

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 17, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 17, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Laura Lindley and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the September 19, 2019 and the October 3, 2019, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis requested that the New Washington Street closure be added to the agenda between Item E and Item F. Commissioner Glover motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Chief Deputy Auditor Jessica Huffman presented the claims and payroll for October 23, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Danielle Walters, with Probation, presented Ordinance 30-2019, an ordinance establishing the Clark County Justice Partners Addiction Response Grant Fund. The new fund number for the Justice Partners Addiction Response

Grand Fund will be fund #8896. Commissioner Glover made a motion to approve Ordinance 30-2019. Commissioner Coffman seconded. Motion approved 2-0.

B. Attorney Scott Lewis explained that the EMA Advisory Council met to discuss the vacant EMA Director position. The EMA Advisory Council recommended Gavan Hebner for the position. Commissioner Glover made a motion to accept the recommendation from the EMA Advisory Council and to appoint Gavan Hebner as the EMA Director. Commissioner Coffman seconded. Motion approved 2-0.

C. Gavan Hebner, EMA Director, presented Ordinance 31-2019, and ordinance establishing the Clark County State Homeland Security Program Grant Fund. The new fund number for the Clark County State Homeland Security Program Grant Fund will be 8168. Commissioner Glover made a motion to approve Ordinance 31-2019. Commissioner Coffman seconded. Motion approved 2-0.

D. Karen Goodwell, with Human Resources, presented the Steele Client Services Agreement, the Statement of Work, and the Business Associate Agreement. Steele Benefits provides benefits administration and it will integrate with LOW, the current financial and payroll software. This will be paid from Human Resources Funds, contingent upon DLGF's approval of the budget. Attorney Lewis recommended that the Governing Law and Venue Listed on page 7 of the Client Services Agreement be updated from Marion County to Clark County. Commissioner Glover made a motion to approve the Steele Benefits Client Services Agreement contingent upon budget approval by the DLGF and the Change to the Governing Law and Venue; the Statement of Work; and the Business Associate Agreement and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

E. Tim Connoly, with the Boy Scouts of America, discussed the Boy Scouts Fundraiser at Highway 160 and Highway 31 in Henryville. The dates for the fundraiser would be October 20, 2019 and November 22, 2019 from 11:00am to 3:00pm. Children are not to be on the highway. Mr. Connoly stated that they have their own safety vests and cones. Brian Dixon stated that he will put signs up if he

has them. Commissioner Glover made a motion to approve the Boy Scouts Fundraiser at Highway 160 and Highway 31 in Henryville on October 20, 201 and November 22, 2019 from 11:00am to 3:00pm. Commissioner Coffman seconded. Motion approved 2-0.

William Draper, with the New Washington Beautification Committee, discussed closing Center Street in New Washington, IN between Main Street and First Street. The New Washington Beautification Committee will have booths set up along Center Street for Autumn on the River. The only business that could be affected will be closed during the road closure. The road would be closed from Friday October 18th at 6 pm to Sunday October 20th at 8 pm. The highway department will provide signage for the closure. They would also like the road to be closed on November 30th from 3pm to 10pm for Light up New Washington. Commissioner Glover motioned to approve the closure of Center Street in New Washington, IN between Main Street and First Street on October 18th at 6pm through Sunday October 20th at 8pm and on November 30th from 3pm to 10 pm. Commissioner Coffman seconded. Motion approved 2-0.

F. Matters Tabled from the prior meeting: None.

G. Sheriff Business: The current jail population is 531.

H. Auditor Report: None.

I. County Attorney Scott Lewis presented the landfill contracts. A few months ago, the Commissioners entered into an agreement with ATC to do various cost estimates regarding design for the slurry barrier wall and leachate collection system. There has to be work done to get to get the true cost with different subcontractors regarding issues such as storm water diversion, stream bank stabilization and wetlands. In the original agreement, ATC was going to subcontract the work out on their own. It has been decided that it would be best for Clark County to subcontract the work out and enter into agreements with each subcontractor. Therefore, there is a change order to the original ATC contract along with contracts for each of the subcontractors.

The original amount for the ATC Contract was \$126,250.65 which was being split 50/50 with the Operator. The change order will take out all of the subcontracting work, reducing the cost of the contract to \$61,138.65. The amount of the change order will be \$68,112. The subcontracts will still be split 50/50 with the operator. There is a contract with Pioneer to do stream bank stabilization design work in the amount of \$47,750. There is a contract with Tetrattech for storm water management diversion construction in the amount of \$14,600. There is a contract with Redwing for wetland mitigation, stream impact, and wetland impact in the amount of \$10,800. The final agreement is with the Operator detailing the revision to the ATC contract with the addition of the Pioneer, Tetrattech, and Redwing subcontracts. Commissioner Glover motioned to approve the Client Services Agreement with ACT Change order in the amount of \$61,138.65, the contract with Pioneer in the amount of \$47,750 with the caveat that this will be a 50/50 split with the operator, the contract with Tetrattech in the amount of \$14,600 with the caveat that this will be a 50/50 split with the operator, the contract with Redwing in the amount of \$10,800 with the caveat that this will be a 50/50 split with the operator, and the Agreement between Clark County and the Clark-Floyd Landfill. Also, where applicable allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Lewis presented the annual Juvenile Detention Doctor Contract. Previously two doctors were contracted with Juvenile Detention, one of which has retired. William Hoke will now be contracted in the amount of \$1,200 per month to be paid from fund 4915- Juvenile Detention Project Income. Dr. Hoke has his own medical malpractice insurance. Commissioner Glover motioned to approve the Juvenile Detention Doctor Contract with William Hoke MD for services in 2020 in the amount of \$1,200 per month to be paid for from 4915 and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Lewis presented Supplemental Agreement No. 1 with DLZ. INDOT Requires two separate des numbers for roads and bridges. Separate des numbers must be paid with separate PO's; therefore. Supplemental Agreement No. 1 with DLZ breaks down the separate des numbers to separate costs: \$371,517 for Phase II Roadway and \$153,016 for Phase II Bridge. Commissioner Glover

motioned to approve the Supplemental Agreement No.1 with DLZ reflecting two separate Des. Numbers, one for the inspection of the Roadway in the amount of \$371,517 and the second for the inspection of the bridge in the amount of \$153,016. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Lewis presented the contract with HWC Engineering which is not to exceed \$30,000. The contract is for the 2019 PAMP Update & Road Inventory Update which is a requirement with INDOT. Commissioner Glover motioned to approve the contract with HWC Engineering not to exceed \$30,000. Commissioner Coffman seconded. Motion approved 2-0.

J. Laura Lindley, with the Health Department, explained that the windows are in at the Health Department and painting has begun on the exterior. The eve has a small rotten area and the gutters are leaking. It will cost approximately \$3,000 to replace the gutters and downspouts; the General Contractor is working on a quote. They are estimating that once the gutters come off, more rotten spots will be found. Laura Lindley is requesting permission to make an immediate decision on these issues while the painter and the lift is still on the property. The Health Department will be saving some money on the mini-split for the second floor AC unit because there will no longer be a server upstairs. Commissioner Glover motioned to approve a not to exceed amount of \$10,000 for repairs to the new Health Department, located at 1201 Wall Street on the gutters, downspouts, and fascia to be paid for from 1159. Commissioner Coffman seconded. Motion approved 2-0.

K. Ratifications and Approvals: None.

L. Appointments: Commissioner Glover motioned to table the Census Complete Count Committee appointments. Commissioner Coffman seconded. Motion to table approved 2-0.

M. Public Comments: None.

II. Technical Agenda:

Brian Dixon explained that the deck will be poured on Bridge #151 on either October 18th or 19th. The project is on schedule to be completed by the mid to the

end of November. Closeout on Bridge #415 has been complete and INDOT has accepted everything to be able to move forward. The request was sent out for utility relocation on Bethany Road, but this is not expected to be completed until December.

Attorney Scott Lewis recommending amending the October 3, 2019 minutes. Commissioner Glover motioned to amend the motion in Section B of the October 3, 2019 minutes to say "On an unfavorable recommendation from the Clark County Plan Commission". Commissioner Coffman seconded. Motion approved 2-0.

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 October 30 2019

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR