

**REGULAR MEETING**

**CLARK COUNTY BOARD OF COMMISSIONERS**

November 22<sup>nd</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 22<sup>nd</sup>, 2023, at 1:00 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, Auditor Danny Yost, and Commissioners’ Assistant Sabrina Corbin.

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

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the November 9<sup>th</sup>, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for November 22<sup>nd</sup>, 2023. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked for any amendments to the agenda. There were no amendments to the agenda. 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. Bryan Glover presented two Ordinances. The Ordinances are 19-2023 and 20-2023:**

The first Ordinance is Ordinance 19-2023 and it has been presented to the Commissioners with a unanimous approval of a favorable recommendation from the Clark County Plan Commission. The Ordinance will change the property from AG – B2. Commissioner Glover opened a public hearing. Jason Franklin and John Peay appeared on behalf of High Brass Properties. There were no comments against. Commissioner Glover closed the public hearing. Motion by Commissioner Coffman to approve Ordinance 19-2023 with a favorable recommendation by the Clark County Plan Commission. Seconded by Commissioner Sellers. Motion approved 3-0.

The final Ordinance is Ordinance 20-2023 and it has been presented to the Commissioners with a unanimous approval of a favorable recommendation from the Clark County Plan Commission. Commissioner Glover opened a public hearing. There were no comments. Commissioner Glover closed the public hearing. The Ordinance will change the property from M1 – R2. Motion by Commissioner Sellers to approve Ordinance 20-2023 with a favorable recommendation by the Clark County Plan Commission. Seconded by Commissioner Coffman. Motion approved 3-0.

- B. LeeAnne Howe presented the Anthem BCBS Group Dental Plan. The term date is from January 1<sup>st</sup>, 2024 – December 31<sup>st</sup>, 2024. Motion by Commissioner Coffman to approve the Anthem BCBS Group Dental Plan for January 1<sup>st</sup>, 2024 – December 31<sup>st</sup>, 2024. Commissioner Sellers seconded. Motion approved 3-0.**

- C. LeeAnne Howe presented the Agreement for Supplemental Claims Administration Services with Humana. The agreement has a term date from January 1<sup>st</sup>, 2024 – June 30<sup>th</sup>, 2025. The total cost of the agreement is \$46,750.00. This agreement is saving the County \$93,250.00. Motion by Commissioner Sellers to approve the Agreement for Supplemental Claims Administration Services with Humana in the amount of \$46,750.00 for the term date January 1<sup>st</sup>, 2024 – June 30<sup>th</sup>, 2025. Seconded by Commissioner Coffman. Motion approved 3-0.**

- D.** Bryan Glover presented the Judicial Center Renovation – AML, Inc. Pay Application. The Project Fund Disbursement Request is in the amount of \$259,183.75. Motion by Commissioner Coffman to approve the Judicial Center Renovation – AML, Inc. Pay Application with a total disbursement amount of \$259,183.75. Seconded by Commissioner Sellers. Motion approved 3-0.
- E.** County Attorney R. Scott Lewis presented the M & M Office Products Sales Agreement for the Clerk’s Office. The sales agreement is for the purchase of a copier machine for the Clerk’s office in the total amount of \$2,995.00. There is a one-year free maintenance agreement with a price of \$300 per year after the first year. Motion by Commissioner Sellers to approve the M & M Office Products Sales Agreement for the Clerk’s Office in the total amount of \$2,995.00. Seconded by Commissioner Coffman. Motion approved 3-0.
- F.** County Attorney R. Scott Lewis presented the Interlocal Agreement with Silver Creek School Corporation for Road Salt. The school corporation can purchase road salt from Clark County in the amount of \$86 per ton for the 2023-2024 academic school year. The total amount to not exceed is 50 tons of road salt. The School Corporation shall be solely responsible for the application of the treated road salt onto its own properties. Motion by Commissioner Coffman to approve the Interlocal Agreement with Silver Creek School Corporation for Road Salt in the amount of \$86 per ton. Seconded by Commissioner Sellers. Motion approved 3-0.
- G.** County Attorney R. Scott Lewis presented the Interlocal Agreement with Charlestown and Clarksville for EMA Drone Response Unit. The County is allowing officers from Charlestown and Clarksville to participate in a drone training program. Motion by Commissioner Sellers to table the Interlocal Agreement with Charlestown and Clarksville for EMA Drone Response Unit until we receive further information from the City of Charlestown and Town of Clarksville. Seconded by Commissioner Coffman. Motion approved 3-0.
- H.** County Attorney R. Scott Lewis presented the Agreement for Landfill Sedimentation Basin Construction Services. The contract agreement is with EcoTech in the amount of \$148,523.00. County Attorney R. Scott Lewis stated

that EcoTech was the lowest bidder. There have been parts of the agreement that will strike from the agreement (boiler plate language, request for performance payment bond, and provision of liquidated damages). Motion by Commissioner Sellers to approve the Agreement for Landfill Sedimentation Basin Construction Services with a total cost of \$148,523.00. Seconded by Commissioner Coffman. Motion approved 3-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** Absent.

**D. Sheriff:** The current jail population is 465, 54 are Federal inmates.

**E. Elected Officials & Department Heads:** County Assessor Butch Love inquired about the 1/8/2024 meeting for PTABOA and they are needing reappointments to their board. Are they still able to have the meeting? Attorney R. Scott Lewis states that there is a statute that permits boards operate while appointments or reappointments are being made.

**V. Other Business:** None.

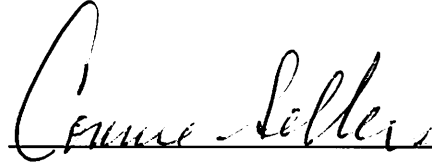
**VI. Public Comments:** None.

**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 December 7, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR