

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 10th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 10, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners –Bryan Glover, and Connie Sellers, County Attorney Scott Lewis,

Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Brian Dixon and the prayer was led by Bryan Glover.

Approval of the Minutes

Commissioner Sellers made a motion to approve the October 28th, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for November 17th, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Sellers made a motion to approve the agenda as presented. Commissioner Glover seconded. Motion approved 2-0.

I. New Business:

- A.** Commissioner Glover opened a public hearing on the Preliminary Determination to Enter into Lease. Beau Zoeller presented Resolution #9-2021, a resolution making Preliminary Determination to Enter into Lease. Commissioner Glover asked for any public comments. There were no public comments. Commissioner Sellers made a motion to approve Resolution #9-2021. Commissioner Glover seconded. Motion approved 2-0.

- B.** Scott Lewis presented a Bid Opening for two new Dump Trucks. The following bids were sealed at the time of opening:

Kentucky Truck Sales, located at 1403 Truckers Blvd. in Jeffersonville Indiana, placed a bid in the amount of \$171,000.00 per single axel truck.

Kentucky Truck Sales, located at 1403 Truckers Blvd. in Jeffersonville Indiana, placed a bid in the amount of \$158,000.00 per single axle truck.

Commissioner Sellers motioned to take the bids under advisement by the Clark County Engineer. Commissioner Glover seconded. Motion approved 2-0.

- C.** Scott Lewis presented a Purdue Extension Contract in the amount of \$122,300.00. Commissioner Sellers made a motion to approve the Purdue Extension Contract in the amount of \$122,300.00 and allowing Commissioner Glover to sign. Commissioner Glover seconded. Motion approved 2-0.
- D.** Wendy Chesser presented Resolution #10-2021, a resolution in Support of RDA Plan for Submission to IEDC. Commissioner Sellers motioned to approve Resolution #10-2021. Commissioner Glover seconded. Motion approved 2-0.
- E.** Scott Lewis presented Resolution #11-2021, a resolution authorizing any of the three commissioners to sign paperwork for INDOT. Commissioner Sellers motioned to approve the INDOT Authorized Signature Resolution #11-2021. Commissioner Glover seconded. Motion approved 2-0.
- F.** Scott Lewis presented the Landfill Tree-Clearing Contract with Echotech in the amount of \$115,000.00. Commissioner Sellers motioned to approve the Landfill Tree-Clearing Contract with Echotech in the amount of \$115,000.00. Commissioner Glover seconded. Motion approved 2-0.
- G.** Scott Lewis Presented a Landfill Mitigation Plan Proposal with Davey Resource Group in the amount of \$7,900.00. Commissioner Sellers motioned

to approve the Landfill Mitigation Plan Proposal in the amount of \$7,900.00. Commissioner Glover seconded. Motion approved 2-0.

II. Old Business: None.

III. Reports:

A. Auditor: None.

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

C. Attorney: None.

D. Highway Department:

County Engineer Brian Dixon requested to table the Quotes for Two New Pickup Trucks. Commissioner Sellers motioned to table the Quotes for the Two New Pickup Trucks. Commissioner Glover seconded. Motion approved 2-0.

County Engineer Brian Dixon presented Change Order #6 for Bethany Road Project in the amount of \$11,351.20. Commissioner Sellers motioned to approve Change Order #6 in the amount of \$11,351.20. Commissioner Glover seconded. Motion approved 2-0.

County Engineer Brian Dixon requested to table the Contract for Professional Design Services for Henryville Sidewalks Project. Commissioner Sellers motioned to table the Contract for Professional Design Services for Henryville Sidewalks Project. Commissioner Glover seconded. Motion approved 2-0.

County Engineer Brian Dixon talked about Bean Road Closures for Town of Sellersburg Project.

E. Sheriff: The current jail population is 518.

F. Elected Officials: None.

IV. Other Business: None.

IV. Public Comments:

Kelly Khuri, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked about Allison Ruddell's replacement, certain paperwork that she had previously requested, change order amounts, and how the bidding for construction projects and new vehicles works.

Victoria Garcia, located at 2601 Meadowview Court in Jeffersonville Indiana, asked about road striping, change orders, how to keep up with the meetings, and made a comment of how she is trying to be more involved with the meetings.


Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

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

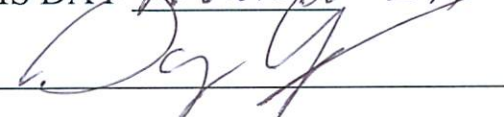


CONNIE SELLERS, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY November 24, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR