jeffersonville-Parkview	Community Center
Jeffersonville-Bridgepoint	Sacred Heart
Jeffersonville-18 & 25	St. Stevens
Silver Creek 1, 2, & 3	American Legion
Silver Creek 4, 5, 6, & 7	High school is a possibility but school is in session

By statute, postcards must be sent out to notify voters. Commissioner Sellers motioned to accept the recommendations of the Election Board for designated changes to polling locations. Commissioner Glover seconded. Motion approved 3-0.

F. Attorney Scott Lewis presented the Malcon Malinowski Consulting Contract that was tabled from the previous meeting. Attorney Lewis spoke to Nancy Shephard the Chief Deputy of the Clerk's Office. The Clerk's Office has been using Malcon Malinowski Consulting for several years for Title IV-D consulting services. The State Board of Accounts requires that the County has an actual contract in place with Malcon Malinowski Consulting. The contract will be renewed annually and is to be paid from the Title IV-D Incentive Fund. Commissioner Glover motioned to approve the Malcon Malinowski Consulting Contract to be paid from the Incentive Fund. Commissioner Sellers seconded. Motion approved 3-0.

G. Sheriff's Business: The current jail population is 589.

H. Auditor's Reports/Comments: None.

I. Attorney Scott Lewis presented the Landfill Permit Closure Plan Documents. Attorney Lewis explained that the state allowed an extension on these documents because there may be some revisions once the results of the borrow study are received. Commissioner Sellers motioned to table the Landfill Permit Closure Plan Documents. Commissioner Glover seconded. Motion to table approved 3-0.

Attorney Scott Lewis presented the Landfill Agreement between the County and the Clark-Floyd Landfill LLC, regarding the ATC agreement. ATC will provide design services for landfill issues. Under the ATC agreement, the cost will be split, not to exceed \$100,000 per party. Ice Miller and Attorney Scott Lewis recommend the approval of the agreement. Commissioner Glover motioned to approve the Landfill Agreement between the County and the Clark-Floyd Landfill LLC. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented Resolution 5-2019, a formal resolution approving the Amendment No.1 to the restated and amended interlocal agreement for the development and construction of a transportation corridor from the Jeffersonville Port of Indiana through the River Ridge Commerce Center to Highway 62. Commissioner Sellers motioned to approve Resolution 5-2019. Commissioner Glover seconded. Motion approved 3-0.

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

K. Ratifications and Approvals: None.

L. Appointments: None.

II. Technical Agenda:

Brian Dixon presented Change Order #15 for Phase II of Bethany Road. A communication line that was buried in the wrong location was hit, therefore work was stopped in the area for up to 15 days. This Change Order is for an extension of time, therefore there will not be money involved. Commissioner Sellers motioned to approve Change Order #15. Commissioner Glover Seconded. Motion approved 3-0.

Brian Dixon presented Amendment #7 to the Lochmueller Contract. INDOT requires that the bridge being removed be inspected for asbestos. Commissioner Glover motioned to approve Amendment #7 to the Lochmueller Contract for asbestos inspection in the amount of \$2,800. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis inquired about the Bethany Road Utility Reimbursement agreement. Brian Dixon stated that the agreement with REMC was approved at the last meeting and has already been submitted to INDOT. An agreement with the City of Jeffersonville for sewer relocation still needs to be approved. The county has to pay the City of Jeffersonville \$281,697.75 and the county will be reimbursed 80/20 by the state. Commissioner Sellers made a motion to approve the Utility Reimbursement Agreement with the City of Jeffersonville in the amount of \$281,697.75. Commissioner Glover seconded. Motion approved 3-0.

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



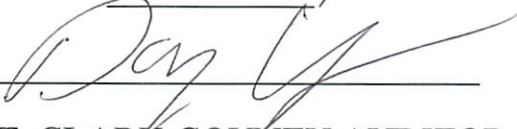
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 9-5-19
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR