REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 20th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 20^{th,} 2022, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Connie Sellers and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to table the December 22nd, 2021 and January 6th, 2022 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for January 12th, 2022. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 2-0.

I. New Business:

- A. Doug Bentfield presented Ordinance #1-2022, an ordinance establishing the Health Department Grant Fund #8238, in the amount of \$440,000.00. Commissioner Coffman made a motion to approve Ordinance #1-2022, in the amount of \$440,000.00. Commissioner Sellers seconded. Motion approved 2-0.
- **B.** Scott Lewis presented a Railroad Grade Crossing Fund Grant Agreement, Grant #22-GCF-LPA-16 in the amount of \$41,025.00. Commissioner Coffman

made a motion to approve the Railroad Grade Crossing Fund Grant Agreement, Grant #22-GCF-LPA-16 in the amount of \$41,025.00. Commissioner Sellers seconded. Motion approved 2-0.

- C. Scott Lewis presented Ordinance #2-2022, an Ordinance Designating Clark County as an Indiana Broadband Ready Community. Commissioner Coffman made a motion to approve Ordinance #2-2022. Commissioner Sellers seconded. Motion approved 2-0.
- **D.** Scott Lewis presented a quote from Central Business Systems, for a Mail Machine for the New Government Building, in the amount of \$4,576.25. Commissioner Coffman made a motion to approve the quote from Central Business Systems in the amount of \$4,576.25. Commissioner Sellers seconded. Motion approved 2-0.
 - II. Old Business: None.
 - III. Reports:
 - A. Auditor: None.
 - B. Officeholder/Department Heads Present at Meeting: None.
 - C. Attorney: None.
 - **D.** Highway Department: None.
 - **E.** Sheriff: The current jail population is 557.
 - F. Elected Officials: None.

IV. Other Business:

Scott Lewis presented Commissioner Appointments to Boards, Commissions and Authorities. Commissioner Coffman made a motion to approve the appointments to the Tourism Bureau for Dana Huber and Tony Singleton for a 2-year term

beginning January 2022 and ending January 2024. Commissioner Sellers seconded. Motion approved 2-0.

V. Public Comments:

Kaitlyn Blessit, located at 320 Mary Street in Jeffersonville, Indiana, asked what the Indiana Broadband Ready Community Ordinance was and how to get more information about it. She also asked how to get more information on the Covid Relief Funding.

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

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR