

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 8th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 8th, 2023, at 5 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Major Nick Mobley. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 25th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for June 8th, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were none. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** County Attorney R. Scott Lewis presented the Annual SRI Tax Sale Master Services Agreement. The Commissioners previously approved an Addendum of the Tax Sale for the current fiscal year. This is a regular procedural agreement after approving the Addendum. Commissioner Sellers made a motion to approve the SRI Tax Sale Master Services Agreement. Commissioner Coffman seconded. Motion approved 3-0.

- B.** County Attorney R. Scott Lewis presented Humana New Case Document Annual Renewal. Commissioner Sellers made a motion to approve the Humana New Case Document Annual Renewal and to allow Clark County Board of Commissioners' President Bryan Glover to sign. Commissioner Coffman seconded. Motion approved 3-0.

- C.** County Attorney R. Scott Lewis presented the Waters of Millan Street and Roadway Dedication. This dedication is for sections 1, 2, 3, 4, and 5 as listed in Exhibit A. The Highway Department has verified that an inspection has been completed. Commissioner Coffman made a motion to approve the Waters of Millan Street and Roadway Dedication. Commissioner Sellers seconded. Motion approved 3-0.

- D.** Sabrina Corbin and James Bennett presented the Cybertek Network Equipment License Renewal Quotes. The contract can be either a 1-Year or a 3-Year contract. The 3-Year contract is for total of \$5,062.62. Commissioner Coffman made a motion to approve the 3-Year contract with Cybertek for the Network Equipment License Renewal. Commissioner Sellers seconded. Motion approved 3-0.

- E.** County Attorney R. Scott Lewis presented the LPA – Consulting Contract for County Bridge Inspection. The Bridge Inspection Contract is for the years of 2024 through 2027. The contracts with INDOT can take several months in advance to review in order for it to be approved. Scott Lewis had stated that this contract is being executed almost a year prior to the deadline because of the long revision process. Commissioner Sellers made a motion to approve the LPA - Consulting Contract for County Bridge Inspection with USI Consultants. Commissioner Coffman seconded. Motion approved 3-0.

- F. County Attorney R. Scott Lewis presented the Traffic Engineering Analysis Proposal for C.R 311. KIPDA is performing a traffic study on C.R 311. Commissioner Sellers made a motion to approve the Traffic Engineering Analysis Proposal for C.R 311. Commissioner Coffman seconded. Motion approved 3-0.

- G. County Attorney R. Scott Lewis presented the Clark County Board of Health Appointment. Scott Lewis had stated that the nominee does have to be a Democrat. The Board of Health requires a certain number of members from each political party. Commissioner Sellers made a motion to appoint Dr. Jim Stone as long as he meets the political qualification. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business:

- A. County Attorney R. Scott Lewis presented the Rezoning Ordinance 09-2023, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. This item was tabled last week because the petitioner was supposed to have signed the Commitment Restricting Certain Uses. Coffman made a motion to approve Ordinance 09-23 on a favorable recommendation by the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

- B. County Attorney R. Scott Lewis presented the Highway Department – Paving Quotes. This item was tabled last week because the quotes had not come in prior to the start of the meeting. There are three separate projects. Pine Meadow Paving Project, Cedar Creek Drive Paving Project, and C.R 311 Paving Project. Commissioner Coffman explained that Pine Meadow and Cedar Creek Drive are connected and that they shouldn't have two contractors in one subdivision. Commissioner Coffman made a motion to award the Paving Quotes of Pine Meadow and Cedar Creek Drive to Wingham Excavating, and to award the Paving Quotes for C.R 311 to MAC Construction. Commissioner Sellers seconded. Motion approved 3-0.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: None

D. Sheriff: The current jail population is 463 inmates, 80 are Federal inmates.

E. Elected Officials & Department Heads: None

V. Other Business: None.

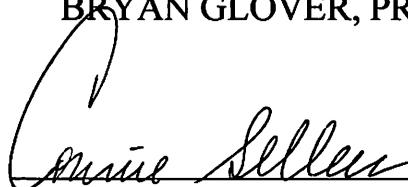
VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained the motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

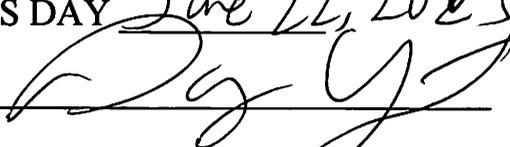


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY June 22, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR