

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 18th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 18th, 2022, at 5 p.m. in Meeting Chambers, Room 103, Clark County Government Center, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Connie Sellers, County Attorney Scott Lewis, Commissioners Assistant Sabrina Corbin, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

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

Approval of the Minutes for August 4, 2022

Commissioner Sellers said that due to a lack of a quorum to approve the minutes, the August 4th minutes would be tabled until the next meeting. Attorney Lewis noted that Commissioner Coffman was absent on August 4th, and Commissioner Glover is absent today.

Auditor Danny Yost presented the claims and payroll. Commissioner Coffman motioned to approve the claims and payroll, as presented by the Auditor. Commissioner Sellers seconded. Motion approved 2-0.

Commissioner Sellers asked if there were any amendments to the agenda. There were none. Commissioner Coffman made a motion to approve the agenda, as presented. Commissioner Sellers seconded. Motion approved 2-0.

I. Public Comment: None.

II. New Business

A. Bid Opening – Highway Department Tractor and Mower was presented by County Attorney Lewis. It was put out for bid (Notice to Bidders) and published in the newspaper, per Indiana law. One bid has been received, from Wright Implement, 3225 Carter Road, Owensboro, Kentucky. The Attorney proceeded to open the sealed bid. The total bid was \$168,683.19, and consisted

of two components; one at \$97,260.24 and the other at \$71,442.95. The Attorney said bids were usually referred to the County Engineer. Commissioner Coffman made a motion to refer the bid to the County Engineer for review and advisement. Commissioner Sellers seconded. Motion approved 2-0.

- B.** Karen Goodwell, Director of Human Resources, presented the Humana Summary Plan Description Authorizations, which have been reviewed and seem to be in order, based upon Plan Documents from a few weeks ago. The three plans are: PPO \$1,500; PPO \$2,500; and EHDHP (High Deductible), and all effective August 1st, 2022. All three plans are approximately 180 pages each. Commissioner Coffman made a motion to approve all three Humana plans, as submitted by Humana Insurance Company. Commissioner Sellers seconded. Motion approved 2-0. Karen said as soon as she receives these plans in their final form, they will be posted on the employee portal.
- C.** Karen Goodwell also presented the Humana Group Medicare Advantage Plan Renewal, which is effective January 1st, 2023 (calendar year). The 2022 per month, per participant rate, for retirees is \$283.02 (total premium). The 2023 rate will be \$290.27. For 2022 the retirees contribute \$55.00 per month, and the county or sheriff, pay the premium balance. The retiree monthly contribution for 2021 was \$52.22 and increased to \$55.00 in 2022. She recommended approving the 2023 Medicare Plan Renewal at \$290.27, per month, per participant, and freeze the retirees' contribution at \$55.00 per month. Given the history a pretty modest increase. Commissioner Coffman made a motion to approve the 2023 Humana Group Medicare Advantage Plan Renewal as presented, and the retirees' monthly portion to remain the same (\$55.00). Commissioner Sellers seconded. Motion approved 2-0.
- D.** Commissioner Sellers said next on the agenda was Appointment to the Charlestown Clark County Library Public Library Board of Trustees. Attorney Lewis said there was a letter with attachments in the Commissioners' meeting packet from Kim Hardin, Library Director, which recommended Christy Wesolek-Nunn. This appointment is to replace the previous appointee (Jude Thornton), who resigned on July 1, 2022. Commissioner Coffman made a motion to approve the appointment of Christy Wesolek-Nunn to the

Charlestown Clark County Public Library Board. Commissioner Sellers seconded. Motion approved 2-0.

- E. Bridge 35 Repair was presented by Attorney Lewis. He said the County Engineer had previously advised that INDOT had a critical finding on Bridge 35, which required an urgent repair by the end of the month (EOM), August. Due to the time frame, public bidding would not allow for EOM completion. However, pursuant to Indiana Code, if the issue is declared an “Emergency”, then quotes can be obtained. Commissioner Coffman made a motion to declare the repair of Bridge 35 an “Emergency”. Commissioner Sellers seconded. Motion approved 2-0.

Attorney Lewis asked the County Engineer, Brian Dixon, to read into the record a summary of quotes requested, received, and amounts. Mr. Dixon contacted five vendors, as follows: E & B Paving, 1630 Broadway Street, Clarksville, Indiana; Abbott & Abbott, 2527 Charlestown-Memphis Road, Charlestown, Indiana; Excel Excavating, 5710 Utica-Sellersburg Road, Sellersburg, Indiana; MAC Construction 1908 Unruh Court, New Albany, Indiana; and Kentuckiana Concrete Walls, 2606 Bennett Avenue, Jeffersonville, Indiana. Mr. Dixon said the first three companies verbally said there were not interested in the project at this time. Mr. Dixon said MAC Construction’s bid was \$180,000, and Kentuckiana Concrete was at \$145,000. Attorney Lewis said as per the quote, MAC’s bid was \$205,000. Mr. Dixon said that asphalt was not included in the “Emergency Repair” Quote Request. Therefore, he adjusted the quote amount accordingly. Attorney Lewis said the written quote must be is the accepted amount. The County Engineer recommended the quote of Kentuckiana Concrete in the amount of \$145,000 be accepted, and the County proceed with the repairs. Commissioner Coffman made a motion to accept the quote of Kentuckiana Concrete Walls, as recommended by the County Engineer, in the amount of \$145,000. Commissioner Sellers seconded. Motion approved 2-0.

III. Old Business: None

IV. Reports - Officeholder/Department Heads Present at Meeting

A. Auditor: None

B. Attorney: None

C. Highway Department: None

D. Sheriff: The current jail population is Not Reported.

E. Elected Officials: None

V. Other Business:

Commissioner Sellers said the Commission needs to make an appointment to the Tourism Board. Ed Zastawny has agreed to fill the position. Commissioner Coffman made a motion to approve the appointment of Ed Zastawny to the Tourism Board. Commissioner Sellers seconded. Motion approved 2-0.

VI. Adjournment

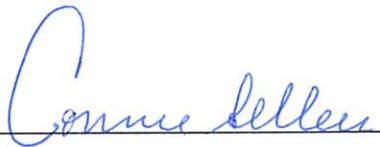
Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0.

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).

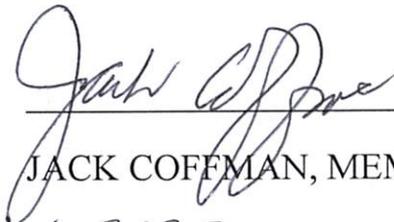
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

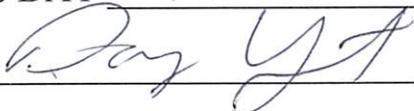


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY September 1, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR