

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 24th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 24, 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the June 6, 2021, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for June 30th, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

- A.** Attorney Scott Lewis presented opening bids for the Landfill Construction/Earthworks Excavation Project. Each of the following were sealed at the time of opening:

Eco-Tech LLC, with the mailing address of P.O. Box 36557 in Louisville, Kentucky, placed a bid in the amount of \$854,857.48.

Turner Contracting Inc, located at 906 16th Street in Bedford, Indiana, placed a bid in the amount of \$878,445.63

Commissioner Sellers motioned to take the two bids under advisement and review by the County Engineer. Commissioner Coffman seconded. Motion approved 2-0.

- B. Doug Bentfield presented ordinance #16-2021 for a vaccine administration grant fund. Commissioner Sellers made a motion to approve ordinance #16-2021 establishing fund #8226 for the vaccine administration grant fund. Commissioner Coffman seconded. Motion approved 2-0.
- C. Gavan Hebner presented ordinance #17-2021 for the multi-hazard mitigation plan grant fund. Commissioner Sellers made a motion to approve ordinance #17-2021 establishing fund #8169 for the multi-hazard mitigation plan grant fund. Commissioner Coffman seconded. Motion approved 2-0.
- D. Nick Karaffa discussed a request to purchase new Audio Recording Systems for the courts. Commissioner Coffman explained that there was a lack of appropriations in the IT fund to pay for the Recording Systems.
- E. **Matters Tabled from the prior meeting:**
- F. Scott Lewis presented an APS Grant, an annual contract to fund adult protections services in the amount of \$238,921.13 per year. Commissioner Sellers made a motion to approve the professional services contract with the contract number ending in 53842, between the FSSA and the prosecuting attorney, and to authorize Commissioner President Jack Coffman to sign electronically. Commissioner Coffman seconded. Motion approved 2-0.
- G. **Sheriff Business:** The current jail population is 641.

H. Auditor Report: None.

I. County Attorney Scott Lewis presented ordinance #18-2021, an ordinance amending the Planning and Zoning Schedule. Commissioner Sellers motioned to approve ordinance #18-2021, an ordinance approving an amended fee schedule for Planning and Zoning on recommendation from the Clark County Planning Commission. Commissioner Coffman seconded. Motion approved 2-0.

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

K. Ratifications and Approvals: None.

L. Appointments:

Commissioner Coffman presented an appointment for Dale Moss to be reappointed to the Jeffersonville Township Public Library Board for the term beginning July 1st 2021 and ending June 30th 2025. Commissioner Sellers made a motion to approve the reappointment of Dale Moss to the Jeffersonville Township Public Library Board for the term of July 1, 2021 – June 30, 2025. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman presented an appointment for Eric Yazel to be recertified as the Clark County Health Officer for the term beginning July 1st 2021 and ending June 30th 2021. Commissioner Sellers made a motion to approve the recertification of Dr. Eric Yazel as the Clark County Health Officer for the term of July 1, 2021 – June 30, 2025. Commissioner Coffman seconded. Motion approved 2-0.

M. Public Comments: None.

II. Technical Agenda: None.

Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded.
Motion approved 2-0.

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

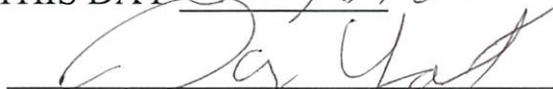


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY July 8, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR