

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 5th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 5th, 2022, at 5 p.m. in Room 103, Clark County Government Center, in Jeffersonville, Indiana.

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

Auditor Danny Yost entertained a motion to elect Bryan Glover as the President for the Clark County Board of Commissioners. Commissioner Coffman made the motion and it was seconded by Commissioner Sellers. Motion approved 3-0

Commissioner Coffman made a motion to elect Connie Sellers as the Vice President of the Clark County Board of Commissioners. It was seconded by President Brian Glover. Motion approved 3-0.

The Pledge of Allegiance was led by Thomas Lowe and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to table the December 22nd, 2022, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims for January 5th, 2022. The payroll was delayed at this time. Commissioner Coffman motioned to approve the claims and. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were no amendments to the agenda. Commissioner Sellers made a motion to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** Jamie Hayden presented on behalf of Judge Vicki Carmichael Ordinance No. 1-2023, an ordinance establishing the Clark County Veteran's Court IDOC 1 Grant Fund #9153 and Ordinance No. 2-2023, an ordinance establishing the Clark County Veteran's Court IDOC 2 Grant Fund #9154. Commissioner Sellers motioned to approve Ordinance No. 1-2023. Commissioner Coffman seconded. Motion approved 3-0. Commissioner Sellers made the motion to approve Ordinance No. 2-2023. Commissioner Coffman seconded. Motion approved 3-0.
- B.** County Attorney R. Scott Lewis presented Ordinance No. 3-2023, an ordinance amending the Traffic Control Ordinance that will establish the authority for the installation and enforcement of stop signs and the creation of a multi-stop intersection at the following intersections: (a) Four-Way Stop at the intersection of Champions Pointe Parkway and Hazeltine Way and Medinah Way; and (b) Four-Way Stop at the intersection of Champions Pointe Parkway and Champions Club Lane and Pine Valley Way. Commissioner Coffman motioned to approve Ordinance No. 3-2023. Commissioner Sellers seconded. Motion approved 3-0.
- C.** County Attorney R. Scott Lewis presented a Letter of Understanding with INDOT for the local detour of State Road S.R. 160 due to an upcoming INDOT project to replace small structures. INDOT will set up and maintain the necessary traffic control for the Official Detour route or arrange with others to furnish the necessary items. The Unofficial Detour route will not be signed as a detour. Clark County will be responsible for signing any weight restrictions on the Unofficial Detour. INDOT agrees to reimburse Clark County for costs related to damage repair on the listed Unofficial Detour. Reimbursable work must be approved by INDOT prior to the completion of any work. All reimbursable expenses must be documented. Once the District has agreed to the documented expenses, INDOT and Clark County must execute an agreement that indicates the documented expenses. This should be done after the INDOT Official Detour is eliminated. Commissioner Sellers made a

motion to approve the Letter of Understanding with INDOT. Commissioner Coffman seconded. Motion approved 3-0.

- D. County Attorney R. Scott Lewis presented a Payment Processing Agreement with Catalis Tax & CAMA, LLC (d/b/a GovTech Services) for electronic payment services for the Treasurer's Office and upon the recommendation of County Treasurer Monty Snelling. The current electronic payment processing agreement with Forte expires on March 21st, 2023 and a letter of termination will be sent to Forte by the County Attorney so that the Forte agreement does not renew for a new term. The new agreement with GovTech Services will go into effect after March 21, 2023 for a three (3) year term. The fees due and payable to GovTech Services will be paid by the customer transaction fees and no taxpayer funds will be paid to GovTech Services. Commissioner Coffman made the motion to approve the GovTech Services agreement and to terminate the Forte agreement. Commissioner Sellers seconded. Motion approved 3-0.**

III. Old Business: None.

IV. Reports:

A. Auditor: The Auditor presented the delayed Payroll. Commissioner Coffman motioned to approve the Payroll as submitted by the County Auditor. Seconded by Sellers. Motion carried 3-0.

B. Attorney: None.

C. Highway Department:

County Engineer Brian Dixon will have the Highway Department install the stop signs that were approved for the two new four-way stop intersections at Champions Pointe.

D. Sheriff: The current jail population is 490 inmates, 80 of which are Federal inmates.

E. Elected Officials and Department Heads: None.

V. **Other Business:** None.

Commissioner Glover entertained the motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman 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



BRYAN GLOVER, PRESIDENT

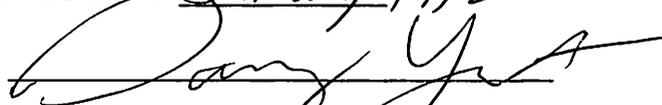


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY January 19, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR