REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 12th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 12th, 2023, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Coffman made a motion to approve the September 28th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for October 12th, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

Commissioner Sellers asked for any amendments to the agenda. There were no amendments to the agenda. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 2-0.

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

- A. County Attorney R. Scott Lewis presented the Bid Opening Bridge 24-Hebron Church Road. The first sealed bid is from E&B Paving INC. (1630 Broadway Street, Clarksville, Indiana) in the amount of \$215,000.00. The second sealed bid is from TRC LLC. (P.O Box 273, Floyds Knobs, Indiana) in the amount of \$354,326.50. The third bid is from Temple & Temple Excavating & Paving (1367 IN-60. Salem, Indiana) in the amount of \$169,970.50. The final bid is by HIS Constructors INC. (9295 North Frontage Road, Fairland, Indiana) in the amount of \$385,000. Motion by Commissioner Coffman to allow the County Engineer Brian Dixon to take the bids under advisement. Commissioner Sellers seconded. Motion approved 2-0.
- **B.** County Attorney R. Scott Lewis presented the AIC Budget Assistance Agreement for Auditor's Office. A total not to exceed cost of \$25,000.00. Motion by Commissioner Coffman to approve the AIC Budget Assistance Agreement for the Auditor's Office in the amount not to exceed of \$25,000.00. Commissioner Sellers seconded. Motion approved 2-0.
- C. Commissioner Coffman presented the Halloween Trick-or-Treating Date and Time. Motion by Commissioner Coffman to set the Halloween Trick-or-Treating Date and Time for Tuesday October 31st, 2023 from 6pm-8pm for all unincorporated parts of Clark County. Seconded by Commissioner Sellers. Motion approved 2-0.
- **D.** Commissioner Coffman presented the 2024 County Holiday Schedule. There are fourteen days included on the 2024 Holiday Schedule including Election Day which is supplemented for Columbus Day. Motion by Commissioner Coffman to approve the 2024 County Holiday Schedule. Commissioner Sellers seconded. Motion approved 2-0.
 - III. Old Business: None.

IV. Reports:

A. Auditor: Danny Yost had noted that he will be gone for the Auditor's Conference during the next Commissioners' meeting and that Trey Brison will be there in his absence.

- B. Attorney: None.
- C. Highway Department: Brian Dixon stated that the Chateau Vista Paving Project has been completed and that it looks great.
- **D.** Sheriff: The current jail population is 469, 52 are Federal inmates.
- E. Elected Officials & Department Heads: Commissioner Coffman wanted to remind everyone of Autumn on the River next weekend in Bethlehem. One of the highway workers will be recognized due to an accident that had occurred. At the recent Association of Indiana Counties Annual Conference, Billy Scott was awarded Coroner of the Year.
 - V. Other Business: None.
 - VI. Public Comments: None.
- VII. Adjournment: Commissioner Sellers entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0.

BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA

BRYAN GLOVER, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

ACK COFFMAN, MEMBER

SIGNED THIS DAY _/Q-Z

ATTEST: _

DANNY YOST, CLARK COUNTY AUDITOR