REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

March 4, 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 4, 2021, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the February 18, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis requested that a joint resolution concerning Bethany Road be added to the agenda under Attorney Reports. Commissioner Glover motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and estimated payroll for March 10, 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Jason Copperwaite, with Paul Primavera & Associates, presented a change to the Hawthorne Glenn PUD, on behalf of Hawthorne Glenn LLC. There was a 21-acre portion of the original PUD for Hawthorne Glenn that was zoned for commercial. There has been zero interest in this area for commercial business up to this point. The developer asked the plan commission to change this area to be zoned for single family residential. The residential homes that will be built will be

in similar size and quality to the surrounding homes. The plan commission gave a favorable recommendation. A public hearing was not needed as PUD laws are different that traditional rezoning. Commissioner Glover motioned to approve Plan Commission Resolution 2-2021, as an amendment to the Hawthorne Glen PUD and to allow Jack Coffman to sign the amendment approval. Commissioner Sellers seconded. Motion approved 3-0.

- **B.** Commissioner Coffman presented the Letter of Support for Clark County Tobacco Prevention & Cessation Program. This is a letter stating that the Commissioners support the program and their pursuit for funding of the program. Commissioner Sellers motioned to approve the Letter of Support for Clark County Tobacco Prevention & Cessation Program. Commissioner Glover seconded, with an amendment to the motion of allowing Jack Coffman to sign. Motion approved 3-0.
- C. Commissioner Coffman presented the quote from Cybertek for a new computer server in the Prosecutor's Office. Officers are now required to have to have cameras on them recording at all times. The prosecutor's office is responsible for maintaining and saving those records and they do not currently have enough storage to be able to do so. Commissioner Sellers motioned to approve the quote from Cybertek, in the amount of \$5,997.07 to be paid for out of the IT Fund, for a new computer server in the Prosecutor's Office. Commissioner Glover seconded. Motion approved 3-0.
 - D. Matters tabled from prior meeting: None.
 - E. Sheriff's Business: None.
 - F. Auditor's Reports/Comments: None.
- G. Attorney Scott Lewis presented Resolution 2-2021, a joint resolution reaffirming and reenacting and interlocal agreement with Charlestown regarding Bethany Road. The original interlocal agreement was approved by the parties back in 2007. The new administration of Charlestown wanted to reaffirm and reenact the interlocal agreement, since it was done so long ago. This does not change any of the allocation of the cost. The expiration of the interlocal agreement will occur

after four years, unless action is taken to extend it. Commissioner Glover motioned to approve Resolution 2-2021. 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:

Brian Dixon thanked Scott Lewis for his help with Charlestown concerning the interlocal agreement.

III. Public Comments:

Ryan Jefferson, who lives at 1020 Spraugue Street in Clarksville, discussed mask mandates. He stated that he will be speaking on behalf of all of the people who signed up for public comments. Mr. Jefferson first thanked the Commissioners for staying in contact with him before the meeting. Mr. Jefferson stated that the Commissioners put into policy a mask mandate for the County Building. He stated that he, and those who also signed up, have a problem with the mandate. The policy did not have any exemptions for medical conditions or religious reasons. He reached out the Judge Carmichael and the Court Administrator explained that they are following the executive order from the Governor. The executive order gives a list of exemptions. He also reached out to the Sheriff's Department and Chief Maples explained that they are also following the executive order. Mr. Jefferson asked the Commissioners to add exemptions into their policy. He read and brought forth a petition, signed by between 70 and 80 Clark County Citizens.

Attorney Scott Lewis reminded the Commissioners that the County has been following the exemptions from the Governor's Executive Order and the Court Order from the judges. He stated that there was no action to be taken.

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

ACK COFFMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY March 18, 2021

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR