

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 27, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 27, 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 Judge Andrew Adams and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the June 13, 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 July 3, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Scott Martin, with the River Heritage Conservancy was not present at the beginning of the meeting, therefore his presentation was pushed to later in the agenda.

B. Danielle Grissett, with Probation presented Ordinance 21-2019, an ordinance establishing the Clark County Problem Solving Court Grant Fund #8891. Commissioner Glover motioned to approve Ordinance 21-2019. Commissioner Sellers seconded. Motion carried 3-0.

C. Jason Copperwaite, representing Robert Lynn Company Inc., presented Ordinance 22-2019, an ordinance approving a revised PUD for Silver Creek Meadows on recommendation by the Clark County Plan Commission. Attorney Lewis explained that because the zoning maps will not be changed, a public hearing is not needed. The property is located at the corner of Salem Noble Road and County Road 403. The previously approved plan for the property included commercial, 240 apartments, and 9 single family lots. The proposed PUD would only include 100 single family lots. A major concern with the development was traffic. The previously approved PUD would bring 433 vehicles per peak hour and the new PUD would only bring 102 Vehicles per peak hour, which decreases traffic around 76.4%. The owners of the surrounding properties were elated that single-family homes would be built instead of apartments. They were also glad to hear that there would not be access to the subdivision on Greenleaf Road and that the developer would be installing a six-foot privacy fence behind the properties adjoining Greenleaf Road. The PUD received a unanimous approval from the Planning and Zoning board. Commissioner Sellers motioned to approve the Rezoning Ordinance 22-2019, contingent on an agreement being established stating that the developer will be responsible for making sure that the common areas and flood plains are maintained. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Glover abstaining.

D. Scott Martin, with River Heritage Conservancy presented the River Front Park Project. The River Heritage Conservancy focuses on what the Ohio River means to communities like Clark County now that it is rapidly industrializing. Their proposed park project would create a linear park along the Ohio River from New Albany to Jeffersonville.

E. Brenden Brown, from Kovert Hawkins, presented the Health Department Building update and Building Bids. The main highlight with the first-floor project is the fact that drywall is being installed. There were two bids received for the second-floor renovation of the Health Department Building and the bids are good for 45 days. The first bid was from WPC Company, the contractor currently working on the first-floor renovation. The bid was in the amount of \$348,363.00. The second bid was from Martin Construction Company in the amount of \$495,000.00. They had originally anticipated the project costing

\$300,000. The commissioners would like a better understanding of the scope of work. Commissioner Sellers motioned to take the bids under advisement. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman presented the Health Department window contract in the amount of \$21,010.00 that was tabled at a prior meeting. The Health Department has a commitment letter from the Urban Enterprise Zone for a reimbursable grant to cover the windows, concrete, and exterior painting. Commissioner Glover motioned to approve the window contract with Atlas in the amount of \$21,010.00 and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

F. Leroy Guthrie, of Henryville Indiana presented a drawing showing an abandoned road. Mr. Guthrie intends on going to the state with his attorney to attempt to gain property that was deeded to the State of Indiana that he believes is not of use to them. He would like to build more storage units on the property. Mr. Guthrie would like the commissioners to state that as far as the county is concerned, any road that previously existed has been abandoned. Attorney Lewis explained that they could not do this because there is no record of the road.

G. Attorney Scott Lewis presented the SRI Tax Sale Addendum to the Master Agreement/ Work Plan. The contract would establish a \$100 fee per tax sale property. Commissioner Sellers motioned to approve the SRI Tax Sale Addendum to the Master Agreement/ Work Plan. Commissioner Glover seconded. Motion approved 3-0.

H. Commissioner Coffman presented the Barracuda contract renewal quote for firewall protection. The presented quote is for a three-year contract and the quote expires 6/30/2019. It appears the service will not expire until August. Commissioner Sellers would like to see if it's possible to do a one-year contract. Commissioner Glover motioned to table the Barracuda Contract Renewal. Commissioner Sellers seconded. Motion to table approved 3-0.

I. Matters tabled from prior meeting:

Commissioner Coffman presented the Orion License/Maintenance Contract & Replacement Phones that was tabled at a previous meeting. Rick Shaheen from Orion sent an email saying he did not have all of the numbers figured yet. Commissioner Glover motioned to table the Orion License/Maintenance Contract & Replacement Phones. Commissioner Sellers seconded. Motion to table approved 3-0.

J. Sheriff Business: The current jail population is 602.

K. Auditor's Reports/Comments: None.

L. Attorney Scott Lewis presented the ATC Professional Service Agreement for work that is required to be done for the landfill. The County will be splitting the cost with the landfill operator as long as the total cost did not exceed \$200,000. The total cost for the project is \$129,250.65 which is under the cost threshold, therefore the County will only be responsible for half of that amount. Commissioner Sellers motioned to approve the ATC Professional Service Agreement for work that needs to be done at the landfill. The county will be responsible for half of the total \$129,250 and the landfill operator will be responsible for the other half. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented Ordinance 23-2019, an ordinance amending ordinance 9-1999 concerning the Clark County Auditor's Endorsement Fund and Auditor's Endorsement Fee. This ordinance will increase the Auditor's Endorsement Fee to \$10, effective July 1, 2019 as required by the State of Indiana. The money collected from this fee will be deposited into the existing Auditor's Endorsement fund. Commissioner Glover motioned to approve Ordinance 23-2019. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented Ordinance 24-2019, an ordinance authorizing Clark County Government Officials to use credit cards for official government purchases and establishing a credit card usage policy. The proposed ordinance includes the minimum required language of the State Board of Accounts. Commissioner Sellers motioned to approve Ordinance 24-2019. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Health Department Roof Contract Proposal from Palmer Roofing in the amount of \$39,600. Commissioner Sellers motioned to approve the Health Department Roof Contract Proposal with Palmer Roofing. Commissioner Glover seconded. Motion approved 3-0.

M. Officeholder/Department Heads Present at Meeting: None

N. Ratifications and Approvals: None.

O. Appointments: None.

II. Technical Agenda:

Brian Dixon discussed the eight bids received at the last meeting for Bridge #151. Fulkerson Contracting was the low bid for the amount of \$576,911.30. Dixon made the recommendation to accept the bid from Fulkerson Contracting. This is a Community Crossing project which means it will be covered 50/50. Commissioner Sellers motioned to accept the bid from Fulkerson Contracting. Commissioner Glover seconded. Motion approved 3-0.


Brian Dixon presented the contract with United for engineering design, public meetings and education for the 403/Stacy Road Interchange. The contract is in the amount of \$315,610.00. This is an HSIP project which means it is covered 90/10. Commissioner Glover motioned to approve the contract with United. Commissioner Sellers seconded. Motion approved 3-0.

Public Comments: None.

Commissioner Sellers motioned to adjourn. Commissioner Coffman 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 July 11, 2019

ATTEST: Danny F. Yost
DANNY YOST, CLARK COUNTY AUDITOR