

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 2nd, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 2nd, 2023, at 5 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, Commissioner’s Assistant Sabrina Corbin, and Auditor Danny Yost.

The Pledge of Allegiance was led by Commissioner Bryan Glover. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 19th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for February 2nd, 2023. Commissioner Sellers motioned to approve the claims. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for the approval of the agenda. Commissioner Coffman made a motion to amend the agenda and to add the Serenity House Discussion under New Business. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** Commissioner Glover opened New Business with allowing the Serenity House to present. Bart Medlock presented on behalf of the Serenity House. The Serenity house is requesting funding in the amount of \$200,000 from the Opioid Settlement that Clark County had received. The State will fully match any funding that the Serenity House receives from Clark County. The funding will go towards completing the building. The deadline to apply is February 28th, 2023 and the reason for urgency is that the Serenity House would like to get the funding together so they can then submit the application to the State before the deadline. Commissioner Glover would like to verify all the details about the funding before they pledge an amount of money. The Commissioners will give an answer to the Serenity House by February 16th, 2023.
- B.** Scott Lewis presented a Supplemental Agreement No. 1: CR-403 and Stacy Road Intersection Improvement. The amended cost of the Roundabout project will increase by \$4,510. Commissioner Coffman made a motion to approve the Supplemental Agreement with United Consulting services on the CR-403 and Stacy Road Intersection Improvement. Commissioner Sellers Seconded. Motion approved 3-0.
- C.** Scott Lewis presented Authorization to Proceed Form: Bridge No. 24 Rehabilitation. The original not to exceed fee was \$40,000 but there has been some revisions and the new total is now \$66,000. Commissioner Sellers motioned to approve the Authorization to Proceed Form with USI with a revised total not-to-exceed the amount of \$66,000. Commissioner Coffman seconded. Motion approved 3-0.
- D.** Scott Lewis presented Contract Modification No. 1: CR 160 Improvements. This project was an older design dating back to 2018. The original contract was with DLZ and the amount was \$98,400. There has been an additional \$22,400 added to the original contract for additional parcels and design work. Commissioner Sellers made a motion to approve Contract Modification No. 1: CR 160 Improvements with the amended total of \$128,800. Seconded by Commissioner Coffman. Motion approved 3-0.

E. Scott Lewis presented the approval of 2023 Election Polling Locations. The changes from prior election are the precinct voting locations previously at Clarksville High School and Middle School. The Clarksville School District have requested that the polling locations be switched to Renaissance Academy at 806 Eastern Boulevard. All other voting locations will remain the same from prior voting years. Commissioner Sellers made a motion to approve the 2023 Election Polling Locations. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business: Commissioner Coffman made a motion to appoint Bill Broughton to the BZA Board. Commissioner Sellers seconded. Motion approved 3-0.

IV. Reports:

A. Auditor: Danny Yost introduced Trey Brison to the Commissioners. Trey Brison will be constructing the Regular Meeting Minutes for the Commissioners.

B. Attorney: None.

C. Highway Department: Absent.

D. Sheriff: The current jail population is 524 inmates, 74 of which are Federal inmates.

E. Elected Officials & Department Heads: None.

V. Other Business: None.

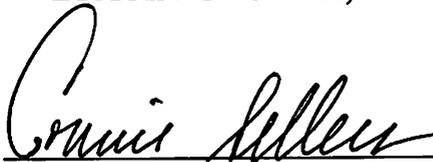
VI. Public Comments: None.

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

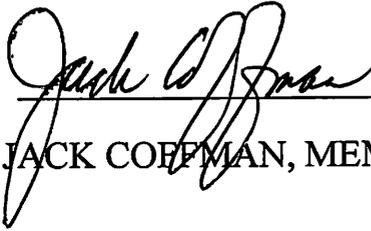
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

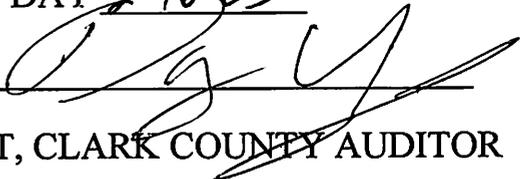


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY 2-16-23

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR