

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS
September 11, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 11, 2025, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover and David Decker, Attorney Scott Lewis, Commissioners' Assistant Sabrina Corbin and Auditor Danny Yost.

The Pledge of Allegiance was led by Commissioner Glover. Prayer was led by Commissioner David Decker.

Approval of the Minutes

Commissioner Decker motioned to approve August 28, 2025 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

Danny Yost presented the claims and payroll for September 11, 2025. Commissioner Decker motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

Commissioner Glover asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Decker motioned to approve the agenda as presented. Commissioner Glover seconded. Motion approved 2-0

I. Public Comments:

Kelly Khuri came to the Commissioners to speak about the intersection of 62 and Salem Noble. She stated something needs to be done due to people running that red light on 62. She requested someone to monitor.

Commissioner Glover stated that INDOT had some plans for improvement to that intersection and he will see if he can provide that information to her.

II. New Business:

- A.** Commissioner Glover and Attorney, Scott Lewis presented Paving Project Bid. The bids are attached at the end of this document. Commissioner

Decker motions to take ~~aecept~~ the bids under advisement. Commissioner Glover seconded. Motion approved 2-0.

- B. Adrian Anderson, Clark County Courts, presented an Ordinance Establishing the Improvement Grant Fund. This is a grant that helps establish mediation hearing and termination of parental rights hearings. This grant is in the amount of \$15,000 which is federal funding and will come through Indiana Office of Court Services. Commissioner Decker motioned to approve Ordinance 22-2025 Establishing the Improvement Grant Fund with the Fund number being 8173. Commissioner Glover seconded. Motion approved 2-0
- C. Scott Lewis, County Attorney, presented a Resolution Approving Transfer of Vehicle of Utica Township Fire Protection District. Indiana code allows a governmental entity to transfer real or personal property to another governmental entity for any or no cost or consideration. Clark County Commissioners have chosen to transfer a surplus 2009 Freightliner Santiago Truck to Utica Township Fire Protection District. This will be made at zero cost or no consideration. Commissioner Decker motions to approve Resolution No 01-2025 Resolution Approving Transfer of Vehicle of Utica Township Fire Protection District. Commissioner Glover seconded. Motion approved 2-0.
- D. Scott Lewis, County Attorney, presented Shred-It which is an Amendment to Contract for Clerk Office. This is a contract through Stericycle also known as Shred- It. The Clerk's Office has two containers that Shred- It picks up on a schedule due to them having many documents that need to be shredded. They are in need of a third container. This is an amendment to the contract to add the third container each container is \$18.91 per container per month. This will be paid from the Clerk's Fund. Commissioner Decker motioned to approve the amendment of adding an addition container to the Shred-It contraction that will be paid from the Clerk's Fund. Commissioner Glover seconded. Motion approved 2-0
- E. Scott Lewis, County Attorney, presented the Water Pipeline Relocation Agreement with Watson Water Company. This is part of the Charlestown Jeffersonville Pike Project requirement. The max amount is \$57,548.00 for

the cost of the water line relocation. Commissioner Decker motions to approve Water Pipeline Relocation Agreement with Watson Water Company in the not to exceed amount of \$57,548.00. Commissioner Glover Seconded. Motion approved 2-0

F. Scott Lewis, County Attorney, presented the Access Control Installation for Commissioners' Office Doors. This would be to add electronic security to the Commissioners' Doors. Phoenix Security estimated that this would cost \$7,628.56. This would come from the Cum Cap Fund. Commissioner Decker motions to approve Access Control Installation for Commissioners' Office Doors from Cum Cap in the amount of \$7,628.56. Commissioner Glover seconded. Motion approved 2-0.

G. Scott Lewis, County Attorney, presented the Intersection Fundraising Request for Relay for Life Clark/Floyd. American Cancer Society requested to set up in the four way stop intersection in Henryville from 11-2 on September 13, 2025. Commissioner Decker motion to approve Intersection Fundraising Request for Relay for Life Clark/Floyd. Commissioner Decker seconded. Motion approved 2-0

III. Old Business:

A. Commissioner Decker motioned to table Bridge Maintenance Quotes for Highway for further review. Commissioner Glover Seconded. Motion approved 2-0.

Reports:

A. **Auditor:** Danny Yost, Auditor enters Treasurer's Report into the record. Commissioner Decker motions to enter Treasurer's Report. Commissioner Glover seconded. Motion 2-0

B. **Attorney:** None.

C. **Highway Department:** None.

D. **Sheriff:** Mike Myer, Clark County Sheriff's Office stated 558 Inmates. 24 of them being Federal and 70 being ICE.

Elected Officials & Department Heads:

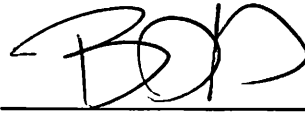
Vicki Carmichael, Chief Public Defender, has three things that she would like to discuss. First she asked about the request for the Opioid Settlement Proposal. County Attorney, Scott Lewis, stated the procedure is that all requests are evaluated by Dr. Yazel and the Health Department. The Commissioners then take their recommendation under advisement. The second question she inquired about is if background checks were a new requirement for hiring employees. Scott Lewis stated that was not a new requirement and the County has done this since the HR position was created several years ago. The third topic she inquired about was an update on the lease/purchase agreement for a new building for the Public Defender's Office. Scott Lewis stated that he has emailed her and all of the parties included that by law the County cannot purchase a building for more than the average of the two appraisals. Regarding the lease, it is subject to appropriation by the County Council which as discussed before the Commissioners cannot vote on binding us to a lease if there are not appropriated funds. He also stated there is a procedure to follow before the lease could even begin.

V. Other Business: None

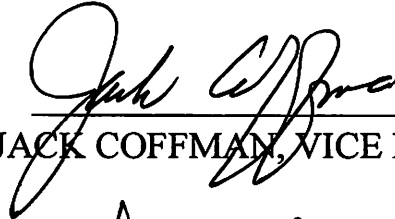
VII. Adjournment: Commissioner Glover entertained a motion to adjourn. Commissioner Decker motioned to adjourn. Commissioner Glover seconded.

Motion approved 2-0.

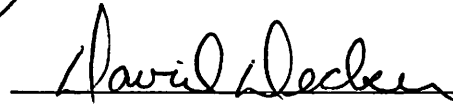
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

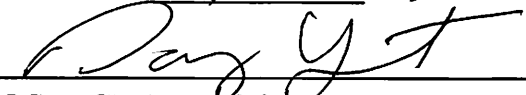


JACK COFFMAN, VICE PRESIDENT



DAVID DECKER, MEMBER

SIGNED THIS DAY September 25, 2025

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR

Paving Project Bid Opening 9/11/25		
Vendor	Address	Amount
APC (Allterrain Paving & Construction)	PO Box 1248, New Albany, IN 47151	\$2,604,345.00
Temple & Temple	1367 South State Road 60, Salem, IN 47167	\$788,215.00
Precision Contractors	1371 S. 525 W, Columbus, IN 47201	\$994,098.05
Louisville Paving Co.	15415 Shelbyville Road, Louisville, KY 40245	\$756,474.50
Wingham Paving	6802 Decker Lane, Charlestown, IN 47111	\$766,855.00
MAC	1908 Unruh Court, New Albany, IN 47151	\$605,599.00
E & B Paving	PO Box 2428, Clarksville, IN 47131	\$658,900.00