REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

February 13, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 13, 2025, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Coffman motioned to approve the January 30, 2025 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Danny Yost presented the claims and payroll for February 13, 2025 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 if not he would entertain a motion to approve. Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0

I. Public Comments:

Parker Fletcher- IN Attorney General's Office- Parker came to the Commissioners to speak about unclaimed property which is where property owners have unclaimed money that they may not know about.

II. New Business:

A. Gavan Hebner, EMA Director, presented an Ordinance Establishing the Project Lifesaver Fund for Emergency Management. This is a program that will allow

- individuals with cognitive disorders who are prone to life-threatening behaviors of wandering (Autism and or Dementia). This would allow those individuals to have a bracelet that would allow emergency personnel to find them in a timely manner. They are hoping to do it with 100% of Donations. EMA has already received \$4700 from Duke Energy EMA is hoping to offer 30 free enrollments. Commissioner Sellers motions to approve Ordinance 05-2025 An Ordinance Establishing the Project Lifesaving Funds with Fund #4103.Commissioner Coffman seconded. Motion Approved 3-0
- B. Scott Lewis, County Attorney, presented the Interlocal Agreement with the Town of Clarksville for Law Enforcement Cloud-Based Storage. The Town of Clarksville shall select and obtain a cloud-based storage system and pay in full to the provider. The Town of Clarksville shall pay 40%. The Clark County Sheriff's Department and the Clark County Prosecutor's Office shall each reimburse the Town of Clarksville 30% each. Commissioner Coffman motion to approve the Interlocal Agreement with the Town of Clarksville for Law Enforcement Cloud-Based Storage. Commissioner Seller Seconded. Motion Approved 3-0
- C. Scott Lewis, County Attorney, presented Baker Tilly Budget Assistance and Other Budget Support Services for the Auditor's Office. This would be paid at an hourly rate depending on the job title of the person and would be paid from the Auditor's Fund. Commissioner Seller motioned to approve Baker Tilly Budget Assistance and Other Budget Support Services for The Auditor's Office. Commissioner Coffman seconded. Motion approved 3-0.
- **D.** Scott Lewis, County Attorney, presented INDOT LPA Project Coordination Contact for the Henryville Sidewalk Project. The max amount of the preliminary engineering contact \$144,000. Commissioner Coffman motions to approve INDOT LPA Project Coordination Contact for the Henryville Sidewalk Project. Commissioner Seller seconded. Motion approved 3-0.
- E. Scott Lewis, County Attorney, presented Letter of Support for the BEAD (Broadband Equity, Access, and Deployment) Program Charter Communication. This will allow rural areas to get broadband internet. Part of the application process is to obtain a letter of support from the local municipality. Our support is nonexclusive. Commissioner Sellers motions to approve the Letter of Support for the BEAD Program and allow Commissioner

Glover to sign as President. Commissioner Coffman seconded. Motion approved 3-0.

- III. Old Business:
- IV. Leslea Townsend Cronin came to speak about Opioid Settlement Restricted Funds Request from Homeless Coalition of Southern Indiana. They run the local white flag shelter for Floyd County, Clark County and Harrison County. She is looking for funding to be able to expand their programs that assist persons with substance abuse and homelessness. The total funds requested is \$257,300.00.

 Commissioner Sellers requested they provide a list of the board of directors, their budget, and the 501 status as these are the items they requested from other agencies requests.

Reports:

A. Auditor: None

B. Attorney: None.

C. Highway Department: None

D. Sheriff: None

E. Elected Officials & Department Heads: None

V. Other Business: None

VI. Public Comments: None.

VII. Adjournment: Commissioner Glover entertained a 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

CE PRESIDENT CONNIE SELLERS, MEMBER SIGNED THIS DAY February 27, 202

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR