

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 26, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 26, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Danny Yost and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 2, 2019, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for January 2, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Patti Smith, with the Health Department presented Ordinance 35-2019, an ordinance establishing the MCH Services Block Grant/SUID Fund 8206. Commissioner Glover made a motion to approve Ordinance 35-2019. Commissioner Sellers seconded. Motion approved 3-0.

B. Attorney Scott Lewis presented the BAM Chase Contract. Commissioner Sellers made a motion to approve the renewal BAM Chase Contract

pursuant to the previous terms and to allow Jack Coffman to sign when the contract is received. Commissioner Glover seconded. Motion approved 3-0.

C. County Engineer Brian Dixon presented the Highway Material Bids. Brian Dixon recommend that the Commissioners approve and accept all bids that were received and opened at the last meeting. Commissioner Sellers made a motion to approve and accept Highway Material Bids. Commissioner Glover seconded. Motion approved 3-0.

D. Sheriff Business: The current jail population is 489.

F. Auditor Danny Yost presented the Clerk's Report and the Treasurer's Report. Commissioner Sellers motioned to accept the Clerk's Report and the Treasurer's Report into the record. Commissioner Glover seconded. Motion approved 3-0.

G. County Attorney Scott Lewis presented the Bridge 145 Supplemental Agreement with Clark Dietz. The supplemental agreement adds \$10,900 to the original contract agreement amount for Utility Coordination and Permits. This is because the bridge will be skewed slightly from its original position. Commissioner Glover motioned to approve the Bridge 145 Supplemental Agreement Amendment #1 with Clark Dietz. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented the General Engineering Services Contract with Beam, Longest, & Neff, LLC as needed for projects. Attachment D-1 shows a schedule of hourly rates for different services. Commissioner Sellers motioned to approve the General Engineering Services Contract with Beam, Longest, & Neff. Commissioner Glover seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None.

I. Ratifications and Approvals: None.

J. Appointments: None.

K. Public Comments: None.

II. Technical Agenda: None.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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

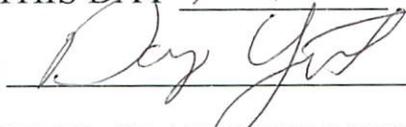


JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-9-20
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR