

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 11th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 11th, 2023, at 5 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Karen Goodwell. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 27th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for May 11th, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were none. Commissioner Sellers made a motion to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A. Karen Goodwell presented the BMS Section 125 Plan and FSA Annual Renewal. The terms and conditions will remain the same. The IRS increased the maximum amount for FSA to \$3,050. Commissioner Coffman made a motion to approve the Section 105 HRA and Section 125 FSA plans through BMS. Commissioner Sellers seconded. Motion approved 3-0.

- B. County Attorney R. Scott Lewis presented the Amendment No. 1 to INDOT Old Salem Road Reimbursement Agreement. There is still a dispute on the monetary value of the property. The cost of the property is 100% reimbursable by INDOT. INDOT requires at least 30 days prior to the expiration date of June 30th, 2023 to have a renewal agreement. This agreement will renew the reimbursement agreement for the project. The new agreement will expire on December 31st, 2024. Commissioner Sellers motioned to approve Amendment No. 1 to INDOT Old Salem Road Reimbursement Agreement. Commissioner Coffman seconded. Motion approved 3-0.

- C. County Attorney R. Scott Lewis presented the Clark County REMC Utility Reimbursement Agreement for Stacy Road/CR 403 Intersection Project. This is a standard reimbursement agreement that requires Clark County to reimburse REMC for the cost of moving utilities. The Net Cost for the project is \$136,303.92. Commissioner Coffman made a motion to approve the Clark County REMC Utility Reimbursement for Stacy Road/CR 403 Intersection Project. Commissioner Sellers seconded. Motion approved 3-0.

- D. County Attorney R. Scott Lewis presented the ARP Request for Joint Borden-Sellersburg Sewer Project. Each city has agreed to a joint cooperative sewer project. They are requesting \$300,000 from the ARP Funds subject to a subrecipient agreement. Commissioner Sellers made a motion to approve the ARP Request for Joint Borden-Sellersburg Sewer Project. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: Libs has started the Memphis-Blue Lick Project yesterday. At the end of the working day, their asphalt plant had a part that broke down so they were shipping it in. He believes they should be able to resume the following day. (If Weather Permits)

D. Sheriff: The current jail population is 470 inmates, 80 are Federal inmates.

E. Elected Officials & Department Heads: Karen Goodwell is preparing for open enrollment. Posters will be up by Friday.

V. Other Business: None.

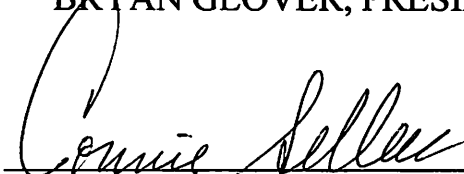
VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained the motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

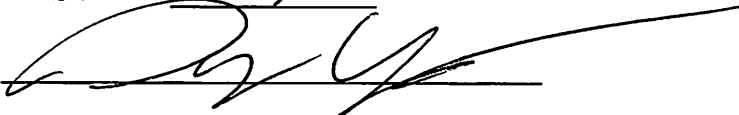


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY *May 25, 2023*

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR