

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

August 17<sup>th</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 17<sup>th</sup>, 2023, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Connie Sellers and Jack Coffman, County Attorney R. Scott Lewis, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, Auditor Danny Yost. Commissioner President Bryan Glover was absent.

The Pledge of Allegiance was led by Connie Sellers. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the August 3<sup>rd</sup>, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

**Auditor Danny Yost** presented the claims and payroll for August 17<sup>th</sup>, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

**Commissioner Sellers** asked for any amendments to the agenda. Commissioner Coffman made a motion to amend the agenda to add the Silver Creek High School 2023 Homecoming Parade Route as Item A. Commissioner Sellers seconded. Motion approved 2-0.

**I. Public Comments:** None.

**II. New Business**

- A.** Patience Rosen with Silver Creek PTO presented the 2023 Silver Creek High School Homecoming Parade Route. In 2022, Silver Creek brought back the parade to Sellersburg after 30 years. The route that was presented is the only route that can be taken without shutting down a state road. Commissioner Coffman made a motion to approve the 2023 Silver Creek High School Homecoming Parade Route. Commissioner Sellers seconded. Motion approved 2-0.
  
- B.** Kevin Baity and John Secor presented the 2022 Annual Airport Review. This item was tabled during the last Commissioner meeting. Kevin had stated that various services provided at the Airport had an increase in 2022 compared to 2021. The fuel flowage fees yielded an increase of 20% in 2022. Transient aircraft landing fees were up 30% over the previous year. Transient aircrafts are aircrafts that are not based at KJVY and the Kentucky Derby is a contributor to the increase of traffic at the airport. The airport is self-sustainable while receiving no funds from the County or the State. John Secor stated that the airport is able to accommodate landings from all directions during less than favorable conditions. The capital improvement plan will create a perimeter of fencing that will protect the runways from wildlife strikes. The Commissioners thanked them for their time.
  
- C.** Karen Goodwell presented the Medicare Advantage Plan Renewal. Karen stated that herself and Assured Partners have reviewed this plan. There is an increase in the per member per month premium of a total of \$309.71. The contribution rate by the retirees will remain the same. There is a total of 57 retirees enrolled. Commissioner Coffman made a motion to approve the Medicare Advantage Plan Renewal for the calendar year starting January 1<sup>st</sup>, 2024. Commissioner Sellers seconded. Motion approved 2-0.
  
- D.** County Attorney R. Scott Lewis presented the Redaction Services and Support Agreement for the Recorder's Office. This contract is paid fully by the ID Security Protection fund that generates revenue from the recording fee's that the recorder's office charges. The contract is in the amount of \$14,629.22 per year. The term for the contract is July 1<sup>st</sup>, 2023 - June 30<sup>th</sup>, 2028. Commissioner Coffman made a motion to approve the contract with CSI for the Redaction Services and Support Agreement. Commissioner Sellers seconded. Motion approved 2-0.

- E. County Attorney R. Scott Lewis presented the City of Jeffersonville Petition to Cancel Real Property Taxes. Pursuant to state law, the County Auditor, the County Treasurer and the County Assessor have to sign off on the petition. It is a procedural requirement for the Commissioners' to then approve the petition with the properties attached as indicated. Commissioner Coffman motioned to approve the City of Jeffersonville Petition to Cancel Real Property Taxes. Commissioner Sellers seconded. Motion approved 2-0.
  
- F. Brian Dixon the Clark County Engineer presented the Paving Project Timber Ridge / Chateau Vista Quotes. County Attorney R. Scott Lewis stated that under Indiana law, when a project is under \$150,000.00, the process that can be used is to request a minimum of three bids for a certain project. Brian Dixon recommended that the Commissioners' award the bid to Temple & Temple. The amounts of the quotes were stated as follows, Wingham Paving in the amount of \$49,000.00, Temple & Temple in the amount of \$34,000.00, MAC Construction in the amount of \$71,300.00, and LIBS Paving in the amount of \$49,137.00. Commissioner Coffman motioned to award the Paving Project Timber Ridge / Chateau Vista Quotes to Temple & Temple. Seconded by Commissioner Sellers. Motion approved 2-0.

**III. Old Business: None.**

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** Brian Dixon stated that he received the monthly report on the bridge inspections. There is an inspection on Bridge 24 due at the end of August and September.

**D. Sheriff:** The current jail population is 474 inmates, 61 are federal inmates.

**E. Elected Officials & Department Heads:** None.

**V. Other Business:** None.

**VI. Public Comments:** None.

**VII. Adjournment:** Commissioner Sellers entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0.

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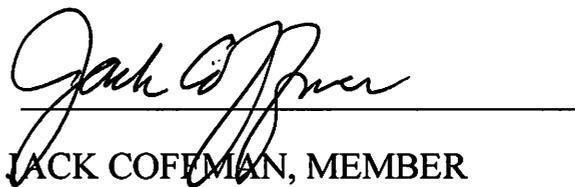
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY August 31, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR