

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 10th 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 6th 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Bryan Glover was absent from the meeting.

Pledge of Allegiance was led by Jerry Acy and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 27th, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda with the amendment to table Patti Ballard’s APS Grant. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for June 16th 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

- A.** Amy Williams With the Planning Commission presented ordinance #12-2021 reclassifying parcels 10-11-05-200-027.000-033 and 10-11-05-200-053.000-033 from R2 / AG split zoning to R2 – Medium-density residential, at Charlestown Pike and Stacy Road, Charlestown Indiana by favorable recommendation of the Planning Commission.

The Commissioners held a public hearing for the zoning change. With no objections, Commissioner Sellers made a motion to approve ordinance #12-2021, approving the amendment to the Clark County Zoning Map by recommendation from the Clark County Planning Commission. Commissioner Coffman seconded. Motion approved 2-0.

- B.** Amy Williams presented ordinance #13-2021, a Zoning Text Amendment. The amendment included changes to fencing requirements, recreational vehicle (RV) regulations, and penalties. Commissioner Sellers made a motion to approve ordinance #13-2021, approving the text amendments to the 2020 unified development ordinance by recommendation from the Clark County Planning Commission. Commissioner Coffman seconded. Motion approved 2-0.
- C.** Jerry Acy presented resolution #4-2021 for the River Ridge bonds. Commissioner Sellers made a motion to approve resolution #4-2021, a resolution of the Clark County board of Commissioners acknowledging bonds and notes to be issued by the River Ridge Development Authority and authorizing the Board of Commissioners to execute bonds and notes. Commissioner Coffman seconded. Motion approved 2-0.
- D.** Commissioner Sellers made a motion to table the APS grant to be presented by Patti Ballard. Commissioner Coffman seconded. Motion approved 2-0.
- E.** Jamie Hayden presented a Letter of Support to the Indiana Department of Corrections which is reviewing and approving the Community Supervision Grant application. Commissioner Sellers made a motion to review and approve the Community Corrections Grant Approval and Letter of Support to Indiana Department of

Corrections, allowing Commissioner President Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

F. Jamie Hayden presented ordinances #14-2021 and #15-2021, establishing the grant funds #8230 for OVWI Problem-Solving Court in the amount of \$10,000.00 and #8235 for Veterans Treatment/Problem-Solving Court in the amount of \$10,000.00. Commissioner Sellers made a motion to approve ordinances #14-2021 and #15-2021 establishing the funds #8230 and #8235. Commissioner Coffman seconded. Motion approved 2-0.

G. Karen Goodwell presented Humana's SBC's. Commissioner Sellers made a motion to approve the plans PPO \$2500, PPO \$1500, and EHDHP \$3000, and to authorize Commissioner President Jack Coffman to sign them. Commissioner Coffman seconded. Motion approved 2-0.

H. Scott Lewis presented an SRI tax sale contract. Commissioner Sellers made a motion to approve the contract with SRI to conduct a Tax Sale, completed the first week in October. Commissioner Coffman seconded. Motion approved 2-0.

I. Matters Tabled from the prior meeting:

1. Scott Lewis presented an agreement by and between the Association of Indiana Counties, Inc and Clark County, State of Indiana to provide budget technical assistance for training and compliance not to exceed \$2500.00. Commissioner Sellers made a motion to approve the agreement. Commissioner Coffman seconded. Motion approved 2-0.

2. Scott Lewis presented a professional services agreement by and between United Consulting and Clark County for Charlestown Pike from Salem-Noble Road to SR 62. Commissioner Sellers made a motion to approve the professional services agreement by and between United Consulting and Clark County for Salem-Noble Road to SR 62. Commissioner Coffman seconded. Motion approved 2-0

J. Sheriff Business: The current jail population is 638.

K. Auditor Report: None.

L. Attorney Report

1. County Attorney Scott Lewis presented a Memorandum of Understanding (MOU) for the cost-sharing of a sewer service feasibility study for the Starlight, Indiana geographic area. Commissioner Sellers motioned to approve the MOU for the Sewer Feasibility Study. Commissioner Coffman seconded. Motion approved 2-0.
2. County Attorney Scott Lewis presented resolution #5-2021 regarding COVID-19 immunization passports and encouraging local businesses to avoid asking patrons or employees to disclose the status of their COVID-19 vaccine. Commissioner Sellers motioned to approve the non-binding resolution #5-2021. Commissioner Coffman seconded. Motion approved 2-0.

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

N. Ratifications and Approvals: None.

O. Appointments: None.

P. Public Comments:

1. Lori Bower, located at 17772 Clapp Road in Otisco Indiana, mentioned the absence of the Commissioner's name plates, thanked parents for bringing their children to the meeting, and expressed disappointment in the previous meeting. She said that the public could repeat the same statement as many times as they saw fit. She also communicated that the recent minutes were not on the county website and would like them to be read aloud at each meeting before approval.
2. Kelly Curry, who did not give an address for the record, requested the amount for the United Consulting agreement, which was \$514,000.00. She also requested the amount for the tax sale contract with SRI, however the amount will not be known until after the sale is held.
3. Caitlyn Blessit, located at 320 Marry Street in Jeffersonville Indiana, explained that she was going to continue to speak regarding the requested resolution, but changed her mind after hearing that the non-binding resolution was passed regarding the COVID-19 vaccine passports. She also asked for a copy of the resolution, which was provided to her.

II. Technical Agenda:

Brian Dixon discussed an In-Lieu (Mitigation) fee for the stabilization of Graebe Road and how the invoice has to be paid in order for them to begin the work. Commissioner Sellers motioned to approve Mitigation fee payment amount

of \$56,000.00 contingent on the additional appropriation from the County Council at their July meeting. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon discussed change order #4 for Bethany Road, changing the total cost of the contract with Indiana Department of Transportation from \$5,277,100.00 to \$5,379,408.00, adding an additional \$101,475.00 to the total cost. Commissioner Sellers motioned to approve change order #4 in the amount \$101,475.00 on Bethany Road. Commissioner Coffman Seconded. Motion approved 2-0.

Commissioner Sellers 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



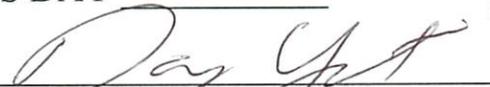
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, MEMBER

BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY June 24, 2021

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR