REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July 2, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 2, 2025, at 1:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers motioned to approve the June 19, 2025 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Danny Yost presented the claims and payroll for July 2, 2025 Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Seller motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0

I. Public Comments:

Kelly Khuri came to the Commissioners to ask for a stop sign at Utica Sellersburg/Shungate. She also wanted to thank whoever took care of the brush off in that same area.

II. New Business:

A. John Secor Airport Manager and Kevin Baity, Board President presented The Clark County Airport Annual Report.

B. Scott Lewis, County Attorney, presented the SRI Services Master Agreement. SRI Serviecs is a company that helps the Treasurer and Auditor with the Tax Sale. This goes into effect July 2, 2025. Commissioner Sellers motion to approve SRI Services Master Agreement. Commissioner Coffman seconded. Motion approved 2-0.

C. Scott Lewis, County Attorney, presented TowerPinkster New Washington Highway Garage Proposal. This is for the Architectural work needed to rehabilitate the building which is required for that building. The proposal is asking for a fixed fee of $132,000, plus reimbursable expense. The estimate for reimbursable expense is approximately $2,500. The contract would be paid from the Highway fund. Commissioner Sellers motion to approve TowerPinkster New Washington Highway Garage Proposal in the amount of $132,000, plus reimbursable expense. Commissioner Coffman seconded. Motion approved 2-0.

D. Scott Lewis, County Attorney, presented the MAC Construction for Perry Crossing Change Order 1. The current project was for milling and paving but there has been an unforeseen circumstances/ unforeseen conditions which were that the base of the road has stabilization issues. With that being said a change order is now being presented in the amount of $540,800 with revised contract amount being $1,082,065. Commissioner Sellers motions to approve MAC Construction for Perry Crossing Change Order 1 in the amount of $540,800. Commissioner Coffman seconded. Motion approved 2-0.

E. Scott Lewis, County Attorney, presented the Henryville Sidewalk Contract Amendment through INDOT. This contract amendment is fixing an error of the pervious contact. INDOT added both the old amount and the new amount when they should have been separate. This amendment is approving $62,339.78 separately from the previous contract. Commissioner Sellers motion to approve Henryville Sidewalk Contract Amendment through INDOT in the amount of $62,339.78. Commissioner Coffman seconded. Motion approved 2-0.

F. Scott Lewis, County Attorney, presented the Compact Track Front Loader Quotes for the Highway Department. Brian Dixon, County Engineer, contacted four venders for quotes, only two responded. Caterpillar through Boyd meets all requirements and is compatible with existing pieces of equipment. The quote for the Caterpillar is in the amount of $106,290 which would be paid from the Highway fund. The John Deere quote from Wright Implement did not meet all of the required specs and will require additional costs so the recommendation is for the Caterpillar through Boyd. Commissioner Sellers

motion to approve the quote from Caterpillar for the amount of $106,290.Commsioner Coffman seconded. Motion approved 2-0.

G. Commissioner Coffman presented the Highway Department Mobile Radios and Installation Quote. Commissioner Sellers motions to table the Highway Department Mobile Radios and Installation Quote. Commissioner Coffman seconded. Motion approved 2-0.

H. Commissioner Coffman presented Jeffersonville Public Library Appointment. Commissioner Sellers motions to table Jeffersonville Public Library Appointment. Commissioner Coffman seconded. Motion approved 2-0.

III. Old Business: None.

Reports:

A. Auditor: None.
B. Attorney: None.

C. Highway Department: None.

D. Sheriff: 586 Total Inmates with 17 being Federal and 73 being ICE.
E. Elected Officials & Department Heads: None.

V. Other Business: None

VI. Public Comments: None.

VII. Adjournment: Commissioner Coffman entertained a motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

CLARK COUNTY, INDIANA

BRYAN GLOVER, PRESIDENT

JACK COFFMAN, VICE PRESIDENT

CONNIE SELLERS, MEMBER

SIGNED THIS DAY July 31, 2025

ATTEST: _____

DANNY YOST, CLARK COUNTY ~~AUDITOR~~