REGULAR MEETING CLARK COUNTY BOARD OF COMMISSIONERS

June 22nd, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 22nd, 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 Engineer Brian Dixon, Commissioners' Assistant Sabrina Corbin, Auditor Danny Yost.

The Pledge of Allegiance was led by Bryan Glover. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the June 8th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for June 22nd, 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. President Bryan Glover presented Ordinance 12-2023. President Glover opened a public hearing. This is Plan Commission Resolution 07-2023. Ian Stumpf of 525 Commercial Street Memphis, IN has requested the rezoning because he would like to rebuild a manufactured home on the property. President Glover closed the public hearing. Commissioner Coffman made a motion to approve the Ordinance 12-2023 on a favorable recommendation from the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.
- **B.** Karen Goodwell presented the BMS Annual Cobra Renewal. The term for the renewal is for the dates 8/1/23 through 7/31/24. Commissioner Coffman made a motion to approve BMS Annual Cobra Renewal. Commissioner Sellers seconded. Motion approved 3-0.
- C. President Bryan Glover presented the Contract for Paving Services for County Road 311. The total amount for the Contract is \$33,661.00. Commissioner Sellers made a motion to approve the Contract for Paving Services for County Road 311 with MAC Construction. Commissioner Coffman seconded. Motion approved 3-0.
 - III. Old Business: None.
 - IV. Reports:
 - A. Auditor: None.
 - B. Attorney: Absent.
 - C. Highway Department: None.
 - **D.** Sheriff: The current jail population is 452 inmates, 80 are Federal inmates.
 - E. Elected Officials & Department Heads: None.
 - 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

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR