

CLARK COUNTY PLAN COMMISSION

OCTOBER 5, 2017

A special meeting of the Clark County Plan Commission was held on October 5, 2017, at 4:00 p.m. in the Conference Room, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana.

The following Board Members and Staff were present in the open meeting:

Dan Callahan
Jack Coffman
David Blankenbeker
Jim Atcher
Michael Killen
Wally Estes
Stacia Franklin – Executive Director
Ilpo Majuri – Code Enforcement Officer
David Nachand - Attorney

The following Board Members and Staff were absent:

Terry Conway
Simon Kafari

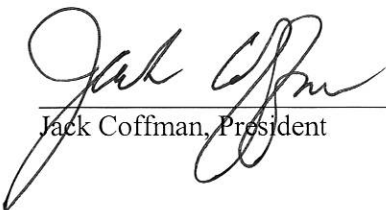
The following appeared on the agenda:

1. Call to Order. Jack Coffman called the meeting to order at 4:00 p.m.
2. Discussion on pending litigation: David Nachand, Plan Commission attorney, discussed the options for hiring an appeals attorney for the pending case with Essroc Cement Corporation. He explained the bearings of the case and gave three options for an appeals attorney: Kevin Smith with Church & Church, Allen Townsend with Bose McKinney, Douglas Bates with Stites & Harbison.

Mr. Nachand described the size, experience, and estimated cost of the attorneys. Dan Callahan made a motion to hire Douglas Bates with Stites & Harbison to handle the appeals for Essroc against the Clark County Planning Commission. David Blankenbeker seconded the motion. Motion carried 5-0-1 (opposed).

Meeting adjourned at 4:55 p.m.

The next regular scheduled meeting of the Clark County Plan Commission will be held on October 11, 2017.



Jack Coffman, President



Stacia Franklin, Executive Director