

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 21st 2022

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 21st, 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, and Auditor Danny Yost.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the July 7th, 2022, Regular Meeting Minutes, as presented. Commissioner Coffman seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll. Commissioner Coffman motioned to approve the claims and payroll, as presented by the Auditor. Commissioner Sellers 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.** Steve Leist, representing Assured Partners, the broker who handles the property casualty insurance for Clark County government, presented the Assured Partners General Liability and Workers' Compensation Insurance Renewal for the period of August 1, 2022 to August 1, 2023. Mr. Leist said he was seeking approval for renewal of the policy, and earlier in the week had met with Commissioner Coffman and County Attorney Scott Lewis, to review the document. Mr. Leist provided copies of the proposed renewal, 4-year trends,

and proceeded to review some of the line items. One thing he wanted to point out was they (insurance industry) were still struggling with law enforcement liabilities, particularly with regard to the jails. Also, one large carrier, Intact Insurance, has chosen to exit the public entity business, such as cities and counties. Thus, tightening capacity a little bit, huge insurance industry losses, and premium rises. Another point of angst was the cyber tech liability coverage. Underwriting controls must be place, such as 2-factor authentication, and other security measures, and if not, underwriters will not provide coverage.

Mr. Leist reviewed the 4-year trend analysis, with noted increases and decreases. He said the carriers (companies) lineup is basically the same, and welcomed questions. Commissioner Glover said with carriers exiting the governmental entities market, will enough remain. Mr. Leist responded yes. However, they will take advantage of the situation, and increase premiums. Commissioner Coffman made a motion to approve the renewal with Assured Partners. Attorney Lewis said that technically the renewal was with Liberty Mutual (Premium Renewal Package), as outlined on page 29. Attorney Lewis said the grand total annual premium was \$1,014,107, which includes 11 different components. Commissioner Coffman restated his motion to approve the insurance renewal 2022-2023 with Liberty Mutual in the amount \$1,014,107. Commissioner Sellers seconded. Motion approved 3-0.

- B.** Commissioner Glover opened the Public Hearing to discuss the Rezoning Plan Commission Resolution 6-2022 (Commissioner's Ordinance 13-2022), An Ordinance Approving an Amendment to the Clark County Zoning map on an unfavorable recommendation by the Clark County Plan Commission. Attorney Lewis said this was an "Unfavorable Recommendation" on a rezoning request from R-2 to R-4 for a Multi-Family Residential, at 4218 Perry Crossing Road, filed by Renaissance Design Build, Inc. Commissioner Glover asked if anyone was here to speak for or against the zoning change request.

Commissioner Sellers (also a member of the Plan Commission) said they (Renaissance) did not show up at their last meeting. The zoning to R-4 does not allow for septic, and the developer proposed apartment buildings. The Town of Sellersburg and the Health Dept. both have said they do not have capacity. Therefore, it would have to submitted to the State. It was suggested the builder withdraw it from the agenda, get things in order, and bring it back before the Plan Commission. However, the builder declined.

Commissioner Glover reiterated the zoning change request was unanimously unfavorable (0-8) by the Clark County Plan Commission. The hearing was closed.

Attorney Lewis said before any action is taken the ordinance number must be acknowledged. Auditor Yost responded 13-2022. Commissioner Coffman made a motion to deny Ordinance No. 13-2022, An Ordinance Approving an Amendment to The Clark County Zoning Map on An Unfavorable Recommendation by the Clark County Plan Commission for property at 4218 Perry Crossing Road. Commissioner Sellers seconded. Motion approved 3-0 to deny the zoning change.

- C. Commissioner Glover said the Rezoning Plan Commission Resolution 7-2022, Commissioner Ordinance 14-2022 (An Ordinance Approving A PUD Amendment to the Clark County Zoning Map on Recommendation by The Clark County Plan Commission) was next. The public hearing was opened for anyone to speak for or against the proposed zone map PUD amendment. Jason of Primavera Associates, 301 Chestnut Street, Corydon, Indiana was representing Hawthorn Glen, LLC, and presented information on the property in question, which is essentially at County Road 403 and Salem Noble Road. Jason said the subdivision has been in development for approximately 20 years. Over time, changes in land use, significant reduction in site traffic, and the installation of a traffic signal at Salem-Nobel Road, has eliminated the need for a second entrance/exit from the subdivision. It was originally proposed the entrance/exit would be built at Melbourne Drive and CR 403. Commissioner Glover asked if a traffic signal was part of the original development plan. Jason said it was not. However, with the median divider onto Salem-Noble, which meets the county's standards, Hawthorn Glenn has requested the second entrance/exit requirement be waived.

Commissioner Sellers said she had already received complaints from Juniper Ridge about the traffic. Also, she had concerns with emergency vehicle access in a timely manner. However, she spoke with Matt Owen with EMS, and he said they could access the neighborhood via Salem-Noble, and there is a nearby firehouse. Jason apologized for not mentioning it sooner, but the developer will have a temporary construction access road, to avoid the neighborhood streets.

Commissioner Glover said the Clark County Plan Commission voted 6-2 for a favorable recommendation for the zoning change. He welcomed any additional

comments. There were none. The public hearing was closed. Commissioner Coffman motion to approve Ordinance 14-2022, as presented. Commissioner Sellers seconded. Motion approved 3-0.

- D.** County Attorney Lewis, presented the City of Jeffersonville – Petition to Cancel Property Taxes. Governmental entities are tax exempt The Attorney provided an overview of the process of transferring the property from taxable to tax exempt. As per the Petition, Exhibit B, several properties are now in the City of Jeffersonville’s name. A motion was made by Commissioner Sellers to approve the Petition to Cancel Property Taxes, as indicated in the Petition, Exhibit B. Commissioner Coffman seconded. Motion approved 3-0.
- E.** Resolution No. 4-2022, Approving Transfer of Personal Property to the Town of Borden, was next on the agenda. Attorney Lewis said this was a routine statutory procedure, and involved the transfer of a 2015 Ford Taurus Police Interceptor to be used by the Town Marshal for public safety, and approved by the Clark County Sheriff. Commissioner Coffman made a motion to approve Resolution No. 4-2022, as presented. Commissioner Sellers seconded. Motion approved 3-0.
- F.** Attorney Lewis presented Resolution No. 5-2022, Approving the Order of the Plan Commission and the Declaratory Resolution of the Clark County Redevelopment Commission. He said the process has been going on for two months, will continue for two months, to establish the Sazerac Economic Development Area (the “Sazerac EDA”). He proceeded to review the multi-step process. This is creating the Sazerac EDA, and TIF area. Commissioner Sellers motioned to approve Resolution No. 5-2022, the EDA, and TIF allocation area. Commissioner Coffman seconded. Motion approved 3-0.
- G.** Attorney Lewis presented the AIC Agreement to Provide Budget Technical Assistance for Training and Compliance for the Auditor. He said the agreement has been ongoing for several years, and their staff person has been Jackie Clements who assists with all technical budgetary matters between the County and State DLGF (Dept. of Local Government and Finance). The agreement is for July 21, 2022 through March 1, 2023 (or until completion of the project), in the not to exceed amount of \$25,000. Commissioner Coffman motioned to approve the Agreement between Clark County and Indiana Association of

Sellers motioned to allow Bryan Glover, President, to sign the Non-Judicial Settlement Agreement concerning the Stream & Wetland Mitigation Credit Purchase Schedule between the U.S. Army Corps of Engineers and the Clark County Board of Commissioners. Commissioner Coffman seconded. Motion carried 3-0.

III. Old Business: None

IV. Reports - Officeholder/Department Heads Present at Meeting

A. Auditor: None

B. Attorney: None

C. Highway Department: None

D. Sheriff: The current jail population is 573.

E. Elected Officials: None.

V. Other Business: None

VI. Adjournment

Commissioner Sellers motioned to adjourn. Commissioner Coffman 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



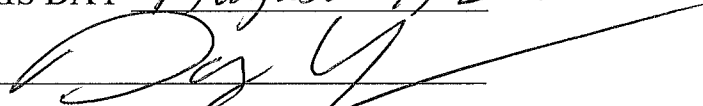
BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

JACK COFFMAN, MEMBER

SIGNED THIS DAY August 4, 2022

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR