

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS
December 21st, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 21st 2023, at 1:00 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, Auditor Danny Yost, and Commissioners’ Assistant Sabrina Corbin.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the December 7th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for December 21st, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. County Attorney R. Scott Lewis stated that there are two items that are not ready to be acted on. Item D under New Business and Item A under Old Business to be tabled. Motion by Commissioner Sellers to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business:

- A.** County Attorney R. Scott Lewis presented Interlocal Agreement with Greater Clark County School Corporation for Road Salt. For the academic school year of 2023/2024, Clark County is allowing the Greater Clark County School Corporation to buy no more than 60 tons in the amount of \$86 per ton. Motion by Commissioner Sellers to approve the Interlocal Agreement with Greater Clark County School Corporation for Road Salt. Seconded by Commissioner Coffman. Motion approved 3-0.
- B.** County Attorney R. Scott Lewis presented Extension Contractual Services Agreement between Purdue University and Clark County. This is an annual statutory required contract. The contract is in the amount total of \$133,895 for the calendar year of 2024. Motion by Commissioner Coffman to approve the Extension Contractual Services Agreement between Purdue University and Clark County. Seconded by Commissioner Sellers. Motion approved 3-0.
- C.** Bryan Glover presented the Clark County Highway Road Inventory Approval. The three roads that have been selected to be placed into inventory are Messina Drive in Sellersburg, Abney Court in Jeffersonville, and Appleleaf Lane in Clarksville. Motion by Commissioner Sellers to approve the placement of the three roads into the Clark County Highway Road Inventory. Seconded by Commissioner Coffman. Motion approved 3-0.
- D.** Item D has been tabled.
- E.** County Attorney R. Scott Lewis presented Pipe Lining for Culverts Quotes for CR 111. The original scope was for pipe cleaning and three quotes were submitted originally. Brian Dixon sent out three requests for quotes for the new scope of the project as statutory requires because the cost of the project could not be passed as a change order due to the additional cost of the project exceeding 20% of the original cost. The only response that was received for the replacement was Temple & Temple in the amount of \$29,700. Motion by Commissioner Coffman to approve. Seconded by Commissioner Sellers. Motion approved 3-0.

F. Brian Dixon presented the 2024 Annual Highway Department Materials Bids. Brian Dixon made the recommendation to accept all bids that were presented and to use them as needed. Motion by Commissioner Sellers to approve all bids that were presented at the December 7th Commissioners' meeting. Seconded by Commissioner Coffman. Motion approved 3-0.

III. Old Business: Item A was tabled.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: None

D. Sheriff: The current jail population is 453, 48 are Federal inmates.

E. Elected Officials & Department Heads: Per County Attorney R. Scott Lewis there will not be a Department Head Meeting on December 27, 2023.

V. Other Business: None.

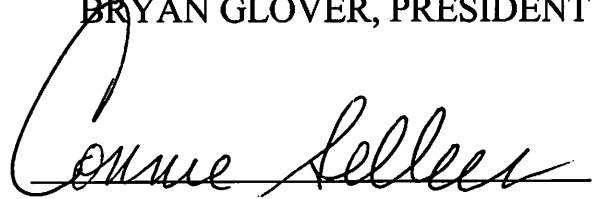
VI. Public Comments: None.

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 COFFMAN, MEMBER

SIGNED THIS DAY January 4, 2024

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR