

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

February 9, 2022

The Board of County Commissioners of Clark County, Indiana met for an advertised and noticed Department Head Meeting on February 9, 2022, at 8 a.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana, and utilized this meeting as the “make-up” meeting for the February 3, 2022 regular meeting that was cancelled due to adverse winter weather conditions.

Present at the meeting were Commissioners Jack Coffman, Bryan Glover, and Connie Sellers and County Attorney Scott Lewis.

Call to Order by Commissioner President Bryan Glover.

Approval of Meeting Minutes: Commissioner Connie Sellers made a Motion to table the approval of the meeting minutes for December 22, 2021; January 6, 2022; and January 20, 2022. Commissioner Jack Coffman seconded the Motion. The Motion to table was approved 3-0.

Approval of Claims and Payroll: Commissioner Connie Sellers made a Motion to approve and ratify the Claims and Payroll as presented and prepared by the Clark County Auditor for the cancelled February 3, 2022 regular meeting. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

Agenda Amendments and Approval: Commissioner Connie Sellers made a Motion to approve the agenda as originally presented and prepared for the cancelled February 3, 2022 regular meeting. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

New Business:

(1) Commissioner Connie Sellers made a Motion to approve the Certificate Sale Services Addendum to the SRI Tax Sale Services Agreement. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

(2) Commissioner Connie Sellers made a Motion to approve the three quotes from CyberTek for new servers, network build-out and moving costs for the new government building. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

(3) Commissioner Connie Sellers made a Motion to approve the Domain Name Authorization Letter for CyberTek. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

(4) Due to the unavailability of the Court Administrator, Nick Karaffa, Commissioner Connie Sellers made a Motion to Table the agenda items “Court Mental Health Evaluations” and “Court Furniture”. Commissioner Jack Coffman seconded the Motion. The Motion to table was approved 3-0.

There was no old business and no reports to discuss.

Other Business – Appointments: Commissioner Connie Sellers made a Motion to re-appoint Kevin Beatty and Benjamin Riggs to new terms to the South Central Regional Airport Authority. Commissioner Jack Coffman seconded the Motion. The Motion was approved 3-0.

Public Comment:

1. Kaitlyn Blessit: Ms. Blessit expressed her concern regarding Clark County Health Department Grants for school vaccinations.

2. Kelly Khuri: Ms. Khuri asked the Commissioners if there is any specific legislation that Clark County is working on with the State Legislature.

Adjournment: Commissioner Connie Sellers made a Motion to adjourn the meeting. Commissioner Jack Coffman seconded the Motion. The Motion to Adjourn was approved 3-0.

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
BRYAN GLOVER, PRESIDENT

  
CONNIE SELLERS, VICE PRESIDENT

  
JACK COFFMAN, MEMBER

ATTEST:   
DANNY YOST, CLARK COUNTY AUDITOR