

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 17th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 17th, 2022, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover, Connie Sellers, and Jack Coffman, County Attorney Scott Lewis, Commissioners Assistant Pamela Armstrong, Clark County Engineer Brian Dixon, Assessor Butch Love, and Auditor Danny Yost.,

Pledge of Allegiance was led by Butch Love and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to table the February 9th, 2022 minutes. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Sellers made a motion to approve the December 22nd, 2022; January 6th, 2022; and January 20th, 2022 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for February 23rd, 2022. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comment:

Kaitlin Blessit, located at 320 Mary Street, Jeffersonville, Indiana. Blessit stated she e-mailed the Commissioners earlier in the day. She said she has had difficulty communicating and exchanging information with the Clark County Health Department. She was concerned with Covid-19 early prevention and

treatment. She asked the Commissioners to give her email due consideration, particularly with its appointments to the Clark County Board of Health.

II. New Business:

- A.** Commissioner Glover opened a Public Hearing on Proposed Lease between Clark County Building Corporation and Clark County. Commissioner Glover welcomed public comment. No comments were made. Commissioner Glover closed the public hearing.
- B.** Beau Zoeller, Counsel for Bond issue, presented Resolution #1-2022, Resolution Approving Execution of Lease Between Clark County Building Corporation and Clark County. Commissioner Sellers made a motion to approve Resolution #1-2022. Commissioner Coffman seconded. Motion approved 3-0.
- C.** Scott Lewis presented the Professional Services Contract with JTL for the Starlight Sewer Service Feasibility Study, in the amount of \$75,000. Commissioner Coffman made a motion to approve the Professional Services Contract with JTL. Commissioner Sellers seconded. Motion approved 3-0.
- D.** Scott Lewis presented the HVAC new server quote from CyberTek in the amount of \$5,490.33. Commissioner Sellers made a motion to approve the quote from CyberTek. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor:

Auditor Danny Yost said he had a gentleman ask what revenue source will be used to pay back bonds for the new building. Scott Lewis stated the County has an

existing debt rate, previously approved and budgeted. It was built into the budget, thus, no new taxes.

B. Attorney: None.

C. Highway Department:

Scott Lewis presented a Quote from Delta Services for exhaust vent fan at the Highway Department Garage, in the amount of \$10,470.00. Commissioner Coffman made a motion to approve the quote from Delta Services. Commissioner Sellers seconded. Motion approved 3-0.

D. Sheriff: The current jail population is 552.

E. Elected Officials: None.

V. Other Business:

Scott Lewis presented Commissioner Appointments to Boards, Commissions and Authorities.

Commissioner Sellers made a motion to approve Mark Johnson as a new appointment to the Charlestown Clark County Public Library Board of Trustees. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Coffman made a motion to approve Denny Hill for reappointment to the Board of Health. Commissioner Sellers seconded. Motion approved 3-0.

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 March 3, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR