REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 24, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 24, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Brad Jones and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 10, 2019, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and estimated payroll for January 30, 2019. Commissioner Sellers motioned to approve the claims and estimated payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

- A. Galadriel Ballard, of Community Corrections presented the request to terminate the MAST/Forensic Diversion Contract with Lifespring. Commissioner Glover motioned to approve the termination. Commissioner Sellers seconded. Motion approved 3-0.
- B. Judge Andrew Adams presented Ordinance 4-2019, an ordinance establishing the Court Reform Grant Fund #8889. Interlocal agreements will be

needed for the participation of other counties. Commissioner Sellers motioned to approve Ordinance 4-2019. Commissioner Glover Seconded. Motion approved 3-0.

- C. Maters Tabled from the prior meeting: None.
- **F. Sheriff Business:** The current jail population is 588.
- G. Auditor Danny Yost presented the Clerk's Report and the Treasurer's Report. Commissioner Sellers motioned to approve the Clerk's Report and the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

H. County Attorney Scott Lewis presented:

- 1. Ordinance 5-2019, an ordinance establishing the DARE Program Grant Fund #9112. Commissioner Sellers motioned to approve Ordinance 5-2019. Commissioner Glover Seconded. Motion approved 3-0.
- 2. Ordinance 6-2019, an ordinance establishing the Federal Asset Forfeiture Grant Fund #9204. Commissioner Glover motioned to approve Ordinance 6-2019. Commissioner Sellers seconded. Motion approved 3-0.
- I. Officeholder/Department Heads Present at Meeting: None.
- J. Ratifications and Approvals: None.
- K. Appointments: None
- II. Technical Agenda: None.

III. Public Comments: None

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 COPIMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR