

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 28th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 28th 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.

The Pledge of Allegiance was led by Butch Love

The prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the April 15th 2021, Regular Meeting Minutes. Commissioner Glover 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 April 28th 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Ron Culler on the behalf of William Monroe presented a petition to vacate a public right-of-way at 1015 Harry Hughes Road in Charlestown Indiana. The right-of-way has not been paved and there are no plans for improvement. Mr. Monroe stated that the trees on the right-of-way were becoming a safety issue and attracting racoons. He also stated that he has spent a large amount of funds on maintaining the right-of-way. Commissioner Sellers made a motion to approve the petition to vacate the public right-of-way as presented and allow the president

Commissioner to sign when Mr. Culler provides the documents for the petition. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Sellers made a motion to table the BluMine RX Addendum/Alternative Health solutions as the Commissioners need more information on the particulars of that addendum. Commissioner Glover seconded. Motion approved 3-0.

C. Matters Tabled from the prior meeting: None.

D. Sheriff Business: The current jail population is 433.

E. Auditor Report: None.

F. County Attorney Scott Lewis

1. **Attorney Scott Lewis** presented an EMA grant agreement/ pre-disaster mitigation program in the amount of \$19,457.00. Commissioner Glover motioned to approve the EMA grant. Commissioner Sellers seconded. Motion approved 3-0.
2. **Attorney Scott Lewis** presented a quick claim deed from River Ridge to Clark County Indiana for a Sheriff training center/ gun range. Commissioner Glover motioned to approve the quick claim deed. Commissioner Sellers seconded. Motion carried 3-0.
3. **Attorney Scott Lewis** presented an amendment to a hospital asset purchase agreement replacing Sam Gardner with Lee Ann Scott as the seller group representative and extending the capitol commitment from 10 years to 15 years. Commissioner Glover motioned to approve the amendment to the purchase agreement. Commissioner Sellers seconded. Motion approved 3-0.
4. **Attorney Scott Lewis** presented a construction contract with Force Construction, Inc. for bridge No. 160 on McCulloch Pike over Brown Station Way. Force Construction Company placed the lowest combined base bid and was awarded the contract according to the county engineer's recommendation. Commissioner Sellers motioned

to approve the construction contract. Commissioner Glover seconded. Motion approved 3-0.

5. **Attorney Scott Lewis** presented a professional services agreement with United Consulting for Charlestown Pike from Salem-Noble Road to S.R 62. Commissioner Glover motioned to table the professional services agreement until the Commissioners could meet with the Council. Commissioner Sellers seconded. Motion carried 3-0.
6. **Attorney Scott Lewis** presented a ratification of a request letter to the Southern Indiana Tourism Board for participation and assistance in the Starlight and Borden Indiana Wastewater Feasibility Study. Commissioner Sellers motioned to approve the ratification of the request letter. Commissioner Glover seconded. Motion approved 3-0.
7. **Attorney Scott Lewis** presented ordinance #8-2021 regarding the Moderna Grant Agreement, originally titled the Immunization Cooperative Agreement, with the State Board of Health to help contribute for the cost of the Moderna vaccine from Indiana State Health Department to Clark County's local Health Department in the amount of \$34,863.51. Commissioner Sellers motioned to approve the Moderna agreement and ordinance #8-2021 establishing the Immunization Cooperative Agreement Fund #8225. Commissioner Glover seconded. Motion carried 3-0.

G. Officeholder/Department Heads Present at Meeting: None.

H. Ratifications and Approvals: None.

I. Appointments: None.

J. Public Comments: None.

II. Technical Agenda:

Commissioner Sellers motioned to adjourn. Commissioner Glover 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 COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY May 13, 2021

ATTEST: Danny Yost by J. Hoffmann

DANNY YOST, CLARK COUNTY AUDITOR