

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 2, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 2, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Mike Gillenwater and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover made a motion to approve October 19, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Clark County Auditor Monty Snelling presented the claims and payroll for November 8, 2017. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

No public comments.

I. Administrative Agenda

A. Stacia Franklin, Director of Planning and Zoning presented the Rezoning Ordinance changing the property of 225 Highway 62 N from B3, residential to R1, heavy industrial. Commissioner Coffman opened a public hearing asking for any comments. There were no comments and the public hearing was closed.

Commissioner Glover motioned to approve Ordinance No. 29-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commissioner. Commissioner Sellers seconded. Motion approved 3-0.

B. Stacia Franklin next presented Amendment No. 18 to Ordinance No. 17-2017 changing the zoning to a special use for campers. This would be Ordinance No. 30-2017, An Ordinance Amending the Zoning Ordinance for Clark County, Indiana. Commissioner Glover motioned to approve the Ordinance No. 28-2017. Commissioner Sellers seconded. Motion approved 3-0. There was a discussion about amount of the amendments and how to organize them.

C. Commissioner Coffman presented a notice of a request, by the Highway Department, to submit bids for materials and supplies for 2018 including specifications. Commissioner Glover motioned to allow the notice to be sent to the bidders for the Highway Department for materials and supplies including the specification for FY2018. Commissioner Sellers seconded. Motion approved 3-0.

D. Matters tabled from prior meeting: None

E. Sheriff's Business: None

F. Auditor Report/ Comments: None

G. County Attorney Scott Lewis presented a discussion about the unsold parcels on the tax sale. Mike Gillenwater appeared concerning a parcel at 101 Crestview Ct. Charlestown would like to transfer this property to the City of Charlestown. Commissioner Sellers motioned to approve Resolution 10-2017, Authorizing the Transfer of Real Property to the City of Charlestown and Appointing Board of Commissioner President Coffman as an Agent for the Commissioners of Clark County. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis next presented Ordinance No. 31-2017, An Ordinance Establishing the Railroad Grade Crossing Grant Fund. Commissioner Glover motioned to approve Ordinance No. 31-2017. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis next stated that Orion would like to purchase a network switch for moving offices, Assessor to Voter Registration. The cost would be \$1,861.24 to come from the IT fund. Commissioner Sellers motioned to approve the purchase of a network switch for Orion. Commissioner Glover seconded. Motion approved 3-0.

County Attorney Scott Lewis presented a request emailed from Greg Fifer for unsold parcels from the tax sale. The Town of Clarksville would like that the certificates of 10 parcels transfer to Clarksville. Commissioner Glover motioned to allow the Auditor to transfer the 10 properties to the Town of Clarksville. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis discussed a proposed tactical SWAT team to share equipment between neighboring municipalities. Sheriff Noel stated that he thought that it was discussed in 2016 as a co-operation agreement. Commissioner Glover motioned to approve the Interlocal Agreement for the Formation, Implementation, Deployment, Equipping, Governance and Maintenance of a Regional Special Weapons and Tactics (SWAT) Team. Commissioner Sellers seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Appointments: None

II. Technical Agenda:

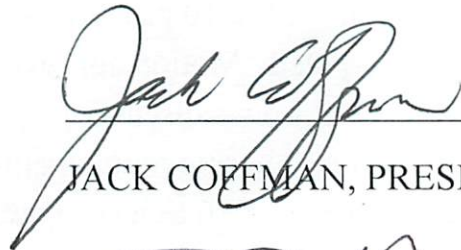
A. Brian Dixon discussed the 5 of 8 properties that were secured for New Washington School Project. There will be a project meeting in January after acquisitions.

III. Public Comments: None

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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

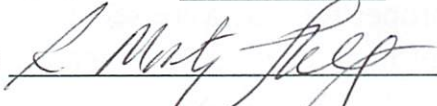


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 11-16-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR