REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 15, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 15, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Jamey Noel and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the October 1, 2020, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for October 21, 2020. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

- A. Commissioner Coffman presented the 2021 Holiday & Commissioners' Meeting Schedules. Commissioner Glover motioned to approve the 2021 Holiday & Commissioners' Meeting Schedules. Commissioner Coffman seconded. Motion approved 2-0.
 - **B. Sheriff Business:** The current jail population is 405.

- C. Auditor Reports/Comments: None.
- D. Attorney Reports/Comments: None.
- E. Officeholder/Department Heads Present at Meeting: None.
- F. Ratifications and Approvals: None.
- G. Appointments: None.

II. Technical Agenda:

Brian Dixon stated that a contract was signed with Etheridge Construction for the construction of a salt storage building. Change order #1 was received in the amount of \$12,000, to extend the walls from 6 feet to 8 feet. Mr. Dixon recommended that the Commissioners accept the change order. Commissioner Glover motioned to approve Change Order #1 with Etheridge Construction for the construction of a salt storage building. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon stated that he talked with property owners concerning Bridge 145. There was some concern with the realignment of the approaches encroaching on farmland. Clark Dietz can work to change the alignment, but this would require a change order in the amount of \$27,700. Commissioner Glover motioned to approve the change order with Clark Dietz for Bridge 145 in the amount of \$27,700. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to adjourn. Commissioner Coffman 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

ACK COFPMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR