

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

March 17<sup>th</sup> 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 17<sup>th</sup>, 2022, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover, Connie Sellers, and Jack Coffman, County Attorney Scott Lewis, Commissioners Assistant Pamela Armstrong, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Bob Stein and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the March 3<sup>rd</sup>, 2022, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for March 17<sup>th</sup>, 2022. Commissioner Sellers motioned to approve the claims and payroll, as presented. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked if there were any Amendments to the Agenda. There were none. Commissioner Coffman made a motion to approve the agenda, as presented. Commissioner Sellers seconded. Motion approved 3-0.

**I. Public Comment:**

Ron Kruer, located at 21219 Cabin Hill Road, Borden, Indiana, requested that two stop signs be placed on Cabin Hill Road. Kruer said that he has lived there for 26 years, which at that time was a non-maintained county gravel road; the number of houses has grown from 7 to 30 plus; there is a dangerous curving intersection with Old Township Road, which is a bus turn-around, with small

children in the area. Krueger provided a diagram and petition signed by immediate area neighbors in support of the signs.

Christina Kelty, located at 901 Sharon Drive, Jeffersonville, Indiana. Kelty presented concerns about cyber security: Aware that FireEye Mandiant provides contracted cyber security services for various companies, elections, governmental entities, and in the past has suffered data breaches (infiltration). Kelty asked the Commission to kindly consider: 1) using paper ballots versus electronic communications between precincts, where BMV and election data can be stolen; 2) absentee ballots be verified and counted separately from early in-person votes; 3) three person hand count of ballots before putting them into the current tabulators; 4) election results should only be reported when 100% complete; and 5) announce the results locally and publicly before submission to the SOS (Secretary of State). Kelty said Clark County has a higher number of resources than ever before, and should be used appropriately.

## **II. New Business**

A. Scott Lewis presented the Cyclical Reassessment Bid Opening, which by State law is required every four years for all counties. Basically, there are only two companies in Indiana which provide this service. The State provides special funding for the Reassessment. The Notice and Request for Bids was published. One bid was received from the Nexis Group, P. O. Box 283, Zionsville, Indiana. The Attorney proceeded to open the sealed bid. The bid amount was \$442,500.00 per year, totaling \$1,770,000.00. The bid would need to be reviewed by the County Assessor for technical standards compliance. Commissioner Coffman motioned to take the bid opening under advisement. Commissioner Sellers seconded. Motion approved 3-0.

**III. Old Business: None.**

## **IV. Reports - Officeholder/Department Heads Present at Meeting**

**A. Auditor: None.**

**B. Attorney: None.**

### **C. Highway Department:**

Brian Dixon, County Engineer, requested that Change Order for Bridge Project Number 160 with Force Contracting be tabled for verification of quantities. Commissioner Sellers made a motion to table the change order for Project Number 160. Commissioner Coffman seconded. Motion carried 3-0.

The County Engineer said, for informational purposes, that at least two projects with INDOT cannot move forward until INDOT gets with the Federal Highway Administration, and has them added to the STIP (State Transportation Improvement Plan).

**D. Sheriff:** The current jail population is 569.

**E. Elected Officials:**

Nick Karaffa of the Circuit Courts, Joni Grayson, Magistrate "C", and Lauren of Family Recovery Court, presented a request for financial assistance in order to return their office to its previous normalcy with office space, furniture, and supplies. Karaffa requested assistance to pay two claims, one in the amount of \$3,516.28 and the other in the amount of \$4,614.51. Magistrate Grayson said their former off-site lease location was destroyed by fire in December 2020, a total loss with an insurance deductible of \$50,000.00. Scott Lewis recommended the request not be addressed at this time, as it was not on the agenda, and could be presented at a later date.

### **V. Other Business:**

Scott Lewis presented Commissioner Appointments to Boards, Commissions and Authorities.

Commissioner Sellers made a motion to table the Plan Commission Reappointment of Wally Estes. Commissioner Coffman seconded. Motion carried 3-0

Commissioner Coffman made a motion to approve the Reappointment of Keith Coats to the Board of Zoning Appeals (4-year term 01/01/2022 through 12/31/2025). Commissioner Sellers seconded. Motion carried 3-0.

Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

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

\_\_\_\_\_  
BRYAN GLOVER, PRESIDENT

  
\_\_\_\_\_

CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_

JACK COFFMAN, MEMBER

SIGNED THIS DAY

ATTEST: \_\_\_\_\_

DANNY YOST, CLARK COUNTY AUDITOR