

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 20th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 20th, 2023, at 5:02 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. Commissioner President Bryan Glover was absent.

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

Approval of the Minutes

Commissioner Coffman made a motion to approve the July 6th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for July 20th, 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. Commissioner Coffman made a motion to amend the agenda to table the CyberTek IT quotes and to move item E to the first item position and to have all other items follow as presented. Commissioner Coffman seconded. Motion approved 2-0.

I. Public Comments: None.

II. New Business

- A.** Steve Leist with Assured Partners presented the Clark County Liability Insurance Renewal Quotes. Steve had stated that there are some new insurance carriers in the lineup. The property package to be placed with Chubb. The General Liability, Employment Practices Liability, Public Official's Liability, Auto & Umbrella to be placed with Trident. The Crime and Hull to be placed with Travelers. The Cyber Liability coverage to be placed with Beasley. The works Compensation to be placed with IPEP. Lastly, the Employee Benefits Liability Tail coverage to be placed with Liberty. Commissioner Coffman made a motion to approve the recommendation by Assured Partners for the Liability Insurance Quotes effective August 1st, 2023. Seconded by Commissioner Sellers. Motion approved 2-0.
- B.** Karen Goodwell presented the Clark County Wellness Credit Program for 2024-2025. Karen met with BluMine wellness coordinators to discuss the state of the program. Data had shown that the High-range group for A1C was down from 50% last year to 11.3% for this year. Participation has also been strong for the program. Commissioner Coffman made a motion to approve the Clark County Wellness Credit Program for the term starting August 1st, 2024 and ending July 31st, 2025. Commissioner Sellers seconded. Motion approved 2-0.
- C.** Barry Grossman with Crossroads Bank presented the Gradall Financing Contract. The total contract is in the amount of \$469,895.33 with an annual interest rate of 5.05%. It is a 3-Year term with six semi-annual payments starting September 1st, 2024. Coffman made a motion to approve the Financing agreement with Crossroads bank for the purchase of a new Gradall and to authorize Connie Sellers as the Vice-President to sign all leasing documents. Seconded by Commissioner Sellers. Motion approved 2-0.
- D.** Commissioner Vice-President Sellers presented the 2023 Proposed General Municipal Election Polling Locations. The only change is one location moved from First Presbyterian Church to St. Augustine Parish Hall. Commissioner Coffman made a motion to approve the 2023 Proposed General Municipal Election Polling Locations. Seconded by Commissioner Sellers. Motion approved 2-0.
- E.** Brian Dixon presented the Hydro-Excavating Quotes for CR-111 Culverts. Brian stated that he requested three quotes but only received two. The Temple & Temple quote was in the amount of \$24,000. The Dan Cristiani quote was in

the amount of \$38,000. Excel Excavating was also contacted but were told that they were not interested at this time. Commissioner Coffman made a motion to approve the Hydro-Excavating Quote for CR-111 Culverts with Temple & Temple in the amount of \$24,000. Seconded by Commissioner Sellers. Motion approved 2-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: Brian stated that he received the 2023 Comprehensive Economic Development Strategy from Riverhills. Riverhills has asked the county to identify projects that are being considered for the future that may be eligible for federal funding. The deadline is August 18th, 2023.

Brian also noted that James with CyberTek had said that the processor in the Microsoft Surface is not compatible with the protective software that they currently use. The processor that is compatible is an additional \$230.

D. Sheriff: The current jail population is 483 inmates.

E. Elected Officials & Department Heads: None.

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

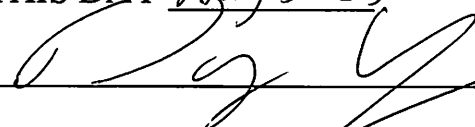


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY August 3, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR