

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

February 4, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 4, 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, 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 approve the January 22, 2020, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

**Attorney Scott Lewis** requested that the response to IDEM for Additional Information be added to the agenda under Attorney Reports/Comments. Commissioner Glover motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and estimated payroll for February 10, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Commissioner Coffman** presented the Ambassador of Clark County Appointments. This is an award given by the Commissioners, to a special citizen of the county who has shown a passion and service to the county. The recipients received an award certificate and their name will be added to a plaque on the wall of the Commissioner's office. The Commissioners have selected two individuals

for this award: Laura Lindley and Mark Vangilder. Laura Lindley, who passed away last year, was a dedicated administrator for the Health Department. She was the driving force in getting the Health Department Building complete along with various other projects with the Health Department. The award was presented to Laura's Husband, Jack. The second award was presented to Mark Vangilder, who has been the Building Superintendent for many years. He has completed numerous projects, always ensuring they are done right.

**B. Gavan Hebner**, with EMA, presented Ordinance 5-2021, an ordinance establishing the EMA Grant Fund #8172. This is a grant from the State of Indiana Homeland Security for security at the 4-H fairgrounds. Commissioner Sellers motioned to approve Ordinance 5-2021. Commissioner Glover seconded. Motion approved 3-0.

**C. Nick Karaffa**, with the Courts, discussed Office Furniture for the Courts. When Judge Weber left office, he took his office furniture with him, therefore Judge Glickfeld was using only a Council table and a chair. The courts purchased office furniture, which will be property of the county, for Judge Glickfeld, in the amount of \$1,795. Attorney Scott Lewis explained that the Courts have a furniture budget and the office furniture could be paid for out of that. The Commissioner's do not have a current appropriation for Furniture in their budget.

Nick Karaffa discussed the Family Recovery Court Fire Loss. He stated that he visited the property and it was a total loss. In order to get the Family Recovery Court running again, four laptops were purchased, in the amount of \$4,914. Commissioner Glover motioned to approve the purchase of 4 laptops in the amount of \$4,914, to be paid for out of the IT Fund. Commissioner Sellers seconded. Motion approved 3-0.

Nick Karaffa presented the Schedule of Property Form was completed for the Insurance Company. The total loss was \$46,171.14. The space that the Family Recovery Court was in, was away from the Courthouse, to make families more comfortable when coming in for the services that they offer. Everything for Family Recovery Court, except for part of one salary, is paid for by a Federal Grant. Their office was on the County's insurance policy, but the County's deductible is

\$50,000. There are probably some things that grant money will cover, but there are going to be others that they will not. The case managers for the Family Recovery Court are working out of Judge Grayson's Courtroom and they are currently looking for another office space. They are not currently requesting additional funding, but they would like the commissioners to be aware of what their loss was. As far as the cause of the fire, it is believed to be electrical. This could be an electrician who did some work to the building or one of the tenants.

**D. Commissioner Coffman** presented the quote from Orion Networks for 10 Replacement Phones in the amount of \$1,876.40. Commissioner Glover motioned to approve the quote from Orion Networks in the amount of \$1,876.40 for Replacement Phones, to be paid for from the IT Fund. Commissioner Sellers seconded. Motion approved 3-0.

**E. Matters tabled from prior meeting:** None.

**F. Sheriff's Business:** The current jail population is 424.

**G. Auditor's Reports/Comments:** None.

**H. Attorney Scott Lewis** presented the Approval of the January 13, 2021 Department Head Minutes which show that the Commissioners accepted the updated County Road Inventory List. This is needed for County Engineer Brian Dixon to submit to INDOT. Commissioner Glover motioned to approve the January 12, 2021 Department Head Minutes, accepting the updated County Road Inventory List. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis presented the signature page for the response to IDEM requesting additional information concerning the landfill. Commissioner Sellers motioned to approve the requested additional information response to IDEM and to allow Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

**I. Officeholder/Department Heads Present at Meeting:** None.

**J. Ratifications and Approvals:** None.

**K. Appointments:** Attorney Scott Lewis discussed the appointments to the Jail Holding Corporation. He spoke with Brian Lenfert, who stated that all of the current members of the Jail Holding Corporation wish to be reappointed. Commissioner Sellers motioned to reappoint the existing five members of the Jail Holding Corporation to the board for 2021. Commissioner Glover seconded. Motion approved 3-0.

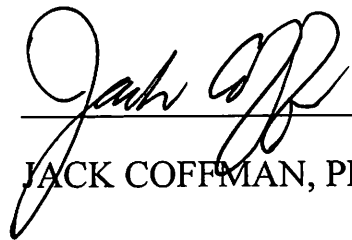
**II. Technical Agenda:** None.

**III. Public Comments:** 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).

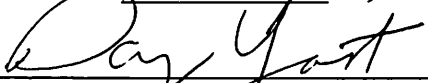
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

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CONNIE SELLERS, VICE PRESIDENT

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY February 18, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR