

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 31st 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 31st, 2022, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Scott Lewis and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the March 17th, 2022, Regular Meeting Minutes, as presented. Commissioner Sellers seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for April 6th, 2022. Commissioner Coffman motioned to approve the claims and payroll, as submitted. Commissioner Sellers seconded. Motion approved 2-0.

Commissioner Sellers asked if there were any Amendments to the Agenda. Attorney Lewis said there was one item to add to the Agenda, Item 8, Reuben Cummings with the Charlestown Fire Protection District. Commissioner Coffman made a motion to approve the agenda, as amended. Commissioner Sellers seconded. Motion approved 2-0.

I. Public Comment: None

II. New Business

A. Scott Lewis presented the Cyclical Reassessment Bid Award. The bid amount was \$442,500.00 per year, totaling \$1,770,000.00 during the specified 4-year

cycle, beginning May 1st 2022. The bid was reviewed by the Clark County Assessor for technical standards compliance, met those standards, and recommended the bid be accepted from the Nexus Group. Commissioner Coffman motioned to accept the bid and to authorize the President of the Commissioners to execute the DLGF approved contract. Commissioner Sellers seconded. Motion approved 2-0.

- B.** Resolution (2-2022) acknowledging Bonds and Notes to be issued by the River Ridge Development Authority was presented by Jerry Acy of the Authority, and Andrew Lanham, Financial Consultant. No county revenues or tax levy are pledged to the repayment of debt service on the Bonds or interest on the Notes, and the Bond and Notes will not exceed \$30 million dollars. Commissioner Coffman motioned to approve Resolution 2-2022 and to authorize the Clark County Commissioners to execute the Bonds and Notes. Commissioner Sellers seconded. Motion approved 2-0.
- C.** Ordinance (6-2022) establishing Hazardous Materials Emergency Preparedness Grant Fund was presented by Gavan Hebner. The grant amount is \$15,000.00 and for a Study to cover areas that hazardous materials are flowing through, such as interstates, railroads, and waterways in the county. Commissioner Coffman motioned to approve Ordinance 6-2022, Fund Number 8243. Commissioner Sellers seconded. Motion approved 2-0.
- D.** Ordinance (7-2022) establishing Addiction Treatment and Support Program Grant Fund was presented by Josh Seybold. A grant has been approved in the amount of \$547,847.00 over a 4-year period (Fiscal Years 2022 through 2025), from the Office of Justice Programs, to be reimbursed as requested. Commissioner Coffman motioned to approve Ordinance 7-2022, Fund Number 8231. Commissioner Sellers seconded. Motion approved 2-0.
- E.** Nyhart Service Agreement – GASB 75 Actuarial Services was presented by Karen Goodwell, for Fiscal Year 2021 and 2022, as required by law, per Scott Lewis. FY 2021 in the amount of \$6,900.00, and FY 2022 in the amount of \$3,800.00 (total of \$10,700.00). Commissioner Coffman motioned to approve the Agreement with Nyhart, as presented and required by Law. Commissioner Sellers seconded. Motion approved 2-0.

F. Scott Lewis presented Ordinance (8-2022) Amending Traffic Control Ordinance – Installation of Stop Signs. Three-Way Stop at the intersection of Cabin Hill Road and Old Township Road. County Engineer, Brian Dixon, reviewed the situation and recommends the addition of two stop signs, thus creating a three-way stop. Commissioner Coffman motioned to approve Ordinance 8-2022. Commissioner Sellers seconded. Motion approved 2-0.

G. Scott Lewis presented Approval of Moving Services Estimate and Service Order from Coleman Worldwide Moving, in the amount of \$32,494.00. The estimated cost to move county offices, from the Court Avenue location to the new Government Center at River Ridge. Commissioner Coffman motioned to approve the Estimate, Order for Service, and Letter to Proceed from Coleman Worldwide Moving, as presented. Commissioner Sellers seconded. Motion approved 2-0.

H. Reuben Cummings, of the Charlestown Fire Protection District, presented a Request for the Submission of a Levy Increase for Charlestown Fire. Commissioner Coffman motioned to approve the submission of a Levy Increase Request for Charlestown Fire. Commissioner Sellers seconded. Motion approved 2-0.

III. Old Business:

Scott Lewis presented Change Order 9, Dated 03-16-2022, with Force Construction Company in the amount of \$30,232.82 for Clark County Bridge No. 160, which was tabled at the March 17th meeting, per the County Engineer's request for verification of quantities. The County Engineer has verified the numbers/quantities are correct. Commissioner Coffman motioned to approve Change Order No. 9 for Clark County Bridge No. 160, as presented. Commissioner Sellers seconded. Motion approved 2-0.

IV. Reports - Officeholder/Department Heads Present at Meeting

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A. Auditor: None.

B. Attorney: None.

C. Highway Department: None.

D. Sheriff: The current jail population is 598, of which 125 are federal inmates.

E. Elected Officials:

V. Other Business: None.

Commissioner Coffman motioned to adjourn. Commissioner Sellers 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



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY April 14, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR