

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 12, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 12, 2024, at 5:00 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, Auditor Danny Yost and Commissioners' Assistant Sabrina Corbin.

The Pledge of Allegiance was led by Sandy Basham. Prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the August 29, 2024 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Danny Yost presented the claims and payroll for September 12, 2024. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were no amendments. Motion by Commissioner Sellers to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments:

William Frierbach – Mr. Frierbach brought up many maintenance issues with Dean Alley. Commissioner Coffman stated that he will get an update from the Highway Department.

Sandy Basham – Sandy Basham thanked Commissioner Glover and the Plan Commission for forming the Solar committee and keeping it on a level playing field. She explained that the community is divided: some don't want solar at all, some will allow but with the 650 ft setbacks, and some with setbacks from

dwellings. She is hoping Clark County can look at other counties including Posey, Shelby, Rush, and Henry counties and learn from others mistakes.

Kelly Khuri – Kelly Khuri was here to speak about the stoplight at Salem Noble Road and Hwy 62. The timing of the light is causing issues. There is also a chunk of road missing from Charlestown Pike turning onto Salem Noble Road. Commissioner Glover stated he will reach out to INDOT.

Jason Miles- Jason spoke regarding a need for a wildlife study in regards to Solar. He has concerns about the fenced off areas. He believes that there will be a detrimental effect on the deer, turkey, bobcats, etc. It will push animals onto crop areas and roadways. This will lead to an increase in accidents. Mr. Miles believes the 650 feet setbacks from property line should be kept. Commissioner Glover stated that he will get more information to him about the contiguous acres and wildlife corridor.

II. New Business:

- A. Commissioner Glover presented Ordinance 19-2024, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. This amendment was passed by the Plan Commission via Resolution 10-2024. Commissioner Glover opened a public hearing.

Eric Wise, with Planning and Zoning, explained that the proposed amendment would change parcels 10-13-02-300-023.000-035 and 10-13-02-300-024.000-035, located on St. Johns Road, from AG to B1 to allow for an ice cream shop. There was no one present from the public to speak for or against the change. Commissioner Glover closed the public hearing.

Commissioner Sellers motioned to approve the rezoning ordinance, Ordinance 19-2024. Commissioner Coffman seconded. Motion approved 3-0.

- B. County Attorney R. Scott Lewis presented Ordinance 20-2024, an ordinance in regards to the Petition to vacate portions of a public way and public easements in Underwood. Commissioner Glover opened a public hearing.

Nathan Grimes, with Renaissance Design Build, was there on behalf of the petitioner, Christopher Robertson. He explained that Mr. Robertson owns both sides of the street that he is requesting be vacated. He owns one side of the alley that he is requesting to be vacated. The Spellman's own property on the other side of the alley.

Mr. Spellman asked if each owner will split the property of the alley 50/50 and Attorney Scott Lewis confirmed that this is true per Indiana Law. Mr. Spellman inquired about the street that was mentioned to be vacated. Commissioner Glover stated that only the alley was included on this petition. The Spellmans do not have an objection. Commissioner Glover closed the public hearing.

Commissioner Coffman motioned to approve Ordinance 20-2024.
Commissioner Sellers seconded. Motion approved 3-0.

- C. County Attorney R. Scott Lewis presented the Crossroads Bank – Wright Implement – Lease Schedule for tractors for the Highway Department. The Highway Department previously put out a request for proposal and received three quotes. Crossroads bank had the lowest rate at 4.9%. The total payment is \$404,451.70 with three annual payments. Commissioner Coffman motioned to approve the Crossroads Bank – Wright Implement – Lease Schedule and to authorize President Glover to sign. Commissioner Sellers seconded. Motion approved 3-0.

- D. Jim Moon, with Catalyst Rescue Mission, presented the Catalyst Rescue Mission Opioid Restricted Funds Request. Mr. Moon presented an overview of how Catalyst Rescue Mission serves Clark County. The request is for \$253,132. This will help fund 40 additional beds for Detox Facilities and Programs. This would provide case management, transportation, job training, and many more services for those who are exiting current programs. Commissioner Sellers shared a story of how Catalyst recently helped a citizen that reached out to her and they did a wonderful job. Attorney Scott Lewis explained that Catalyst would be subject to a written Subrecipient Agreement before funds would be distributed. Commissioner Sellers motioned to approve the Catalyst Rescue Mission request from the Opioid Restricted Fund in the amount of \$253,132 subject to a written and signed subrecipient agreement. Commissioner Coffman seconded. Motion approved 3-0.

- E. County Attorney R. Scott Lewis presented the United Consulting Task Order #6-Pavement Asset Management Plan. He explained that the Pavement Asset Plan is the required to be submitted to the Indiana Department of Transportation. Motion by Commissioner Sellers motioned to approve the United Consulting Task Order #6-Pavement Asset Management Plan in the amount of \$64,000. Commissioner Coffman seconded. Motion approved 3-0.
- F. County Attorney R. Scott Lewis presented the Quotes for Pickup Trucks for Highway Department. The County received quotes for two Chevy Silverado trucks and one Chevy 3500 with a combo bed from Coyle, John Jones, and Bachman. Of the three quotes, Coyle was the only one that met the requirements stipulated by the Highway Department. The Highway department will be paying cash in the amount of \$169,358.00. Commissioner Coffman motioned to approve the Quote from Coyle for Pickup Trucks for the Highway Department in the amount of \$169,358.00 with no financing required. Commissioner Sellers seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

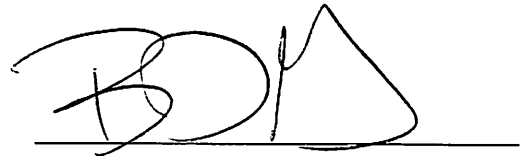
- A. **Auditor:** Auditor Danny Yost entered the monthly Treasurer report into the record and stated that this will be Trey Brison's last Commissioners' meeting as his last day is next Thursday.
- B. **Attorney:** None.
- C. **Highway Department:** None.
- D. **Sheriff:** Major Nick Mobley stated that the current jail population is 456 and 27 are Federal Inmates.
- E. **Elected Officials & Department Heads:** None.

V. Other Business: None

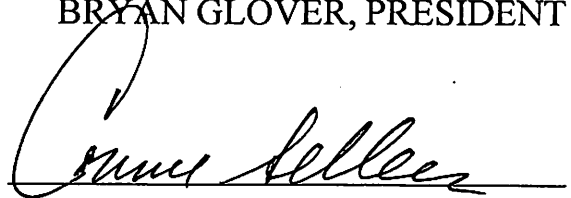
VI. Public Comments: None.

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, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY October 10, 2024

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR