

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS
December 5, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 5, 2024, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover and Jack Coffman, Attorney Scott Lewis, Auditor Danny Yost and Commissioners’ Assistant Sabrina Corbin.

The Pledge of Allegiance was led by Bryan Glover. Prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman motioned to approve the November 21, 2024 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Danny Yost presented the claims and payroll for November 21, 2024. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Glover asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Coffman motioned to approve the agenda as amended. Commissioner Glover seconded. Motion approved 2-0.

I. Public Comments:

None

II. New Business:

A. Attorney, Scott Lewis presented the 2025 Annual Highway Materials Bids Opening. All information regarding 2025 Annual Highway Materials Bids Opening is on the attached document. Commissioner Coffman made a motion to have the County Engineer review the 2025 Annual Highway Materials Bids

and take them under advisement. Commissioner Glover seconded. Motion approved 2-0

- B.** Galadriel Ballard presents the Ordinance Establishing the Justice Partners Addiction Grant Fund for Clark County Probation. Galadriel Ballard states this ordinance is for a new fund number 8898 for Clark County Probation to be able to do a separate audit. Galadriel Ballard states that Clark County Probation does not have an exact amount but will not exceed \$60,000. Commissioner Coffman motioned to approve Ordinance 37-2024 which is an Ordinance Establishing the Justice Partners Addiction Grant Fund for Clark County Probation with fund number 8898. Commissioner Glover seconded. Motion approved 2-0.
- C.** Galadriel Ballard presents the Community Correction Advisory Board Recommendations. Galadriel Ballard states that she needs to have the Commissioners appoint specific members to this board if they are not identified on IC 11-12-2-2. Commissioner Glover states that he needs Galadriel Ballard to send him a list of current board members and their terms, along with any open spots. Commissioner Glover also states that he would also take a list of any recommendations that she has for the Community Correction Advisory Board openings. Commissioner Glover states that he and the other Commissioners will review and vet the candidates for these openings and appoint them hopefully the first or second meeting in January.
- D.** Attorney, Scott Lewis presented BMS Business Associate Agreement. The BMS Business Associate Agreement is required under the HIPAA law. Commissioner Coffman motioned to approve BMS Business Associate Agreement between Benefit Marketing Solutions LLC and Clark County Government for January 1, 2025-December 31, 2025. Commissioner Glover seconded. Motion approved 2-0.
- E.** Attorney, Scott Lewis presented 2025 Annual Renewal- BMS Section 125 Plan and FSA. Attorney, Scott Lewis states we are now on the calendar year (1/1/25-12/31/25) instead of August 1-August 1 for BMS for Section 125 Plan and FSA (Flexible Spending Accounts). Commissioner Coffman motioned to approve 2025 Annual Renewal- BMS Section 125 Plan and FSA. Commissioner Glover seconded. Motion approved 2-0.

F. Attorney, Scott Lewis presented 2025 Clark County Government Wellness Credit Program. Clark County Government Wellness Credit Program is a program that allows the employees to get points for certain activities. Once the employee earns 100 points, the employee earns a credit on their health insurance premium. Commission Coffman motioned to approve 2025 Clark County Government Wellness Credit Program. Commissioner Glover seconded. Motion approved 2-0.

G. Attorney, Scott Lewis presented the Interlocal Agreement with Silver Creek School Corporation for Salt for the 2024-2025 School Year. Commissioner Glover stated that this agreement is for road salt which is priced at \$87 per ton. Attorney, Scott Lewis stated this is for an “as needed basis” in a total amount not to exceed 50 tons. This is for the academic school year 2024-2025. Commissioner Coffman motioned to approve the Interlocal Agreement with Silver Creek School Corporation for Salt for the 2024-2025 School Year. Commissioner Glover seconded. Motion approved 2-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: County Engineer, Brian Dixon presented an update on the projects Wellinger Bridge is open to traffic. County Engineer Brian Dixon stated they have torn out the old bridge and finishing installing guardrails, rip rap along with other things. They plan to be finished with everything around December 18, 2024 weather permitting. County Engineer, Brian Dixon states Indiana American is done with Stacy Road and 403 however MAC has asked for a delay due to not starting as soon as they should have because Indiana American delayed the project. He states they plan to work through winter weather permitted. The Commissioners asked for a letter

from Indiana American Water explaining the delay. County Engineer, Brian Dixon has that letter will give it to Attorney, Scott Lewis.

D. Sheriff: Major Nick Mobley stated that the current jail population is 438 and 32 are Federal Inmates.

E. Elected Officials & Department Heads: County Council Member, Kevin Vissing thanks the Commissioners for all their hard work during his 16 years of office. Commissioner Glover also thanked him for everything he has done for them.

V. Other Business: None

VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained a motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

BOARD OF COMMISSIONERS OF

CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

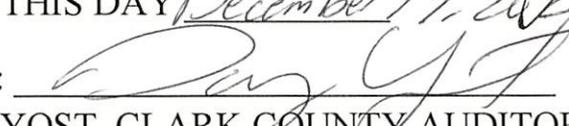


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY December 19, 2020

ATTEST: 
DANNY YOST, CLARK COUNTY AUDITOR