

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

June 20<sup>th</sup>, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 20<sup>th</sup>, 2024, at 5:00 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, Auditor Danny Yost and Commissioners’ Assistant Sabrina Corbin. County Attorney R. Scott Lewis was absent.

The Pledge of Allegiance was led by Chris Fox. Prayer was led by Jack Coffman.

#### Approval of the Minutes

**Commissioner Sellers** made a motion to approve the June 6<sup>th</sup>, 2024 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Danny Yost** presented the claims and payroll for June 20<sup>th</sup>, 2024. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

**Commissioner Glover** asked for any amendments to the agenda. There were no amendments. Motion by Commissioner Sellers to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

#### I. Public Comments:

Tim McDonald & Kelly Khuri – Kelly and Tim were here to provide some information on the Utica Fire Protection District. “We welcome this opportunity to present to you. I am Chairman and President of the Utica Fire Board and Kelly is the Vice Chairman. I wanted to update you all on that. We have reorganized the board to just the two of us. We have had a member who has been unresponsive, and we are replacing that member. We are having a community meeting on July 24<sup>th</sup> at the Utica Community Building. We are giving an update on the status of the fire department. We will give a survey to the community members after that. The DLGF has let us know that there are three new legislative items effecting LIT.

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There must be an application made by July 1<sup>st</sup> to the appointing body. We wanted to come to you to help us apply for that.” Kelly & Tim thanked the Commissioners for their time.

## **II. New Business:**

- A.** Commissioner Glover presented the Bridge No. 400 Willinger Lane Bid Opening. The bid from MAC Construction is in the amount total of \$1,390,000.00. The bid from E & B Paving is in the amount total of \$1,385,262.00. Motion by Commissioner Coffman to take the bids under advisement by the County Engineer. Seconded by Commissioner Sellers. Motion approved 3-0.
- B.** Gavan Hebner presented the Duke Energy Weather Radio Grant Fund for Emergency Management Agency. This is Ordinance 12-2024. This establishes fund 9218. This grant will allow the purchase of 120 weather radios in cooperation with the Clark County Health Department for residents who cannot access those weather alerts. The grant is in the amount total of \$3,140.00. Motion by Commissioner Sellers to approve the Duke Energy Weather Radio Grant Fund for Emergency Management Agency. Seconded by Commissioner Coffman. Motion approved 3-0.
- C.** Danny Yost presented the Auditor’s Request for IT Fund Usage. “We initiated a claim for laptops that need to be replaced. There has been no appropriation made and Councilperson Lenfert said to investigate the usage of the IT Fund for this.” Commissioner Glover responded with, “We did a survey on the PCs within the County. By October 2025 as a County, we will need to see which computers can be upgraded to Windows 11 and Microsoft 365. Some computers cannot be upgraded so those will need to be replaced. That includes servers and licensing agreements in the amount of about \$400,000.00. The subscriptions are about \$80,000.00 a year as well. We believe 1216 would be preferable because of those expenses in the IT Fund.”
- D.** Mike Hemphill, the President of the Henryville Community Association presented the Letter of Support for “Welcome to Henryville” Sign. Motion by Commissioner Coffman to approve the Letter of Support for “Welcome to Henryville” Sign. Seconded by Commissioner Sellers. Motion approved 3-0.

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**III. Old Business: None.**

**IV. Reports:**

**A. Auditor:** Danny Yost had a few things to add, “I wanted to thank you all for the work being done in the Auditor’s Office. It has been a concern for our office, so I appreciate you all getting that approved. I have also hired Teresa Liburd as our Settlement Clerk and Trey Brison as a Finance Deputy.”

**B. Attorney: None.**

**C. Highway Department:** County Engineer Brian Dixon had a few things to share, “We had a pre-construction meeting with E & B for the Salem Noble Road paving project. They will release a notice within the next few weeks because they have until August 15<sup>th</sup> to complete. INDOT will replace the loops at the end of Salem Noble and 62 after that is complete. I need to speak with the railroad company to understand the regulations and to coordinate how close we will be to that. It will take upwards of two weeks to finish once they start the patchwork. I have not heard anything about the pre-construction meeting for the Stacy Road-Highway 403 project with INDOT. I know everything is lined up as far as I know, we just do not have a schedule for that. I have a slipline project that was approved in July and completed by Temple & Temple. There is an issue with an invoice, but I will come back to that once I have more information.”

**D. Sheriff:** The current jail population is 437, 40 are Federal Inmates.

**E. Elected Officials & Department Heads:** The next Commissioners’ meeting is on Tuesday July 2<sup>nd</sup>, 2024, at 5 pm.

**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



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BRYAN GLOVER, PRESIDENT

Absent

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CONNIE SELLERS, VICE PRESIDENT



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JACK COFFMAN, MEMBER

SIGNED THIS DAY July 2, 2024

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR