

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

November 24<sup>th</sup> 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 24<sup>th</sup>, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Connie Sellers and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve the November 10<sup>th</sup>, 2021, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for December 1<sup>st</sup>, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**Commissioner Glover** made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

**I. New Business:**

- A.** Scott Lewis presented Resolution #12-2021 a Joint Resolution Authorizing Incentive Package for Confidential Industrial Prospect. Commissioner Glover made a motion to approve Resolution #12-2021. Commissioner Sellers seconded. Motion approved 3-0.
- B.** Scott Lewis presented an ATC Change Order for the Landfill not to exceed \$1,500.00. Commissioner Glover made a motion to approve the Change Order

with ATC not to exceed \$1,500.00. Commissioner Sellers seconded. Motion approved 3-0.

- C.** Scott Lewis presented an Award for the Dump Truck Bid. Kentucky Truck sales, located at 1403 Truckers Blvd. in Jeffersonville Indiana, placed the lowest placed bid in the amount of \$158,000.00 per single axel truck. Commissioner Sellers motioned to approve the Award for the Dump Truck Bid to Kentucky Truck Sales not to exceed \$158,000.00. Commissioner Glover seconded. Motion approved 3-0.
- D.** Scott Lewis presented County Health Officer Insurance Renewal. Commissioner Sellers motioned to approve the County Health Officer Insurance Renewal for Dr. Eric Yazel in the amount of \$7,079.68. Commissioner Glover seconded. Motion approved 3-0.
- E.** Jack Coffman presented the 2022 Payroll Schedule. Commissioner Sellers motioned to approve the 2022 Payroll Schedule. Commissioner Glover seconded. Motion approved 3-0.
- F.** Scott Lewis presented quotes for New Pick-Up Trucks. Commissioner Sellers motioned to table the quotes for the New Pick-Up Trucks. Commissioner Glover seconded. Motion approved 3-0.
- G.** Scott Lewis presented Engineering Services Contract for Small Structure Replacement on Bartle Knob Road with CivilCon in the amount of \$38,900.00. Commissioner Glover motioned to approve the Engineering Services Contract with CivilCon in the amount of \$38,900.00. Commissioner Sellers seconded. Motion approved 3-0.
- H.** Scott Lewis presented an Architect Design Services Contract for County Building Renovation. Commissioner Glover motioned to approve the Architect Design Services Contract with Kovert Hawkins in the amount of \$109,000.00. Commissioner Sellers seconded. Motion approved 3-0.

**II. Old Business:** None.

**III. Reports:**

**A. Auditor:** None.

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

**C. Attorney:** None.

**D. Highway Department:** None.

**E. Sheriff:** The current jail population is 511.

**F. Elected Officials:**

Aaron Stonecipher, with the Town of Clarksville Council, commented how it was good to see President Commissioner Jack Coffman healthy and back at the meetings. He also asked that the attorneys of the Town of Clarksville and Clark County be encouraged to communicate and that they are waiting for a memorandum of understanding for their ambulance services. Stonecipher said that the county's website had William Clark as the County's founder when the actual founder was General George Rodgers Clark, Williams's older brother. He offered to help the developers of the website straighten out the confusion.

**IV. Other Business:** None.

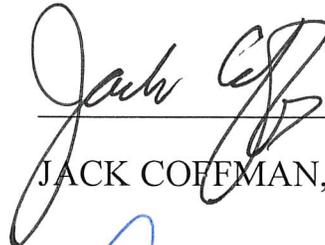
**IV. Public Comments:**

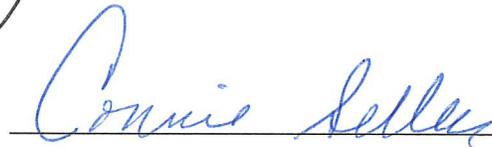
Kelly Khuri, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked about the payroll schedule and if it was available to the public as well as if the commissioners are holding "RBM" and what time it would be.

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 December 9, 2021

ATTEST:   
\_\_\_\_\_

DANNY YOST, CLARK COUNTY AUDITOR