

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 14th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 14th, 2023, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Human Resources Director LeAnne Howe. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the August 31st, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for September 14th, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. County Attorney R. Scott Lewis stated that there is one amendment which is an Ordinance establishing the Bonds Proceeds Fund as Item I. Commissioner Sellers made a motion to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** County Attorney R. Scott Lewis presented the Ordinance Establishing Greater North Clark Health Care Foundation Grant Fund. Gavin Hebner applied for and was awarded \$4,995.00 grant from the Greater North Clark Health Care Foundation for the purchase of underwater search & rescue equipment. This is Ordinance 13-2023 which will establish fund 9156 in order to receive those funds. Commissioner Sellers made a motion to approve Ordinance 13-2023 which is an Ordinance Establishing Greater North Clark Health Care Foundation Grant Fund. Commissioner Coffman seconded. Motion approved 3-0.
- B.** County Attorney R. Scott Lewis presented the Resolution Adopting Treasurer Property Tax Penalty Policy. Clark County Treasurer Monty Snelling received a recommendation from The Indiana State Board of Accounts that the County should procedurally adopt the Indiana code provisions that deal with delinquent property tax penalties. Commissioner Coffman made a motion to approve Resolution No 3-2023 which is a Resolution Adopting Treasurer Property Tax Penalty Policy. Commissioner Sellers seconded. Motion approved 3-0.
- C.** County Attorney R. Scott Lewis presented the Rave Mobile Safety Additional Services Agreement for the County Clerk's Office. Clark County 911 has an existing agreement with Rave Mobile Safety for text alerts. The County Clerk's office would like to add an additional service agreement. It is a \$1,800 fee for mobile text alerts regarding election issues. This contract will be paid for from the County Clerk's fund. Commissioner Coffman made a motion to approve the contract in the amount of \$1,800 for Rave Mobile Safety Additional Service Agreement for the County Clerk's Office with an understanding that it is payable out of the County Clerk's Contract Services fund. Commissioner Sellers seconded. Motion approved 3-0.
- D.** County Attorney R. Scott Lewis presented the Xerox Digital Conversion Project Agreement for the County Clerk's Office. There is an initial not to exceed cost of \$13,075. The Clerk is going through a digital conversion project for the will books that the office has to maintain. Commissioner Sellers made a motion to approve the Xerox Digital Conversion Project Agreement for the County Clerk's Office with a not to exceed amount of \$13,075.00 with an understanding that it is payable out of the Clerk's Contract Services fund.

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- E.** County Attorney R. Scott Lewis presented the Washington Township Water Corporation ARPA Subrecipient Agreement. The county pledged the ARPA money for their water tank construction project. The county voted to award an additional \$250,000 for additional costs regarding the project. There have been some procedural steps the Washington Township Water Corporation has had to complete under the ARPA rules in order for the County to take the necessary steps to pass the Subrecipient Agreement. Commissioner Coffman made a motion to approve the Washington Township Water Corporation ARPA Subrecipient Agreement in the amount of \$250,000.00. Commissioner Sellers seconded. Motion approved 3-0.
- F.** Galadriel Ballard presented the Total Court Services Agreement for Community Correction – Home Incarceration Services. County Attorney R. Scott Lewis stated that the Community Corrections board terminated the previous contract and are now switching to a new service provider, Total Court Services. The payment for this contract is paid for from the Community Corrections grant. All costs are varying costs dependent on the service provided. Commissioner Sellers motioned to approve the Memorandum of Understanding between Total Court Services and the Board of Clark County Commissioners for the services provided to Clark County Community Corrections, Clark County Probation and Clark County Pre-Trial Services. Commissioner Coffman seconded. Motion approved 3-0.
- G.** County Attorney R. Scott Lewis presented the Landfill Construction Contracts. The West Slurry Wall Construction Contract is with Geo-Solutions in the amount of \$1,593,655.00. The West Perimeter Pipe Construction Contract is with Lawyer Excavating in the amount of \$6,128,996.69. Commissioner Coffman made a motion to approve to approve two contracts; the agreement between the Clark County Board of Commissioners and Geo-Solutions in the amount of \$1,593,655.00, and the agreement between Clark County Board of Commissioners and Lawyer Excavation in the amount of \$6,128,996.69.
- H.** County Attorney R. Scott Lewis presented the Declaration of Worthless/Junked Vehicle for Disposal. There is a 2010 Ford Crown Victoria that was a City of

Jeffersonville vehicle that was donated to the Coroner's office. The vehicle was in bad shape and now the engine has blown. The repair cost of the engine was worth more than the market value. The Commissioners can declare that this property is worthless and that it can now be disposed of properly under Indiana Code's Capital Asset rules. The 2010 Ford Crown Victoria is currently at Voignier's Auto Shop in Jeffersonville, Indiana. Commissioner Seller made a motion to declare the 2010 Ford Crown Victoria as worthless property and to award Voignier's auto shop the vehicle so it can be disposed of. Commissioner Coffman seconded. Motion approved 3-0.

- I. County Attorney R. Scott Lewis presented the Ordinance Establishing a Non-Reverting Fund for the Deposit of Bond Proceeds Funds and for the Disbursement of Costs Related to the Clark-Floyd Landfill Barrier and Slurry Wall Project. The Landfill Revenue Bonds are scheduled to close by Wednesday September 20th. A Non-Reverting fund has to be created for the deposit of the bond proceeds. Expenses and project costs will be paid from the bond proceeds fund. The fund number is 4803 and it is to be named the 2023 Landfill Bonds Proceeds Fund. Commissioner Sellers made a motion to approve Ordinance 14-2023 which is an Ordinance Establishing a Non-Reverting Fund for the Deposit of Bond Proceeds Funds and for the Disbursement of Costs Related to the Clark-Floyd Landfill Barrier and Slurry Wall Project with the fund number being 4803. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: INDOT will be installing permanent traffic control signals at the exit ramps for 265 near the Clark County Government Center at River Ridge and that construction should start by the end of the year.

D. Sheriff: The current jail population is 481 inmates, 52 are federal inmates.

E. Elected Officials & Department Heads: Tom Lowe the Clark County Court Administrator wanted to state that the carpet project in the two circuit court rooms have been completed. Superior court 5 and Superior court 6 have some wiring that needs to be completed for the OWL projector. The contract with CyberTek is in the amount of \$440 and is wanting to use funds from the IT fund to pay the claim. There are flip-up power strips that can be connected to the table that need to be installed to the new tables in the courtroom which will be an additional expense.

V. Other Business: A citizen of Clark County sent an email and wanted to remind the Board of Commissioners of Constitution Week. On September 17th of every year, the United States of America recognizes Constitution Day. Which commemorates the signing of the United States Constitution and celebrates those have come US Citizens through Naturalization or through coming of age. The United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms, and inalienable rights. The aims of the Constitution week of celebration are to 1. Emphasize citizens' responsibility for protecting and defending the Constitution. 2. Inform people that the Constitution is the basis for America's great heritage and the foundation for our way of life. 3. Encourage the study of historical events which led to the framing of the Constitution in September of 1787. Commissioner Glover wanted to say thank you to the citizen who reminded the Commissioners of Constitution Week.

VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

BRYAN GLOVER, PRESIDENT



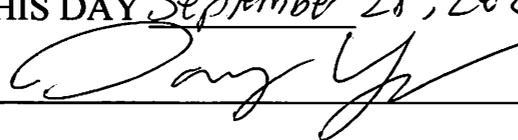
CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY September 28, 2023

ATTEST: _____



DANNY YOST, CLARK COUNTY AUDITOR