

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 5th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 5, 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 Brian Glover and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the June 24th and July 8th, 2021, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for August 11, 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Reports:

- A. Auditor:** Auditor Danny Yost asked on the behalf of a resident of Clark County if the county had bought the Corydon Port Building.
- B. Officeholder/Department Heads Present at Meeting:** None.
- C. Attorney:** None.
- D. Highway Department:** None.
- E. Sheriff:** The current jail population is 618.

F. Elected Officials: None.

II. New Business:

A. Amy Williams presented ordinance #20-2021 for Zoning Resolution #5-2021. A public hearing was held and Walter Coppinger, located at 614 Erin Drive in Jeffersonville Indiana, spoke for the resolution. He said that the resolution is just a continuation of Sunset Hills and that they feel that it will fit in well with the subdivision. Commissioner Sellers made a motion to approve ordinance #20-2021. Commissioner Glover seconded. Motion approved 3-0.

B. Doug Bentfield presented ordinance #21-2021 for a Health Department Grant Approval. The grant is for the continuation of covid testing in the amount of \$100,000.00 to be effective July 8th 2021 through June 30th 2022. Commissioner Glover made a motion to approve ordinance #21-2021, an ordinance establishing fund #8227 for the Epidemiology Laboratory Capacity for Infectious Diseases Grant Fund in the amount of \$100,000.00. Commissioner Glover seconded. Motion approved 3-0.

C. Attorney Scott Lewis presented ordinance #22-2021 for the Starlight Sewer Feasibility Study Fund in the amount of \$15,000.00. Commissioner Sellers made a motion to approve ordinance #22-2021, an ordinance establishing fund #2850 for the Starlight Sewer Service Feasibility Study Fund in the amount of \$15,000.00. Commissioner Glover seconded. Motion approved 3-0.

D. Attorney Scott Lewis presented ordinance #23-2021, an amendment to a Traffic Control Ordinance for the placement of three stop signs to be installed at a three-way intersection on two roads that are both called Gilbert Road, by recommendation of the County Engineer. Commissioner Glover motioned to table ordinance #23-2021, an ordinance amending the Clark County Traffic Control Ordinance for the placement of three stop signs on Gilbert Road. Commissioner Sellers seconded. Motion approved 3-0.

E. Attorney Scott Lewis presented ordinance #24-2021, an amendment to the ARP Local Fiscal Recovery Fund. The following Items were added to the ordinance from the State Board Of Accounts: (1) The funds must be appropriated

by the county fiscal body, which is the County Council, before the use in accordance with federal and state law, the ordinance, and the plan, (2) the state board of accounts wants to verify that all disbursements go through the normal claims process as said fourth in Indiana code and be supported with the sufficient documentation, and (3) all disbursements must be made directly from the ARP Coronavirus Local Fiscal Recovery Fund and the money in the fund may not be transferred to another fund in the unit. Commissioner Sellers motioned to approve ordinance #24-2021. Commissioner Glover seconded. Motion approved 3-0.

F. Attorney Scott Lewis presented a Bridge Inspection Contract with Butler Fairman and Seufert. The County will finance 20% in the amount of \$132,822.00 and the State will provide the remaining 80% of the total cost for the bridge inspection as required by the Indiana Department of Transportation for years 2022 through 2023. Commissioner Glover motioned to approve the Bridge Inspection Contract with Butler Fairman and Seufert in the amount of \$132,822.00. Commissioner Sellers seconded. Motion approved 3-0.

III. Matters Tabled from the prior meeting: None.

IV. Old Business: None.

V. New Business: None.

VI. Public Comments:

Kelly Khuri, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked what the dollar amount for the Starlight Sewer Service Feasibility Study was and the names of the other entities that are contributing. She also asked if the recordings of the meeting were being kept.

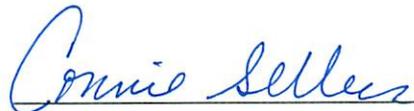
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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).

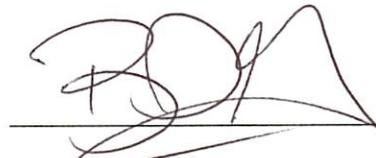
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

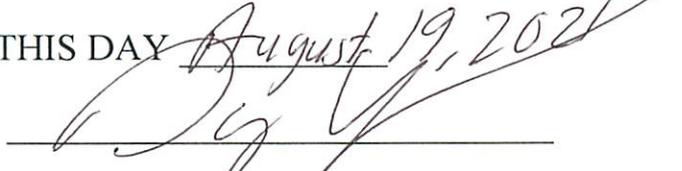


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY August 19, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR