

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

July 6<sup>th</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 6<sup>th</sup>, 2023, at 5 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, County Attorney R. Scott Lewis, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, Auditor Danny Yost.

The Pledge of Allegiance was led by Bryan Glover. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the June 22<sup>nd</sup>, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for July 6<sup>th</sup>, 2023. 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. Commissioner Sellers made a motion to table item E with Cybertek and to approve the rest of the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

**I. Public Comments:** None.

**II. New Business**

- A. Karen Goodwell presented the Amendment to the Plan Management Agreement and Group Stop-Loss Policy. The agreements are with Humana for the 2023-2024 plan year. Commissioner Coffman made a motion to approve the Amendment to the Plan Management Agreement and Group Stop-Loss Policy with the effective date of August 1<sup>st</sup>, 2023. Seconded by Commissioner Sellers. Motion approved 3-0.
  
- B. R. Scott Lewis presented the Construction Inspection Services Contract for CR 403/Stacy Road Intersection Improvement Project. The County is receiving federal funds for this project. Pursuant to rules when receiving federal funds; it is required to have a Full-Time inspector. This contract is with United Consulting in the amount of not to exceed \$255,200. Commissioner Sellers motioned to approve the Construction Inspection Services Contract for CR 403/Stacy Road Intersection Improvement Project with United Consulting with a not to exceed amount of \$255,200. Commissioner Coffman seconded. Motion approved 3-0.
  
- C. R. Scott Lewis presented the Schneider Geospatial Professional Services Agreement for GIS Flex Support. The contract is for the amount to not to exceed on an annual basis of \$14,016. If approved, the annual cost would come out of the GIS Subscription Services fund. Commissioner Coffman motioned to approve the Schneider Geospatial Professional Services Agreement for GIS Flex Support in the amount of \$14,016 and to paid out of the GIS Subscription Services fund. Commissioner Sellers seconded. Motion approved 3-0.
  
- D. Bryan Glover presented the 2023 Gradall Financing Options for the Highway Department. Brian Dixon had stated that the piece of equipment that they have been searching for is on the lot in Fort Wayne today. Commissioner Coffman made a motion to approve the purchase of the Gradall with the financing to be through Crossroads Bank on a 3-Year term of an interest rate of 5.05%. The Semi-annual payment is \$83,785.02. Commissioner Sellers seconded. Motion approved 3-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** None.

**B. Attorney:** Absent.

**C. Highway Department:** None.

**D. Sheriff:** The current jail population is 498 inmates, 64 are Federal inmates.

**E. Elected Officials & Department Heads:** Jack Coffman had noted that the Clark County 4-H Fair is coming up on July 14<sup>th</sup>, 2023.

**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

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

*Connie Sellers*  
\_\_\_\_\_

CONNIE SELLERS, VICE PRESIDENT

*Jack Coffman*  
\_\_\_\_\_

JACK COFFMAN, MEMBER

SIGNED THIS DAY July 20, 2023

ATTEST: *Danny Yost*

DANNY YOST, CLARK COUNTY AUDITOR