REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

December 22, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 22, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

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

Approval of the Minutes

Commissioner Sellers made a motion to approve the December 10, 2020, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for December 16, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman asked about the petition to vacate a portion of a public way. Attorney Scott Lewis stated that the attorney that was supposed to present the petition was not present at the meeting. Brian Dixon reviewed the petition and had questions. Commissioner Coffman opened a public hearing concerning the petition to vacate a portion of a public way. Commissioner Sellers motioned to continue the public hearing at the January 7, 2021 Commissioners'

Meeting at 5pm, since the petitioner was not present to discuss the matter. Commissioner Glover seconded. Motion approved 3-0.

B. Amy Williams, with Taylor, Siefker, Williams, presented the Adoption of Unified Development Ordinance. This consolidates both the zoning ordinance and the subdivision ordinance into a binder with 10 chapters. This makes it easier to administer and more streamlined. The official zoning map will be a layer on Elevate, it will no longer be a paper map. Commissioner Glover stated that he hasn't had a chance to thoroughly look over the UDO. Commissioner Glover motioned to table the zoning map and Ordinance 24-2020, an ordinance concerning the Adoption of Unified Development Ordinance, until the Department Head Meeting on December 30, 2020. Commissioner Sellers seconded. Motion to table approved 3-0.

C. Matters tabled from prior meeting:

County Engineer Brian Dixon presented the Highway Bids for materials and requested that the Commissioners accept all of the bids that were received. Commissioner Sellers motioned to accept all the Highway Material Bids that were received on recommendation by the County Engineer. Commissioner Glover seconded. Motion approved 3-0.

- **D. Sheriff's Business:** The current jail population is 415.
- E. Auditor Report/Comments: None.
- F. Attorney Report/Comments:

Attorney Scott Lewis presented the Right-of Entry Agreements for Telemedia, a Utility Company. There are two parcels along Rake Road and one parcel on Rosenbarger Road in Borden that Telemedia needs to cross to establish their fiber internet connection. The parcels in question are owned by the county, therefore Telemedia is requesting that the county grant right-of-way access. There are no poles that will be on the County's property, instead Telemedia will need to go through the property to get to their poles. Commissioner Sellers motioned to approve each of the three Right-of Entry Agreements for the Telemedia and to

allow Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the two INDOT Community Crossings Grant Agreements. There was a typo on the grant agreement, so Brian Dixon will be reaching out to INDOT to get that fixed. Commissioner Sellers motioned to table the INDOT Community Crossings Grant Agreements. Commissioner Glover seconded. Motion to table approved 3-0.

- G. Officeholder/Department Heads Present at Meeting: None.
- H. Ratifications and Approvals: None.
- I. Appointments: None.
- II. Technical Agenda: None.
- III. Public Comments: None.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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

JACK COPFMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY January 7, 2021

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR