REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July, 8, 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 8, 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Brian Dixon and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the June 24, 2021, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for July 14, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Amy Williams presented ordinance #19-2021 for Zoning Resolution #4-2021. A public hearing was held, resulting with none for and none against the zoning amendment. Commissioner Sellers made a motion to approve ordinance # 19-2021, an ordinance approving an amendment to the Clark County Zoning Map on favorable recommendation by the Clark County Planning Commission. Commissioner Glover seconded. Motion approved 3-0.

- **B.** Gavan Hebner presented an Agreement for research services with the Trustees of Indiana University. Commissioner Glover made a motion to approve the agreement for the research services with the Trustees of Indiana University and to allow President Commissioner Jack Coffman to sign it. Commissioner Sellers seconded. Motion approved 3-0.
- C. Karen Goodwell presented a request to extend the deadline for the wellness program from August 1, 2021 through July 30, 2022 to July 30, 2021. Commissioner Glover made a motion to approve the extension of the wellness program for plan year August 1, 2021 through July 30, 2022 to be extended to July 30, 2021. Commissioner Sellers seconded. Motion approved 3-0.
- **D.** Karen Goodwell presented a change to the dates of the wellness program for the plan year August 1, 2022 through July 30, 2023. Commissioner Glover motioned to approve the changes to the wellness program for the August 1, 2022 through July 30, 2023 plan year. Commissioner Sellers seconded. Motion approved 3-0.
- **E.** Scott Lewis presented a petition to cancel property taxes on real property owned by the Town of Clarksville. Commissioner Sellers motioned to approve the order in the matter of the cancelation of property taxes on real properties owned by the Town of Clarksville and noting those properties are "exhibit A" of the order. Commissioner Glover seconded. Motion approved 3-0.
- F. Allison Ruddell presented a replacement phone quote from Orion Networking. The quote is for 10 new phones for the new courts in the amount of \$193.42 per phone for a total of \$1,934.20. Commissioner Glover motioned to approve the quote from Orion Networks in the amount of \$1,934.20 for 10 phones for the new courts, to be funded out of the IT fund. Commissioner Sellers seconded. Motion approved 3-0.
 - G. Maters Tabled from the prior meeting: None.
 - H. Sheriff Business: The current jail population is 634.
 - I. Auditor Report: None.

- J. County Attorney Scott Lewis: None.
- K. Officeholder/Department Heads Present at Meeting: None.
- L. Ratifications and Approvals: None.
- M. Appointments: None.

N. Public Comments:

- Jim Reeves, located at 6105 Mariners Trail in Charlestown Indiana, expressed his concern on fireworks in unincorporated areas. He brought a bag of firework debris that he recovered from his property and roof to show to the commissioners. Reeves stated that he was not asking for a ban on all fireworks, but did offer 3 recommendations that the County might implement: 1) the ban of aerial fireworks in unincorporated areas, 2) the ban of fireworks on lots that are 3 acres or smaller, or 3) that all debris from large fireworks must be contained on the user's property.
- **Kelly Khuri**, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked what company had the phone service contract with the courthouse and when it will be up. Khuri also asked for the number of federal prisoners/inmates that are currently being held in the Clark County Correctional Facility, along with the approximate price that Clark County is receiving for each inmate.

II. Technical Agenda:

Brian Dixon discussed an update on Bridge 60 on Frank Fisher Road. He said that the beams were delivered on this day of July 8th 2021, and that the project is scheduled to be completed in the first week of August. Dixon also discussed an update on Bridge 160 on McCullough Pike. He said that Force Construction is scheduled to start the project on July 19th, and that they were pushed back due to another project running behind.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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

JACK COFPMAN, PRESIDENT

CONNIE SELLERS, MEMBER

BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR