

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 6th 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 6th, 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, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

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

Approval of the Minutes

Commissioner Sellers made a motion to table the December 22nd, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for January 12th, 2022. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis added a computer quote from Cybertech for the courts to the agenda. Commissioner Glover made a motion to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

I. New Business:

- A.** County Auditor Danny Yost presented the Election of Officers for 2022. Commissioner Sellers motioned to approve Bryan Glover as President. Commissioner Coffman seconded. Motion Approved 3-0. Commissioner Glover motioned to approve Connie Sellers as Vice President. Commissioner Coffman seconded. Motion approved 3-0.

- B.** Scott Lewis presented Dump Truck Bank Financing Proposals. The following proposals were submitted: German American Bank with 2.55% interest, Republic Bank with 2.47% interest, and Crossroads Bank with 2.21% interest. Commissioner Coffman motioned to approve the financing proposal from Crossroads Bank for the new dump truck with 2.21% interest. Commissioner Sellers seconded. Motion approved 3-0.
- C.** Scott Lewis presented a Computer Drive Quote for 6 new computer drives for the prosecutor's office from Cybertech in the amount of \$3,953.40. Commissioner Coffman motioned to approve the Computer Drive Quote form Cybertech in the amount of \$3,953.40. Commissioner Sellers seconded. Motion approved 3-0.

II. Old Business: None.

III. Reports:

A. Auditor: None.

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

C. Attorney:

County Attorney Scott Lewis commented that the three Commissioners and County Treasurer must produce a report of what banks all of the accounts are invested in at a meeting with the State Board of Financing on Wednesday the 12th of January at 8 am.

D. Highway Department: None.

E. Sheriff: The current jail population is 552.

F. Elected Officials: None.

IV. Other Business:

Scott Lewis presented Appointments to Boards, Commissions, and Authorities. Commissioner Sellers motioned to table the appointment for the Community Corrections Advisory Board. Commissioner Coffman seconded. Motion approved 3-0.

2022 APPOINTMENTS MADE 1/6/22

Board/Term	Current	Newly Appointed
<u>1 Year Term</u>		
ABC	Jan Paddocks	Jan Paddocks
ADA Compliance Officer	Scott Lewis	Scott Lewis
Animal Disease Coordinator	Mike Ettel	Mike Ettel
E911 Fiscal Board	Bryan Glover	Bryan Glover
Emergency Management Advisory Council	Jack Coffman	Jack Coffman
IOSHA	Tim Cochran	Tim Cochran
KIPDA	Jack Coffman	Jack Coffman
PTABOA	David Reinhardt Susan Riley	Pat Glotzbach Susan Reilly
Redevelopment Commission	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
River Hills	Perry Smith Paul Wheatley	Perry Smith Paul Wheatley

Solid Waste	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
Workforce Board	Jack Coffman	Jack Coffman
<u>3-year term</u>		
Drainage Board	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Tim Hunt Mike Killen
<u>4-year term</u>		
Charlestown Fire Protection District	Ralph Webb	Ralph Webb
Health Dept.	Charles Kemper Fay Allen	Charles Kemper Fay Allen
Plan Commission	Eric Morris Connie Sellers Michael Killen James Atcher	Eric Morris Connie Sellers Michael Killen Guy Guernsey
Utica Township Fire Protection	Eric Ballenger Raymond Castleberry Tim McDonald	Eric Ballenger Raymond Castleberry Tim McDonald
<u>2-Year Term</u>		
Clarksville Economic Devel. Comm.	Brandon Schiller	Brandon Schiller

Commissioner Sellers motioned to approve the appointments, as listed above.
Commissioner Coffman seconded. Motion approved 3-0.

V. Public Comments: None.

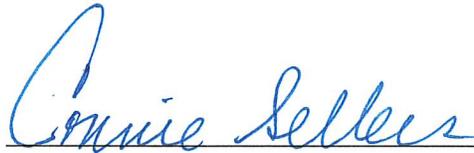
Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded.
Motion approved 3-0.

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

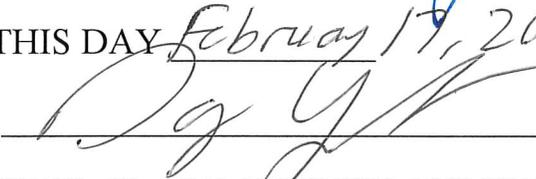


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY February 17, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR