

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

March 3<sup>rd</sup> 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 3<sup>rd</sup>, 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, and Auditor Danny Yost.

Pledge of Allegiance was led by Matt Owen and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the February 9<sup>th</sup> and February 17<sup>th</sup>, 2022, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for March 9<sup>th</sup>, 2022. Commissioner Sellers motioned to approve the claims and payroll, as presented. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked if there were any Amendments to the Agenda. County Attorney, Scott Lewis, added a request for a new security scanner. Commissioner Sellers made a motion to approve the agenda, as amended. Commissioner Coffman seconded. Motion approved 3-0.

**I. Public Comment:**

Kelly Khuri, 4819 Salem-Noble Road, Jeffersonville, Indiana. Khuri requested the Public Comment placement on the Agenda be returned to its former location; requested the Commissioners website be updated to include minutes, ordinances, and resolutions; requested the Commissioners respond to her questions, via e-mail, which are as follows: Has there been a change in the \$7,000.00 CyberTek monthly fee from 2021 to 2022; What are the costs of moving servers, election related cyber security, etc.; Is the county receiving any funding

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from the state or federal government in any way, shape or form. Khuri thanked the Commissioners for their time.

## **II. New Business:**

- A.** Cathy Denison presented Ordinance #3-2022, an ordinance approving an amendment to the Clark County zoning map on recommendation by the Clark County Planning Commission (Resolution 1-2022). A public hearing was held for anyone wishing to speak for or against the resolution. There were no comments. The hearing was closed. Commissioner Sellers made a motion to approve Ordinance #3-2022. Commissioner Coffman seconded. Motion approved 3-0.
- B.** Cathy Denison presented Ordinance #4-2022, an ordinance approving an amendment to the Clark County zoning map on recommendation by the Clark County Planning Commission (Resolution 2-2022). A public hearing was held for anyone wishing to speak for or against the resolution. There were no comments. The hearing was closed. Commissioner Sellers made a motion to approve Ordinance #4-2022, as presented. Commissioner Coffman seconded. Motion approved 3-0.
- C.** Amy Williams presented Ordinance #5-2022, an ordinance approving an amendment to the Clark County zoning map on recommendation by the Clark County Planning Commission (Resolution 3-2022). A public hearing was held for anyone wishing to speak for or against the resolution. There were no comments. The hearing was closed. Commissioner Coffman made a motion to approve Ordinance #5-2022, as presented. Commissioner Sellers seconded. Motion approved 3-0.
- D.** Gavan Hebner presented the Outdoor Warning Siren Annual Preventative Maintenance Inspection Agreement with Federal Field Services in the amount of \$5,850.00. Commissioner Sellers made a motion to approve the Agreement with Federal Field Services, as presented. Commissioner Coffman seconded. Motion approved 3-0.
- E.** Scott Lewis presented the Revised Quote from CyberTek for new government building PacketViper computer security component price differential increase

in the amount of \$3,435.00. Commissioner Coffman made a motion to approve the additional CyberTek cost in the amount of \$3,435.00. Commissioner Sellers seconded. Motion approved 3-0.

- F. Scott Lewis presented the Quote from Charlie Wilson's for appliances at the new government building, in the amount of \$5,451.93. Commissioner Sellers made a motion to approve the quote from Charlie Wilson's for four microwaves and three refrigerators. Commissioner Coffman seconded. Motion approved 3-0.
  
- G. Scott Lewis presented a proposal from Meristem for natural resource services at the Clark-Floyd Landfill in the amount of \$6,300.00. Commissioner Sellers made a motion to approve the agreement with Meristem. Commissioner Coffman seconded. Motion approved 3-0.
  
- H. Scott Lewis presented Quotes for New Security Scanner/X-Ray Machine at Entrance to Government/Courthouse Building, as follows: Adani Systems for \$26,957.78; Protective Technologies International, two quotes, one for \$27,450.00 and another for \$29,925.00; and there was no response from Synapse Technology. Commissioner Sellers made a motion to accept the quote from Adani Systems in the amount of \$26,957.78. Commissioner Coffman seconded. Motion approved 3-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** None.

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

**C. Attorney:** None.

**D. Highway Department:** None.

**E. Sheriff:** The current jail population is 569.

**F. Elected Officials:** None.

**V. Other Business:** None.

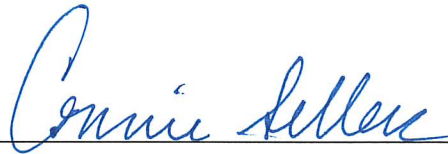
Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded.  
Motion approved 3-0.

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).

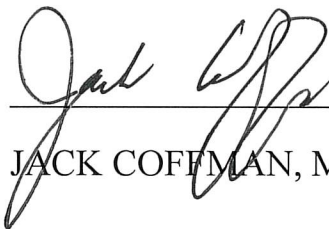
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY March 17, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR