

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 28th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 28th, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Bob Stein.

Approval of the Minutes

Commissioner Sellers made a motion to approve the October 14th, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for November 3rd, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Glover asked for any amendments to the agenda. There was an amendment to table the quotes for the two pick-up trucks and to add a change order from the Highway Department. Commissioner Sellers made a motion to approve the agenda as amended. Commissioner Glover seconded. Motion approved 2-0.

I. New Business:

- A.** Clark County Building Corporation member Brian Lenfert opened a joint meeting between the Clark County Commissioners and the Clark County Building Corporation. Building Corporation member Lenfert presented Building Corporation Resolution #1-2021, a resolution appointing Brian Lenfert as president, David Reinhardt as Vice President, and Ed Zastawny as Treasurer and Secretary of the Clark County Building Corporation. Building

Corporation member Reinhardt motioned to approve Brian Lenfert as president, David Reinhardt as Vice President, and Ed Zastawny as Treasurer and Secretary of the Clark County Building Corporation, with Ed Zastawny being absent. Building Corporation member Lenfert seconded. Motion approved 2-0.

- B.** Building Corporation member Lenfert presented Building Corporation Resolution #2-2021, a resolution regarding official intent to reimburse expenditures and authorizing certain actions relating to the acquisition, financing, planning, renovating, repairing, directing, constructing, or equipping of facilities. Building Corporation member Reinhardt motioned to approve Resolution #2-2021. Building Corporation member Lenfert seconded. Motion approved 2-0.
- C.** Building Corporation member Brian Lenfert presented an engagement letter from Frost Brown Todd for legal work. Corporation member Reinhardt motioned to approve the engagement letter from Frost Brown Todd. Corporation member Lenfert seconded. Motion approved 2-0.
- D.** Building Corporation member Reinhardt motioned to adjourn the joint meeting between the Clark County Commissioners and the Clark County Building Corporation. Building Corporation member Lenfert seconded. Motion approved 2-0
- E.** Commissioner Glover opened a public hearing on the preliminary determination to enter a lease. Commissioner Glover asked for any public comments. Kelly Khuri, located at 4819 Salem-Noble Road in Jeffersonville Indiana, asked about the lease in more detail and who the members of the Building Corporation are. Victoria Garcia, located at 2601 Meadowview Court in Jeffersonville Indiana, asked about what funds would be used for the new building. Commissioner Glover closed the public hearing.
- F.** Scott Lewis presented Ordinance #35-2021, an ordinance establishing the Emergency Management Performance Grant Fund #8232. Commissioner Sellers made a motion to approve Ordinance #35-2021. Commissioner Glover seconded. Motion approved 2-0.

G. Scott Lewis presented an Interlocal Agreement with New Washington Volunteer Fire Department for paving services not to exceed \$5,877.49 and an Interlocal Agreement with Charlestown Volunteer Fire Department for paving services not to exceed \$3,122.88. Commissioner Sellers made a motion to approve the Interlocal Agreement with New Washington Volunteer Fire Department for paving services and the Interlocal Agreement with Charlestown Volunteer Fire Department for paving services. Commissioner Glover seconded. Motion approved 2-0.

H. Scott Lewis presented a Change Order for Bridge #145 Replacement Project with Clark Dietz, Inc. in the amount of \$4,900.00. Commissioner Sellers motioned to approve the Change Order for Bridge #145 Replacement Project. Commissioner Glover seconded. Motion approved 2-0.

II. Old Business: None.

III. Reports:

A. Auditor: None.

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

C. Attorney: None.

D. Highway Department:

County Engineer Brian Dixon presented the Approval of Notice to Bidders for Annual Materials and Supplies. Commissioner Sellers motioned to approve the Approval of Notice to Bidders for Annual Materials and Supplies. Commissioner Glover seconded. Motion approved 2-0.

County Engineer Brian Dixon presented a Change Order for Bridge #160 on McCullough Pike in the amount of \$2,807.16 with Force Contracting for striping. Commissioner Sellers motioned to approve the Change Order for Bridge #160. Commissioner Glover seconded. Motion approved 2-0.

County Engineer Brian Dixon presented Change Order #5 for Bethany Road with Milestone Contracting in the amount of \$77,173.00. Commissioner Sellers motioned to approve Change Order #5 for Bethany Road with Milestone Contracting. Commissioner Glover seconded. Motion approved 2-0.

E. Sheriff: The current jail population is 520.

F. Elected Officials: None.

IV. Public Comments:

Victoria Garcia, located at 2601 Meadowview Court in Jeffersonville Indiana, asked about the Clark County sUAS Detection System Grant Fund and how the residents of Clark County's privacy will be protected.

Kelly Khuri, located at 4819 Salem-Noble Road in Jeffersonville Indiana, asked if there was a privacy ordinance concerning the drones and who chooses the contractors to work on the roads.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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

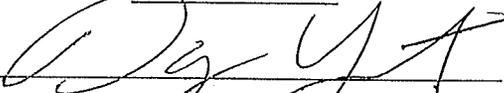


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY 11-10-21

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR