

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 26, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 26, 2019, at 3 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, Clark County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Connie Sellers arrived late at 3:16.

Pledge of Allegiance was led by Marilyn Sink and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the November 14, 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 December 4, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Judge Vicki Carmichael discussed a support letter for the Court Reform Security Grant. The Courts are hoping to obtain 8 grant funded Court Security Officers and they would like the Commissioners to submit a letter of support. The Security Officers would be employees of and trained by the Sheriff’s Office. The Sheriff and the Prosecuting Attorney have already submitted letters of support.

Commissioner Glover made a motion to approve the support letter for the Court Reform Security Grant signed by the Commissioners. Commissioner Coffman seconded. Motion approved 2-0

Judge Carmichael explained that Mark Vangilder with building operations is working on a quote to remove the hallway between Circuit 2 and Circuit 3 office and the Judges offices. The quote that was obtained for the removal of the wall was right around \$50,000. The electrical work is expected to cost around \$5,000. Therefore, the total project will be at most \$55,000. As soon as the quote is finalized, they will bring it before the Commissioners.

B. Brenden Brown, with Kovert Hawkins, presented the Health Department Building update. The contractor has been working on painting, drywall, and electrical work on the second floor of the Health Department Building. The contractor has been focusing on the second floor so many of the punch list items from the first floor have not been completed.

Brenden Brown discussed a reduction of the Furniture Allowance by \$37,370.26. This will cover cubicles and book shelves for the second-floor work area. This will leave a remaining furniture allowance of \$12,629.74. Commissioner Glover motioned to approve a reduction of the furniture allowance by \$37,370.26. Commissioner Coffman seconded. Motion approved 2-0.

Brenden Brown discussed the building contingency for the second floor. There is currently a contingency amount of \$25,000. Equipment in the IT Closet needs to be put on the emergency generator and the exterior lights need to become operational. This will cost \$3,283.07 and will leave a remaining contingency amount of \$21,716.93. Brian Dixon suggested that Laura Lindley ask the person who will be working on the exterior lights if the existing lights will be sufficient. Commissioner Glover motioned to allow a reduction of the Second Floor Building Contingency of \$3,283.07. Commissioner Sellers seconded. Motion approved 3-0.

Laura Lindley stated that she has met with four movers. One of the four, stated that the actual structure of the fire escape is sound, the actual steps are not. Therefore, they could lay plywood down and get the larger items down through the

fire escape. Only one estimate has been received, it is between \$7,400 and \$7,500. She is waiting on the three other bids.

C. Marilyn Sink, with Purdue Extension, presented the Purdue Extension Contract and the packet that was passed out at their annual meeting. The contract is in the amount of \$119,020. Commissioner Sellers made a motion to approve Purdue Extension Contract in the amount of \$119,020 subject to Council appropriation. Commissioner Glover seconded. Motion approved 3-0.

D. Allison Ruddell, with CyberTek, presented the CyberTek One-Year Website Certificate for the County email and domain in the amount of \$440. Commissioner Glover motioned to approve the CyberTek Website Certificate. Commissioner Sellers seconded. Motion approved 3-0.

E. Matters Tabled from the prior meeting: None.

F. Phillip Parker, from the Sheriff Department, presented the 2020 Life Springs Contract for court ordered mental health assessments performed at the jail. The one-year contract is in the amount of \$80,800 to be paid for by the Sheriff's Office. The contract only covers 20 assessments, if the court orders more of these, the amount of the contract will increase. In 2019 there was 31 additional assessments ordered. Commissioner Sellers motioned to approve the 2020 Life Springs Contract in the amount of \$80,800 to be paid for by the Sheriff's Office. Commissioner Glover seconded. Motion approved 3-0.

G. Auditor Danny Yost presented the Treasurer's Report and the Clerk's Report. Commissioner Sellers motioned to accept the Treasurer's Report and the Clerk's Report into record. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Reports/Comments: None.

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

J. Ratifications and Approvals: None.

K. Appointments: None.

II. Technical Agenda:

Brian Dixon discussed the Transportation Planning Study that was done in 2010. Most of the projects that were in the Planning Study area have been completed. Mr. Dixon would like to know if the Commissioners are interesting in doing another Transportation Planning Study. The Commissioners would like to do another study. Brian Dixon stated he will work on getting a few proposals for the study.

III. Public Comments: None.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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

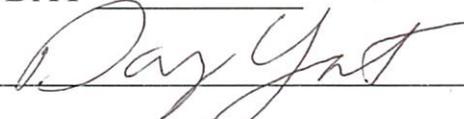


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY December 12, 2019

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR