

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 22nd 2022

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on December 22nd, 2022, at 5 p.m. in Room 103, Clark County Government Center, in Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Brian Glover and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the December 8th, 2022, Regular Meeting Minutes, as presented. Commissioner Glover seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for December 28th, 2022. Commissioner Coffman motioned to approve the claims and payroll, as presented. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Glover asked for any amendments to the agenda. There was an amendment to add a petition to vacate a public right-of-way/easement and an amendment to add two contingency allowance adjustments for the Judicial Center renovation project to the agenda. Commissioner Coffman made a motion to approve the agenda as amended. Commissioner Glover seconded. Motion approved 2-0.

I. Public Comments: None.

II. New Business

- A.** Commissioner Glover opened a public hearing concerning Ordinance #36-2022, a petition to vacate portions of a public right-of-way on East Railroad Street in Memphis Indiana. Commissioner Glover asked for any public comments. There were none. Commissioner Glover closed the public hearing. Commissioner Coffman motioned to approve Ordinance #36-2022. Commissioner Glover seconded. Motion approved 2-0.
- B.** Judge Vicki Carmichael presented Ordinance #31-2022, an ordinance establishing the Clark County Addiction Treatment and Support Grant Fund #9149. Commissioner Coffman motioned to approve Ordinance #31-2022. Commissioner Glover seconded. Motion approved 2-0.
- C.** Judge Vicki Carmichael presented Ordinance #32-2022, an ordinance establishing the Clark County Pretrial IDOC 1 Grant Fund #9161. Commissioner Coffman motioned to approve Ordinance #32-2022. Commissioner Glover seconded. Motion approved 2-0.
- D.** Judge Vicki Carmichael presented Ordinance #33-2022, an ordinance establishing the Clark County Pretrial IDOC 2 Grant Fund #9162. Commissioner Coffman motioned to approve Ordinance #33-2022. Commissioner Glover seconded. Motion approved 2-0.
- E.** County Attorney R. Scott Lewis presented Ordinance #34-2022, an ordinance establishing the Clark County Opioid Settlement Restricted Fund #1237. Commissioner Coffman motioned to approve Ordinance #34-2022. Commissioner Glover seconded. Motion approved 2-0.
- F.** County Attorney R. Scott Lewis presented Ordinance #35-2022, an ordinance establishing the Clark County Opioid Settlement Unrestricted Fund #1238.

Commissioner Coffman motioned to approve Ordinance #35-2022.
Commissioner Glover seconded. Motion approved 2-0.

- G. County Attorney R. Scott Lewis presented Resolution #9-2022, a resolution concerning Authorization for Execution of INDOT Agreements. Commissioner Coffman motioned to approve Resolution #9-2022. Commissioner Glover seconded. Motion approved 2-0.
- H. County Attorney R. Scott Lewis presented a Road Transfer Memorandum of Agreement Between INDOT and Clark County, Indiana Concerning the Transfer of Lentzier Creek Bridge in Clark County using NBI #1000157. Commissioner Coffman motioned to approve the Lentzier Creek Bridge Transfer Agreement with INDOT. Commissioner Glover seconded. Motion approved 2-0.
- I. County Attorney R. Scott Lewis presented Supplemental Agreement No. 1 for the Charlestown Pike Project from Salem Noble Road to State Road 62, changing the total fee from \$514,475 to \$621,680. Commissioner Coffman motioned to approve the Supplemental Agreement No. 1 for the Charlestown Pike Project, increasing the total fee by \$107,205. Commissioner Glover seconded. Motion approved 2-0.
- J. County Attorney R. Scott Lewis presented a Novation of Agreement for Cyclical Reassessment Services wherein the original agreement is transferred from Nexus Group to Nexus LTD. Commissioner Coffman motioned to approve the Novation of Agreement for Cyclical Reassessment Services. Commissioner Glover seconded. Motion approved 2-0.
- K. County Attorney R. Scott Lewis presented two Contingency Allowance Adjustments for the Judicial Center Renovation Project. Commissioner Coffman motioned to approve Contingency Allowance Adjustment No. 2 in the amount of \$5,080.82 and Contingency Allowance Adjustment No. 3 in the amount of \$6,453.50. Commissioner Glover seconded. Motion approved 2-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

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

C. Attorney: None.

D. Highway Department:

County Engineer Brian Dixon recommended that the Commissioners accept all of the 2023 annual highway department material and supply bids that were opened and taken under advisement from the previous meeting. Commissioner Coffman motioned to approve the all 2023 annual material and supply bids pursuant to the recommendation of the Clark County Engineer. Commissioner Glover Seconded. Motion approved 2-0.

Brain Dixon also notified the Commissioners that the construction being done on Bridge 145 is acceptable.

E. Sheriff: The current jail population is 502.

F. Elected Officials:

Susan Popp, with the Clark County Clerk's Office, commented about the human error concerning media sticks in the previous election and the locks for the door that holds their equipment. Ms. Popp also presented for the record a memorandum letter from Election Systems & Software dated November 15, 2022, concerning the accuracy of the November 2022 general election.

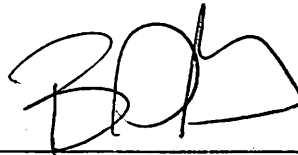
V. Other Business: None.

VI. Public Comments: None.

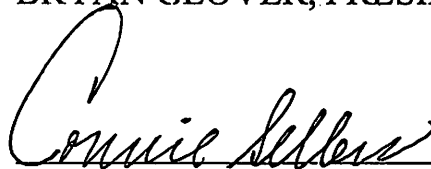
Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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



BRYAN GLOVER, PRESIDENT

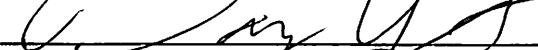


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY January 9, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR

Memorandum

TO: Clark County, Indiana
FROM: Election Systems & Software
DATE: November 15, 2022
RE: Assuring accuracy of election results

Human error during the compilation of tabulated election results caused an initial incorrect reporting of unofficial results on election night. The outcome of the election was not impacted by this human error, and the results were secure at all times.

Following the close of polls, election results from all precinct tabulators are compiled by inserting the media sticks containing the data into the hardened reporting computer one by one. It is likely that human error and the early removal of the last absentee media stick caused the initial incorrect reporting.

While final results were reported accurately, the following measures took place on November 11, 2022, to ensure confidence in the final results.

1. The clerk and two members of the election board provided USB media and results tapes from seven poll place tabulators.
2. When inserted into the election results management system (ERM), a security feature on the system stated that all seven USB media had already been read.
3. A new absentee group was created in the ERM and all seven USB media were read. Results from Election Night were compared to the new absentee group results. There were 5,680 ballots in the results from Election Night and 7,409 from November 11.
4. To ensure the accuracy of the new absentee group, the ERM database was cleared, and the seven USB media were again read into the new absentee group. It reported the same number, 7,409.
5. Additionally, all USB media from Election Day were re-read into the ERM. The system reported the same number as Election Night.

Again, the outcome of the election was not impacted by the human error in the initial reporting on election night, and the results were secure at all times.

ABOUT ES&S: Election Systems & Software (ES&S) is the nation's leading voting systems manufacturer. For more than 40 years, ES&S has been supporting elections by creating and providing secure, accurate and accessible voting equipment to jurisdictions across the country. Learn more about ES&S at www.essvote.com and on Facebook at facebook.com/essvote.