

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 9th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 9th, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Amy Williams and the prayer was led by Jack Coffman.

Approval of the Minutes

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

Auditor Danny Yost presented the claims and payroll for December 15th, 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

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

I. New Business:

- A.** Amy Williams presented Ordinance #36-2021, an ordinance approving an amendment to the Clark County zoning map on recommendation by the Clark County Planning Commission. A public hearing was held for anyone wishing to speak for or against the resolution. There were no comments. Commissioner Sellers made a motion to approve Ordinance #36-2021. Commissioner Glover seconded. Commissioner Coffman abstained. Motion approved 2-0-1.

Assessor and Tax Management Associates to be renewed and extended an additional 3 years through December 27th 2024. Commissioner Glover seconded. Motion approved 3-0.

E. Scott Lewis presented a Professional Services Agreement with DLZ for ADA Self-Evaluation and Transition Plan not to exceed \$89,950.00. Commissioner Glover motioned to approve the Professional Services Agreement with DLZ and ADA Self-Evaluation and Transition Plan not to exceed \$89,950.00. Commissioner Sellers seconded. Motion approved 3-0.

F. Commissioner Jack Coffman presented the 2022 Commissioner Meeting Dates. Commissioner Glover motioned to approve the 2022 Commissioner Meeting Dates. Commissioner Sellers seconded. Motion approved 3-0.

II. Old Business: None.

III. Reports:

A. Auditor: Stated that settlement was distributed on December 9th 2021.

B. Officeholder/Department Heads Present at Meeting:

Nick Karaffa, with the courts, commented that Lifesprings is completely withdrawing from negotiations and they will need a new vender for mental health and competency evaluations.

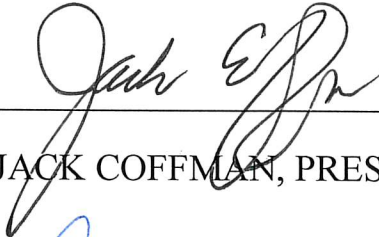
C. Attorney:

County Attorney Scott Lewis stated that the Regular Scheduled Meeting for the Clark County Board of Commissioners will need to be on December 22nd 2021 instead of December 23rd 2021. Commissioner Sellers made a motion to change the next Regular Meeting of the Clark County Commissioners date from December 23rd to December 22nd 2021 at 5:00 pm. Commissioner Glover seconded. Motion approved 3-0.

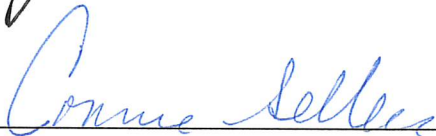
D. Highway Department: None.

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 COFFMAN, PRESIDENT



CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY December 22, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR