

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

November 10<sup>th</sup> 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 10<sup>th</sup>, 2022, at 5 p.m. in Meeting Chambers, Room 103, Clark County Government Center, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover, Connie Sellers and Jack Coffman, County Attorney Scott Lewis, Commissioners Assistant Sabrina Corbin, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Denise Glover and the prayer was led by Jack Coffman.

#### **Approval of the Minutes**

**Commissioner Glover** said first on the agenda was approval of the minutes for October 27<sup>th</sup>, 2022. Commissioner Coffman made a motion to approve the October 27<sup>th</sup>, 2022, Regular Meeting Minutes, as presented. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll. Commissioner Sellers motioned to approve the claims and payroll, as presented by the Auditor. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked if there were any amendments to the agenda. There were none. Commissioner Sellers made a motion to approve the agenda, as presented. Commissioner Coffman seconded. Motion approved 3-0.

**I. Public Comment: None**

**II. New Business**

**A. Public Hearing on Issuance and Refunding of General Obligation Bonds** was next on the agenda. Attorney Lewis said this was a procedural requirement for the proposed bond issue and project it will be used to pay for. Therefore, as required a public hearing to be opened for comment and then closed. Commissioner Glover opened the public hearing and requested any public

comment. There was none. Commissioner Glover then closed the public hearing. Commission Glover said there was no action to be taken? Attorney Lewis said that was correct.

- B.** Ordinance Approving Text-Amendments to the Unified Development Ordinance (Ordinance 24-2022) was presented next. Ms. (Amy) Williams presented an over-view of the proposed three amendments to the 2020 Unified Development Ordinance “UDO”, as approved by the Plan Commission (PC Resolution 10-2022) on October 25, 2022. A motion was made by Commissioner Coffman to approve the Clark County Commissioners Ordinance 24-2022, Approving Text Amendments to the 2020 UDO. Commissioner Sellers seconded. Motion carried 3-0.
- C.** Resolution No. 7-2022, Adoption of the Clark County Multi-Hazard Mitigation Plan was discussed next. This plan was approved and adopted by the Board at their September 1, 2022 meeting. Although a part of the minutes, FEMA requires a Resolution adopting the Plan, which contains 261 pages. A motion was made by Commissioner Sellers approving the Clark County Commissioners Resolution No. 7-2022, as presented. Commissioner Coffman seconded. Motion carried 3-0.
- D.** Commissioner Glover said next was the County Extension Contractual Services Agreement with Purdue University for 2023, and only his signature is required. Attorney Lewis said that was correct. Also, the State of Indiana requires that county government fund the County’s extension services, which are provided by Purdue University, in the amount of \$128,740 for calendar year 2023. Commissioner Sellers made a motion to approve the Agreement between Clark County and Purdue University for 2023 in the amount of \$128,740. Commissioner Coffman seconded. Motion carried 3-0.
- E.** Next on the agenda was Quotes for Paving Services for Charlestown-Memphis Road. Attorney Lewis said, as per Indiana State law, the estimated cost was less than \$150,000. Therefore, the County needed to obtain at least three quotes. The project covers approximately 2,000 linear feet (18-20 feet wide) of 2” surface asphalt, from the end of the Bridge 145 Project to the intersection of Whittinghill Road. Attorney Lewis said three quotes were received, as follows: MAC Construction & Excavating, Inc., in the amount of \$42,237; Libs Paving Company, Inc. \$49,450; and Wingham Paving \$48,500. Attorney Lewis said that MAC was the best and lowest bidder. Also, as MAC is the general

contractor for the Bridge 145 Project, the easiest way to address the paving is via change order for the Bridge 145 project. Commissioner Coffman made a motion to approve Change Order No. 1 in the amount of \$42,237 with MAC Construction for the Bridge 145 project (asphalt surface). Commissioner Sellers seconded. Motion carried 3-0. Commissioner Glover asked Brian Dixon, County Engineer, when the paving would take place. Mr. Dixon said they should start the week of November 21<sup>st</sup>. The entire project is to be completed by December 20, 2022, and he has been advised they are ahead of schedule.

**III. Old Business: None**

**IV. Reports - Officeholder/Department Heads Present at Meeting**

**A. Auditor: None**

**B. Attorney: None**

**C. Highway Department:**

Brian Dixon, County Engineer, presented the following:

Mr. Dixon said the County has been under contract with the Town of Clarksville for a little over a year for improvements/repairs to Bridge 413 on Brown Station Way at the Clarksville Wastewater Treatment Plant. The project covers a new wearing surface, and to widen the bridge, because it does not have a shoulder for the work. The project is proceeding as planned. However, he has been approached numerous times by Clarksville to reduce the scope of repairs, so they will be able to address the walking bridge, which is not usable (damaged several years ago). In the past INDOT has not approved changes that were beyond the scope of the original project. However, INDOT now says if Clark County agrees with the Clarksville proposal, (to construct a three-sided concrete structure, less than 20 feet in width), to provide a walkway, no bridge, then INDOT would approve the change, and funding. Mr. Dixon said he first needs the Commissioners' approval to proceed with a revised design and seek bids. If the Board approves the revised project, he will discuss the legalities, inter-local agreement, etc. with the County Attorney. Commissioner Sellers asked if the County would be responsible for maintenance of the walkway? Mr. Dixon

responded no. As the proposed structure is under twenty feet, it is no longer a bridge, thus it will fall off the County's bridge inventory. Commissioner Glover asked what Mr. Dixon needed today? Mr. Dixon said he needs the Commissioners' approval to proceed with the revised scope of the Bridge 413 project, and to continue working with the Town of Clarksville and INDOT. After further discussion, Commissioner Coffman made a motion to approve the scope of the Revised Bridge 413 project. Commissioner Sellers seconded. Motion carried 3-0.

**D. Sheriff:** The current jail population is 532, per Major Thomas.

**E. Elected Officials:** Commissioner Coffman reminded the Board that their next scheduled meeting is on Wednesday, November 23<sup>rd</sup> at 1:00 P.M. Attorney Lewis said this was customary due to the Thanksgiving holiday.

**V. Other Business:** None

**VI. Adjournment**

Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion carried 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



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY November 23, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR