

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

July 22<sup>nd</sup> 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 22, 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.

Pledge of Allegiance was led by Scott Lewis and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the July 28<sup>th</sup> 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

**Commissioner Glover** motioned to approve the agenda with the amendment of a Transition of Phone Service Agreement. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for July 28, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A.** Steve Leist with Assured Partners presented a Commercial Insurance Renewal. He said that they are renewing with the same carrier partners that they currently have, which are Liberty, BCS, Travelers, and IPEP. Leist said that some points of interest were that their experience mod continues a downward trend in the right direction, making them able to lower overall premium costs and that the premium costs are increasing across the board by roughly 100% but are still lower

than they were two years ago. Commissioner Glover made a motion to approve the Commercial Insurance Renewal. Commissioner Sellers seconded. Motion approved 3-0.

**B. Jack Coffman** discussed a Cybertech Contract Renewal. The cost of the service will not change from \$7,819.00 but will be paid on a multi-month basis for the remainder of calendar year 2021. Commissioner Glover made a motion to approve the Management Service Agreement with Cybertech in the amount of \$7,819.00 per month for the remainder of the calendar year 2021. Commissioner Sellers seconded. Motion approved 3-0.

**C. Matters Tabled from the prior meeting:** None.

**D. Sheriff Business:** The current jail population is 617.

**E. Auditor Report:** None.

**F. County Attorney Scott Lewis** presented a Landfill Agreement with Davey Recourses. The contract will provide the remapping of different wetlands that surround the landfill and will consequently save money from mitigation fees to be paid to IDEM and the Army Corps of Engineers. The contract requires two task fees: task 2 in the amount of \$3,900.00 and task 3 in the amount of \$6,300, coming to a total of \$10,200.00. Commissioner Sellers motioned to approve the contract with Davey Resources in the amount of \$10,200.00 to come out of the landfill host fee account. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented a Conveyance of a Right-of-Way Parcel to the Utica Fire Protection District. The right-of-way will be used for public purpose in the form of a new station to provide fire protection. Commissioner Glover motioned to approve the decision to proceed forward with the Conveyance of a Right-of-Way Parcel to the Utica Fire Protection District. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis Presented a Transition of Phone Services Agreement. The previous provider, Windstream, was not providing adequate services and will be replaced with NexVortex through Orion. The price of the Windstream service was around \$1,600.00 per month and NexVortex is \$957.73

per month. Commissioner Sellers motioned to approve the service agreement with NexVortex through the County's phone provider Orion in the amount of \$957.73 per month for a 3-year contract. Commissioner Glover seconded. Motion approved 3-0.

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

**H. Ratifications and Approvals:** None.

**I. Appointments:** None.

**J. Public Comments:**

Kelly Khuri, who resides at 4819 Salem-Noble Rd. in Jeffersonville Indiana, had the following three questions: Are the County's computers backed up? How much money is in the host fee fund? And is the property being conveyed to Utica Fire Protection District able to have a septic or sewage system?

**II. Technical Agenda:**

**Brian Dixon** discussed the traffic signal on Grant Line Road. He said that the plans are ready and he is reviewing them. Floyd County is planning on taking bids the first week of August.

Brian Dixon discussed Graebe Road and how he has received a receipt of payment from the DNR for the in-leu fee. He forwarded the receipt to IDEM and believes that the permit is now complete.

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

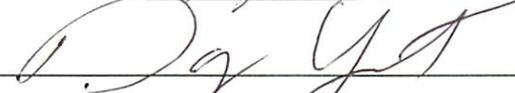


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY August 19, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR