

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

October 14<sup>th</sup> 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 14<sup>th</sup>, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by City Councilman Matt Owen and the prayer was led by Bryan Glover.

#### Approval of the Minutes

**Commissioner Sellers** made a motion to approve the September 30<sup>th</sup>, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

**Auditor Danny Yost** presented the claims and payroll for October 20<sup>th</sup>, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

**Commissioner Sellers** made a motion to approve the agenda as presented. Commissioner Glover seconded. Motion approved 2-0.

#### I. New Business:

**A. Scott Lewis** presented ordinance #31-2021, an ordinance establishing an EMA Clark County Mass Casualty Trailer and Equipment Grant fund #8204. Commissioner Sellers made a motion to approve ordinance #31-2021, an ordinance establishing fund #8204. Commissioner Glover seconded. Motion approved 2-0.

**B. Scott Lewis** presented ordinance #32-2021, an ordinance establishing EMA Clark County sUAS Grant fund #8245. Commissioner Sellers made a motion to

approve ordinance #32-2021, an ordinance establishing fund #8245. Commissioner Glover seconded. Motion approved 2-0.

- C. Nick Karaffa** presented ordinance #33-2021, an ordinance establishing Probation CHINS IOCS Grant fund #9120. Commissioner Sellers made a motion to approve ordinance #33-2021, an ordinance establishing fund #9120. Commissioner Glover seconded. Motion approved 2-0.
- D. Nick Karaffa** presented ordinance #34-2021, an ordinance establishing Probation DOC CCATS Problem Solving Court Grant fund #9130. Commissioner Sellers made a motion to approve ordinance #34-2021, an ordinance establishing fund #9130. Commissioner Glover seconded. Motion approved 2-0.
- E. Commissioner Glover** stated that the Clark County Halloween 2021 Trick or Treat times are Sunday October 31<sup>st</sup> from 6pm to 8pm. Commissioner Sellers made a motion to approve the Clark County Halloween 2021 Trick or Treat times. Commissioner Glover Seconded. Motion approved 2-0.

**II. Old Business:** None.

**III. Reports:**

**A. Auditor:** None.

**B. Officeholder/Department Heads Present at Meeting:** None.

**C. Attorney:**

Attorney Scott Lewis presented a Letter of Support for River Hills Economic Development Grant Application. Commissioner Sellers motioned to approve the Letter of Support between Clark County and River Hills for an Economic Development Grant Application and to authorize Vice President Commissioner Bryan Glover to sign. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis presented Landfill Tree-Clearing Quotes and Contract. Lawyer Excavation Inc. gave the lowest quote in the amount of \$89,000.00. Commissioner Sellers motioned to accept the quote from Lawyer Excavation Inc.

and to approve the contract in the amount of \$89,000.00. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis presented Articles of Incorporation and Bylaws of Building Corporation and Resolution #7-2021, a resolution authorizing the establishment of Building Corporation. Commissioner Sellers motioned to approve the Resolution #7-2021, a resolution with Clark County Indiana Board of Commissioners approving the incorporation of the Clark County Building Corporation Inc. and to approve the Articles of Incorporation and Bylaws. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis presented Resolution #8-2021, a resolution with the Clark County Board of Commissioners regarding the declaration of official intent to reimburse expenditures. Commissioner Sellers motioned to approve the Reimbursement Resolution #8-2021. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis presented a Planning & Zoning Electronic Payment Contract with WorldPay and AllPay for people to pay bills or fees electronically due to COVID-19. Commissioner Sellers motioned to approve the Planning & Zoning Electronic Payment Contract with WorldPay, AllPay, and the Clark County Planning & Zoning Commission. She also motioned to authorize WorldPay and AllPay as venders. Commissioner Glover seconded. Motion approved 2-0.

**D. Highway Department:**

Scott Lewis presented road closures for Autumn on the River in New Washington Indiana from the Highway Department. Center Street, located between East Main Street and First Street in New Washington, will be closed from 6:00pm Friday October 15<sup>th</sup> through 9:00pm Sunday October 17<sup>th</sup> for the Autumn on the River festival. Commissioner Sellers made a motion to approve the road closures in New Washington. Commissioner Glover seconded. Motion approved 2-0.

**E. Sheriff:** The current jail population is 553.

**F. Elected Officials:**

Commissioner Bryan Glover wished Commissioner's Assistant Allison Ruddell luck in her new occupation, and let her know that the Commissioners as well as the County Attorney appreciate everything that she has done for them.

**IV. Public Comments:**

- A. Kelly Khuri, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked about whom Nick Karaffa was, the plan for tree-clearing at the landfill, the statue concerning the building corporation, and the location of the new building.
- B. Vicki Garcia, located at 2601 Meadow Court in Jeffersonville Indiana, asked about official documents and if there was a way to see them before the commissioners sign them. She also asked about why some documents were not public record and how to get the agenda before the meetings.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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

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JACK COFFMAN, PRESIDENT



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CONNIE SELLERS, MEMBER



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BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY October 28, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR