

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 7, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 7, 2019, 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, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Commissioner Bryan Glover and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the February 21, 2019, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to add an opening of bids for the bridge on County Road 311 as an amendment to the agenda before item A. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for March 13, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Attorney Scott Lewis presented the two sealed bids for the bridge over County Road 311. The first sealed bid was submitted by E&B Paving in the amount of \$541,175. The second sealed bid was submitted by Fulkerson Contracting in the amount of \$514,638. Commissioner Glover made a motion to take the bids for the bridge over County Road 311 under advisement. Commissioner Sellers seconded. Motion approved 3-0.

B. Gladriel Ballard presented the contract between Community Corrections and ACP for the MAST program for mental health services. The contract would begin March 23, 2019 as the last contract will end March 22, 2019. The contract would be in the amount of \$52,000.00 paid from Community Corrections. Commissioner Glover motioned to approve the contract between Community Corrections and ACP for the MAST Program to be paid by Community Corrections. Commissioner Sellers seconded. Motion approved 3-0.

C. Danielle Grissett presented the request for a letter of support for The Community Supervision Grant proposals that that will be submitted. The grant totals are as follows; Community Corrections: \$671,627, Probation: \$129,850, Jail Treatment Services: \$67,000.00, Clark County Problem Solving Court: \$146,500. There are no matching requirements for these grants. Commissioner Glover motioned to approve the request for the letter of support and to allow President Jack Coffman to sign it. Commissioner Sellers seconded. Motion approved 3-0.

D. Laura Lindley presented Ordinance 10-2019 establishing the Childhood Lead Program Prevention Program Grant Fund #8220. Commissioner Sellers motioned to approve Ordinance 10-2019 establishing Grant Fund #8220. Commissioner Glover seconded. Motion approved 3-0.

E. Laura Lindley presented Ordinance 11-2019 establishing the Comer Foundation Syringe Service Program Grant Fund #8221. Commissioner Glover motioned to approve Ordinance 11-2019 establishing Grant Fund #8221. Commissioner Sellers seconded. Motion approved 3-0.

F. Attorney Scott Lewis presented Ordinance 12-2019, and Ordinance establishing the Health Department Building Fund #2800. This will be a non-reverting fund. Commissioner Sellers motioned to approve Ordinance 12-2019 establishing Grant Fund #2800. Commissioner Glover seconded. Motion approved 3-0.

G. Matters Tabled from the prior meeting: None.

H. Sheriff Business: The current jail population is 540.

I. Clark County Auditor Danny Yost presented the Treasurer's Report. Commissioner Sellers motioned to approve the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the annual report. Commissioner Sellers motioned to acknowledge the receipt of the annual report. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost discussed the Forte Contract. Attorney Lewis explained that he needs to prepare the new contract before approval.

Auditor Danny Yost discussed the bill for McGregor in the amount of \$5,150 for ACA Reporting. This was paid for last year by the Commissioners, although it has been paid for by the Auditor's Office in previous years. The Auditor's office does not have a line item in the budget for this bill. The Commissioner paid this out of the Rainy Day Fund last year, because this is where insurance is budgeted. Commissioner Glover motioned to pay the bill from McGregor from the Commissioner's Budget. Commissioner Sellers seconded. Motion approved 3-0.

J. County Attorney Scott Lewis presented the transfer of Old Salem Road to the Town of Utica. Commissioner Glover made a motion to approve the transfer of Old Salem Road to the Town of Utica with the understanding that Attorney Scott Lewis and Brian Dixon will prepare the legal description and Jack Coffman will sign the document once it is complete. Commissioner Sellers seconded. Motion approved 3-0.

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

L. Ratifications and Approvals: None.

M. Appointments: None.

II. Technical Agenda:

Brian Dixon presented a quote from O'Reilly Auto Parts in the amount of \$4,274.00 for an AC Recharge Machine. This will be paid for out of the Highway Equipment Account. Commissioner Sellers motioned to approve the purchase of

the AC Recharge Machine for \$4,274. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon presented a contract with Clark Diez for the replacement of Bridge 145 project. This bridge is located on Charlestown-Memphis Road near Hawk's Landing. The contract is in the amount of \$93,900. Commissioner Sellers motioned to approve the contract with Clark Diez for the replacement of Bridge 145 in the amount of \$93,900. 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



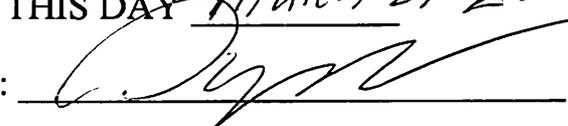
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY March 21 2019
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR