

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 19th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 19, 2021, 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, and Auditor Danny Yost.

Pledge of Allegiance was led by Kelly Khuri and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the July 22nd and August 5th, 2021, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for August 25, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Reports:

A. Auditor: None.

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

C. Attorney: None.

D. Highway Department: None.

E. Sheriff: The current jail population is 581.

F. Elected Officials: None.

II. New Business:

- A. Scott Lewis presented opening bids for a Landfill Leachate Management System. Each of the following were sealed at the time of opening:
- Lawyers Excavation, Inc., located at 7841 North US-31 in Seymore, Indiana, placed a bid in 23 separate items.

Commissioner Sellers motioned to take the bid for the Landfill Leachate Management System under advisement to be reviewed by the County Engineer. Commissioner Glover seconded. Motion carried 3-0

- B. Karen Goodwell presented a Humana Group Medicare Advantage Renewal. She said that the rate for the current 68 retirees has gone up \$47.00 per retiree per month. She also said that the overall premium has increased \$20.00 from year 2019 to 2022 and that she recommends the commissioners consider sharing some of the increase with the retirees, as the share hasn't increased in many years. Commissioner Sellers made a motion to accept the Humana Group Medicare Advantage Renewal and to act on the contribution at a later date. Commissioner Glover seconded. Motion approved 3-0.
- C. Scott Lewis presented a Right-of-Way Services Contract for Stacy Road and Highway 403, which is an Intersection Improvement Project with United Consulting Services. He said that the project was not to exceed \$21,710.00. Commissioner Glover made a motion to approve the Right-of-Way services contract for Stacy Road and Highway 403 with United Consulting Services not to exceed \$21,710.00. Commissioner Sellers seconded. Motion approved 3-0.
- D. Scott Lewis presented an LPA/INDOT Bridge Inspection Contract. He said that the Clark County Government would pay 20% of the contract and the State of Indiana would pay the remaining 80% in the amount of \$127,425.60. Commissioner Sellers made a motion to approve the contract with the Indiana Department of Transportation for the match of 80% for the bridge inspection in the amount of \$127,425.60. Commissioner Glover seconded. Motion approved 3-0.

E. Scott Lewis presented an Orion Xmedius Contract. He said that the one-year contract was the maintenance and licensing for the fax server to e-mail system and that the rate increased \$13.00 from the previous few years. Commissioner Glover made a motion to approve the contract with Xmedius Fax Solution Support in the amount of \$2,426.90. Commissioner Sellers seconded. Motion approved 3-0.

F. Scott Lewis presented a Central Business Systems Contract, which is an annual Mail Machine Maintenance Contract. He said that there was a \$300.00 rate increase from last year, raising the total cost from \$3,787.00 to \$4,090.00. Commissioner Sellers made a motion to approve the contract with Central Business Systems for the maintenance of the mail machine in the amount of \$4,090.00. Commissioner Glover seconded. Motion approved 3-0.

III. Old Business:

A. Commissioner Jack Coffman discussed ordinance #23-2021, an ordinance for the installation of three stop signs at a three-way stop on two roads that are both called Gilbert Road. The County Engineer, Brian Lewis, who was absent from the meeting, was to verify if the roads in question were private or public roads. Commissioner Glover motioned to table the action on ordinance #23-2021. Commissioner Sellers seconded. Motion carried 3-0.

IV. New Business: None.

V. Public Comments:

Victoria Garcia, located at 2601 Meadowview Court in Jeffersonville Indiana, asked about the contract for the mailing system, the cost of the medicare advantage plan, the thoughts of the commissioners on the audit in Arizona, and their thoughts on the integrity of Clark County's voting system.

Kelly Khuri, located at 4819 Salem Noble Road in Charlestown Indiana, asked about the reappointment of the health officer from a previous meeting and about News and Tribune's attendance as well as their reports on the meetings.

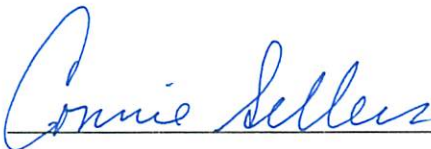
Bobby Bridgewater, located in Charlestown Indiana, voiced her concern about the integrity of Clark County's voting systems and her personal experience with voting in Clark County Indiana.

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, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY September 30, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR