

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 3rd, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 3rd, 2023, at 5:00 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, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, Auditor Danny Yost.

The Pledge of Allegiance was led by Auditor Danny Yost. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the July 20th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for August 3rd, 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. Commissioner Sellers made a motion to amend the agenda to table the Airport Annual Review and to add a quote for Community Corrections under item E. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** Karen Goodwell presented the Humana Insurance Plan Documents. Karen Goodwell stated that each packet has been reviewed by herself and Assured Partners. County Attorney R. Scott Lewis stated that the Medicare Creditable Coverage Notice needs to be approved in a separate motion that doesn't include the Summary for each of the Medical Plans. Commissioner Sellers made a motion to approve the Notice of the Medicare Creditable Coverage. Seconded by Commissioner Coffman. Motion approved 3-0

Motion by Commissioner Sellers to approve the Humana Summary of Benefits and Coverage for Medical Plans and the Humana Summary Plan Description for Medical Plans. Seconded by Commissioner Coffman. Motion approved 3-0.

- B.** County Attorney R. Scott Lewis presented the Resolution Accepting State Public Health Funding. This is Resolution No. 2-2023. County Attorney R. Scott Lewis stated that there is no increase of cost or services that is needed to receive the funding from the state. January 1st, 2024 is when the County will receive the State funding. Commissioner Sellers made a motion to approve Resolution No. 2-2023 Accepting State Public Health Funding. Commissioner Coffman seconded. Motion approved 3-0.
- C.** Commissioner Glover presented the Monroe Township Fire Protection Appointment. Francis Butch Furnish is retiring and is requesting that Donnie Taylor be appointed as his replacement. Commissioner Coffman made a motion to appoint Donnie Taylor to replace Francis Butch Furnish on the Monroe Township Fire Protection District Board. Commissioner Sellers seconded. Motion approved 3-0.
- D.** County Attorney R. Scott Lewis presented the CyberTek Judicial Center Annual Packet Viper Renewal. The cost for the 1-Year renewal is \$9,010.00. The cost last year was \$10,835.00. There is no monthly fee. Commissioner Coffman made a motion to approve the CyberTek Judicial Center Annual Packet Viper Renewal. Commissioner Sellers seconded. Motion approved 3-0.

E. Commissioner Glover presented a quote from New Direction LLC which is for the office space development in the Community Corrections office. The quote is in the amount of \$13,035.50. County Attorney R. Scott Lewis stated that the new construction is a requirement under HIPAA through the Probation Services Administration in Indianapolis where it is required to have more private office space. The new construction will build 4 new offices. Commissioner Coffman made a motion to approve the quote from New Direction LLC in the amount of \$13,035.50 out of the CCADS fund. Commissioner Sellers seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: None.

D. Sheriff: The current jail population is 480 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 COERMAN, MEMBER

SIGNED THIS DAY August 17, 2023

ATTEST: _____

DANNY YOST, CLARK COUNTY AUDITOR