

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 25th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 25th, 2023, at 5 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, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, Auditor Danny Yost.

The Pledge of Allegiance was led by Bryan Glover. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the May 11th, 2023 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for May 25th, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were none but there was an understanding that item F would be tabled. Commissioner Sellers made a motion to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** 1SI presented the Southern Indiana Annual Economic Development Update. For every \$1 invested in 1SI's Economic Development program, \$81.53 has been created in new annual payroll in our region, and \$234.83 has been created in new taxable capital in Clark and Floyd counties. Commissioner Coffman made a motion to continue the annual contribution to 1SI in the amount of \$15,000. Commissioner Sellers seconded. Motion approved 3-0.
- B.** Commissioner Glover opened a public hearing. David Sanders with Primavera & Associates presented the Rezoning Ordinance No. 9-2023. The property was partially B3 with some undefined boundaries. A change would allow the development of a Dollar Store. There are requests of a restriction permitting the property to not be able to be used as a nightclub/tavern/bar. Commissioner Glover closed the public hearing. Commissioner Sellers stated that the petitioner was supposed to have signed the Commitment Restricting Certain Uses and suggested that they table this until the form is signed and notarized. Commissioner Coffman made a motion to table the Ordinance No. 9-2023 approving an amendment to the Clark County zoning map on a favorable recommendation by the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.
- C.** Commissioner Glover opened a public hearing. David Sanders with Primavera & Associates presented the Rezoning Ordinance No. 10-2023. There is a 30-foot gas line easement at the rear of the property. The request is for a reduction from 15 to 13 ½ feet. Commissioner Glover closed the public hearing. Commissioner Sellers made a motion to approve Ordinance No. 10-2023 approving a PUD Amendment to the Clark County Zoning Map on a favorable recommendation by the Clark County Plan Commission. Commissioner Coffman seconded. Motion approved 3-0.
- D.** Commissioner Glover opened a public hearing. David Sanders with Primavera & Associates and Brad Benson with ASB presented the Rezoning Ordinance No. 11-2023. This ordinance will remove a portion of sidewalk and implement ADA required disability ramps. Commissioner Glover closed the public hearing. Commissioner Coffman motioned to approve Ordinance No. 11-2023 approving a PUD Amendment to the Clark County Zoning Map on a favorable recommendation by the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

- E.** Commissioner Glover presented the Highway Department – Vehicle Quotes. The quotes are for two trucks from John Jones. One truck at the maximum price of \$49,935 and the other truck at the maximum price of \$62,920. Commissioner Coffman made a motion to approve the quotes from John Jones in a total amount of not to exceed \$112,855. Commissioner Sellers seconded. Motion approved 3-0.
- F.** The Commissioners decided to table Item F at the beginning of the meeting. Commissioner Sellers motioned to table the Highway Department – Paving Quotes. Commissioner Coffman seconded. Motion approved 3-0.
- G.** Brian Dixon presented the KIPDA Safe Street and Roads for All – Regional Action Planning Grant. Clark County is participating in a grant along with other counties in Southern Indiana and Kentucky to identify and rank potentially hazardous streets and roads. Clark County was awarded the grant on an 80/20 match basis. Commissioner Sellers made a motion to approve the local match for KIPDA in the amount of \$3,554.56. Commissioner Coffman seconded. Motion approved 3-0.
- H.** Sabrina Corbin presented the CyberTek – Surface Quote for Commissioners. This is a quote for four LTE tablets and a docking station. The tablets are cloud based so the total is cheaper than the previous quote in 2022. Commissioner Sellers made a motion to approve the quote from CyberTek in the amount of \$2,781.59. Commissioner Coffman seconded. Motion approved 3-0.
- I.** County Attorney R. Scott Lewis presented the Imaging and Scanning Services Agreement for County Recorder’s Office. There was a total of three quotes that the recorder solicited. The lowest quote was from Clearview Digital Conversion for a total cost of \$184,232.15. Commissioner Coffman made a motion to approve the contract with Clearview Digital Conversion in the amount of \$184,232.15 and to be paid out of the Recorder’s perpetuation fund. Seconded by Commissioner Sellers. Motion approved 3-0.

- J.** County Attorney R. Scott Lewis presented the Town of Clarksville Petition to Cancel Real Property Taxes. There are eight properties with various amounts listed on the petition. Commissioner Coffman made a motion to approve the Town of Clarksville Petition to Cancel Real Property Taxes on the properties listed on Exhibit A. Seconded by Commissioner Sellers. Motion approved 3-0.

- K.** Commissioner Glover presented the ARP Request Modification for Joint Borden-Sellersburg Sewer Project. The amount approved previously was \$300,000. The total added to the previous contribution is \$27,565. Motion by Commissioner Sellers to approve the ARP Request with a new amended total of \$327,565.00 Seconded by Commissioner Coffman. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: None.

C. Highway Department: None

D. Sheriff: The current jail population is 456 inmates, 80 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 Coffman motioned to adjourn. Commissioner Sellers 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 June 8, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR