

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 12th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 12th, 2022, at 5 p.m. in Meeting Chambers, Room 103, Clark County Government Center, in Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 28th, 2022, Regular Meeting Minutes, as presented. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll. Commissioner Sellers motioned to approve the claims and payroll, as presented by the Auditor. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Coffman made a motion to approve the agenda as presented, as there were no amendments. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comment: None

II. New Business

A. Commissioner Glover stated a contractor had requested that the Bid Opening for Landfill Barrier/Slurry Wall be deferred/tabled until the May 26th, 2022, meeting, as they needed additional information for the bid preparation. Commissioner Coffman made a motion to table the Bid Opening for the

Landfill Barrier/Slurry Wall until the May 26th meeting. Commissioner Sellers seconded. Motion approved 3-0.

III. Old Business: None

IV. Reports - Officeholder/Department Heads Present at Meeting

A. Auditor: None.

B. Attorney: None.

C. Highway Department:

Brian Dixon, County Engineer, addressed the Commissioners:

- 1) The County Engineer provided an update regarding the stop signs that were installed at intersection of Cabin Hill Road and Old Township Road, as approved (March 31st, 2022, Ordinance 8-2022). Since then, other residents have contacted his office and requested the stop signs be removed.
- 2) Dump Truck Bids, which were opened at the April 28th, 2022, Commissioners meeting, were presented next. Two bids were received, both from Kentucky Truck Sales (KTS), for: \$198,315 each for single axle and Edinger body; and \$194,906 each for single axle and W.A. Jones body. Mr. Dixon said he had reviewed the bids, and recommended the acceptance of the bid of KTS for the single axle and Edinger body in the amount of \$198,315 each. He noted that the bid for the W.A. Jones body did not meet the specifications. Commissioner Coffman motioned to accept the bid as recommended. Commissioner Sellers seconded. Motion approved 3-0.

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

E. Elected Officials: None

V. Other Business:

Commissioner Glover presented the Drainage Board Appointment – Brad Weddington. Commissioner Coffman stated he had been in contact with Mr. Weddington, who was interested in serving the county. Mr. Weddington was experienced in building custom homes; plans; and the processes of the drainage office; and planning and zoning. Commissioner Coffman made a motion to approve Brad Weddington, as a new 4-year appointment (2022 through 2025) to the Clark County Drainage Board. Commissioner Sellers seconded. Motion approved 3-0.

VI. Adjournment

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).

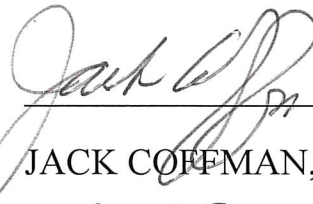
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

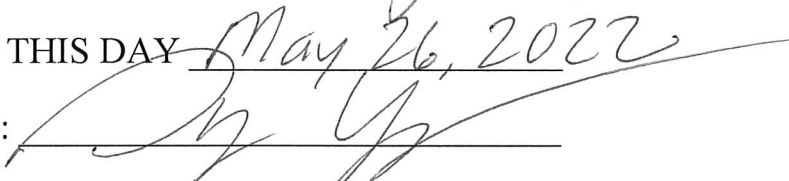


JACK COFFMAN, MEMBER

SIGNED THIS DAY

May 26, 2022

ATTEST:



DANNY YOST, CLARK COUNTY AUDITOR