

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

April 13<sup>th</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 13<sup>th</sup>, 2023, at 5 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, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, and filling in for Auditor Danny Yost is Chief Deputy Jessica Huffman.

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

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the March 30<sup>th</sup>, 2023 Regular Meeting Minutes. Commissioner Coffman seconded Motion approved 3-0.

**Auditor Chief Deputy Jessica Huffman** presented the claims and payroll for April 13<sup>th</sup>, 2023. 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. There were none. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

- I. **Public Comments:** None.
- II. **New Business**

- A.** Jamey Hayden presented the IDOC Letter of Support for Grant Application for the Probation Department. He is requesting that the Commissioners approve the grant application. Commissioner Sellers made a motion to approve the Grant Application and to allow the Commissioner President Bryan Glover to sign. Commissioner Coffman seconded. Motion approved 3-0.
- B.** County Attorney R. Scott Lewis presented the Orion Network Phone Quote for the Prosecutor's Office. This request came from Sunshine Fox on behalf of the Prosecutor's Office. The request is for a 15-line phone at the front desk. The quote is in the amount of \$262.86. Commissioner Sellers made a motion to approve the quote from Orion Network for the Prosecutor's Office. Commissioner Coffman seconded.
- C.** County Attorney R. Scott Lewis presented the CyberTek Firewall Security License Renewal Quotes. CyberTek provides a 1-year term and a 3-year term. The 1-year term would cost \$264.60. The 3-year term would cost \$747.24. The 3-year term is cheaper than the 1-year term on average. Commissioner Sellers made a motion to approve the 3-year term with CyberTek for the Firewall Security License Renewal. Commissioner Coffman seconded. Motion approved 3-0.
- D.** County Attorney R. Scott Lewis presented the Wildlife Removal & Management Services Agreement for Clark-Floyd Landfill. This is an annual agreement we have done for the last several years with Nuisance Animal Services LLC. It is to help control the Beavers that interfere with the operations of the Landfill. The total amount of the agreement is \$7,200. It is billed quarterly in the amount of \$1,800. Commissioner Coffman made a motion to approve the contract with Nuisance Animal Services for Wildlife Removal. Commissioner Sellers seconded. Motion approved 3-0.
- E.** County Attorney R. Scott Lewis presented a request for the Prosecutor's Office Lobby Security Enhancements. There is a quote from Phoenix Security which involves installation of some new audio/video intercom systems and wiring. The first quote is from Phoenix in the amount of \$2,839.50. The second quote is from Schiller for a new door system that leads to the lobby area to the Prosecutor's Office. The quote from Schiller is in the amount of \$2,151.33. Commissioner Coffman made a motion to approve the quote from Phoenix, the

quote for the new door system from Schiller and to pay the quotes out of the CumCap Fund. Commissioner Sellers seconded. Motion approved 3-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** Brian Dixon stated that they have received the tractor today. It is a John Deer tractor that was ordered at least a year ago. Brian wanted to also state that he will inform the Commissioners if anything was technically wrong with the tractor.

**D. Sheriff:** The current jail population is 473 inmates, 80 are Federal inmates.

**E. Elected Officials & Department Heads:** None.

**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

  
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CONNIE SELLERS, VICE PRESIDENT

  
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JACK COFFMAN, MEMBER

SIGNED THIS DAY April 27, 2023

ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR