

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**  
February 29<sup>th</sup>, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 29<sup>th</sup>, 2024, 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, and Commissioners’ Assistant Sabrina Corbin. Auditor Danny Yost was absent. Larry Brison represented the Auditor’s Office for the meeting.

The Pledge of Allegiance was led by Tim Cochran. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the February 15<sup>th</sup>, 2024 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Larry Brison** presented the claims and payroll for February 29<sup>th</sup>, 2024. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked for any amendments to the agenda. There were no amendments. Motion by Commissioner Coffman to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

**I. Public Comments:**

Kelly Khuri – Kelly asked the Commissioners if they had made any progress on a visible time clock for people who sign up for public comment. Commissioner Glover noted that the Commissioners received paperwork from Sabrina about that and the request is being looked into. Kelly also asked if the livestreaming of the meetings would be happening sooner than the mandated date of July 1<sup>st</sup>, 2025. County Attorney R. Scott Lewis stated “We will be implementing that by the mandated date. We are trying to comply with the Council budget schedule to get

the appropriations. We aren't sure if it will be implemented before the mandated date." Kelly thanked the Commissioners for their time.

## **II. New Business:**

A. County Attorney R. Scott Lewis presented the Tractor and Mower Bid Opening for Highway Department. The Commissioners are accepting bids from two companies for the two Utility Tractors and two Boom Mowers. Hutson, Inc presented three different quotes and a list of Tractor Boom attachments. The first quote is for two John Deere 6110M Cab Tractors and two diamond 22ft dbr60's. First quote is an amount total of \$374,384.24. The second quote is for two John Deere 6110M Cab Tractors and two Alamo Samurai-18's. Second quote is an amount total of \$396,384.24. The third quote is for two John Deere 6110M Cab Tractors and for two Alamo Machete 22' BOOM 60". The Third quote is an amount total of \$405,249.35. The fourth quote is from Wright Implement for two John Deere 6110M Cab Tractors and two Open Market Tiger Bengal 22's. The fourth quote is an amount total of \$404,451.70.

Motion by Commissioner Coffman to take the bids under advisement by County Engineer Brian Dixon. Seconded by Commissioner Sellers. Motion approved 3-0.

B. County Attorney R. Scott Lewis presented the Amendment to Professional Services Agreement for Bridge 413. This amendment will add an Asbestos Survey that was not included during the geotechnical investigation. The consulting contract is with Clark Dietz and this is the first amendment of the agreement. There is zero change with the total cost of the contract. Clark Dietz has decreased their Geotechnical design total cost from \$46,500.00 to \$40,905.00. The addition of the Asbestos survey is a total cost of \$5,595.00. Motion by Commissioner Sellers to approve the Amendment to Professional Services Agreement for Bridge 413. Seconded by Commissioner Coffman. Motion approved 3-0.

C. County Attorney R. Scott Lewis presented the Software Maintenance Agreement for Surveyor's Office. The total cost of the Software Maintenance Agreement is an amount total of \$1,720.00. The agreement is with Carlson

Software Inc. Motion by Commissioner Coffman to approve the Software Maintenance Agreement for the Surveyor's Office. Seconded by Commissioner Sellers. Motion approved 3-0.

D. County Attorney R. Scott Lewis presented the Microfilm Storage Services Agreement for Recorder's Office. This is a 1-year agreement for Microfilm storage with US Archives. The first year's total cost is an amount total of \$42.00. Motion by Commissioners Coffman to approve the Microfilm Storage Services Agreement for the Recorder's Office. Seconded by Commissioner Coffman. Motion approved 3-0.

E. County Attorney R. Scott Lewis presented the Miller Copier Lease Agreement for Clerk's Office. The Clerk's Office is leasing a copier for their office. It is a 5-Year agreement paid monthly. Sixty payments of \$225.54. The supplier of the copier is Miller. Motion by Commissioner Sellers to approve the Miller Copier Lease Agreement for the Clerk's Office. Seconded by Commissioner Coffman. Motion approved 3-0.

F. County Attorney R. Scott Lewis presented the Tree Clearing Quotes for Willinger Lane Bridge Project. The County received four quotes for the project. The clearing has to be completed by April 1<sup>st</sup>, 2024. The first quote is from J's Lawn and Landscaping in the amount total of \$34,500.00. The second quote is from Dan Christiani Excavating Co. Inc. in the amount total of \$22,950.00. The third quote is from Grass Hoppers Land Clearing & Tree Service, Inc. in the amount total of \$9,750.00. The fourth quote is from Bob Ray Company, Inc. in the amount total of \$12,350.00. The County Engineer recommended to go with the lowest quote. Motion by Commissioner Coffman to approve the Tree Clearing Quotes for Willinger Lane Bridge Project with Grass Hoppers Land Clearing & Tree Services, Inc. Seconded by Commissioner Sellers. Motion approved 3-0.

G. Commissioner Glover presented the Commissioner Appointments. The appointments are attached below. Motion by Commissioner Sellers to approve all Commissioner Appointments as listed. Seconded by Commissioner Coffman. Motion approved 3-0.

**III. Old Business:** Commissioner Glover asked about the previous Petition to Vacate Public Way. Motion by Commissioner Sellers to table a Petition to Vacate Public Way. Seconded by Commissioner Coffman. Motion approved 3-0.

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** Tim Cochran reported that Hebron Church Road opens tomorrow.

**D. Sheriff:** The current jail population is 424, 52 are Federal inmates.

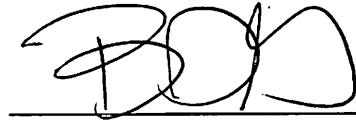
**E. Elected Officials & Department Heads:** None.

**V. Other Business:** None.

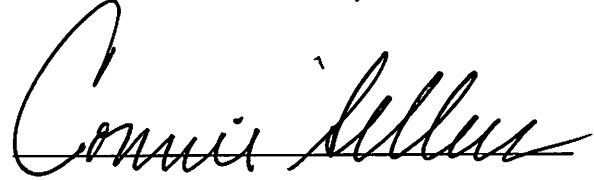
**VI. Public Comments:** None.

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

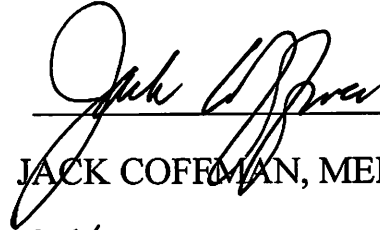
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY March 14, 2024

ATTEST: Danny Yost

DANNY YOST, CLARK COUNTY AUDITOR

## **Confirmed Appointments for 2/29/2024**

Cemetery Commission – Joann Sullivan - 2/29/2024 to 12/31/2028

Drainage Board – Charlie Galligan – 2/29/2024 to 12/31/2024

Utica Township Fire Protection District – Kelly Khuri – 2/29/2024 to 1/06/2025

February 29<sup>th</sup>, 2024