

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

December 19, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 19, 2024, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover and Jack Coffman, Attorney Scott Lewis, Auditor Danny Yost and Commissioners' Assistant Sabrina Corbin.

The Pledge of Allegiance was led by Councilman Kevin Vissing. Prayer was led by Jack Coffman.

#### **Approval of the Minutes**

**Commissioner Coffman** motioned to approve the December 5, 2024 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

**Danny Yost** presented the claims and payroll for December 5, 2024. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0.

**Commissioner Glover** asked for any amendments to the agenda. Attorney, Scott Lewis stated there is one amendment which is the Indigent Care Agreement with Norton Clark Hospital LLC regarding the federal 340B Program. This will be added as J. to the agenda. Commissioner Coffman motioned to approve Agenda as Amended. Commissioner Glover seconded. Motion approved 2-0.

#### **I. Public Comments:**

Cathy Allen, 712 Utica Sellersburg Rd Jeffersonville, IN, 47130- Cathy is speaking regarding Utica Township Fire District Board. Cathy is requesting that the Commissioners re-appoint the two new people to the board because their term is expiring and Cathy wants no lapses or crossovers. Attorney, Scott Lewis let her know that the two new people would not lapse because they are covered by statute. She requests that they be reappointed in January.

Jason Cochran, 412 S. Poplar Street New Washington, IN, 47162- Jason is with New Washington Fire and EMS. Jason is coming to speak the Commissioners about getting help with funding of an ambulance. He hopes to be able to speak more to the Commissioners about this.

Kyleigh Hublar, 629 Michigan Ave Jeffersonville IN, 47130- Kyleigh represents Maker 13. Kyleigh has come to introduce Maker 13 to the Clark County Commissioners. Kyleigh stated that Maker 13 sent in a request for funds and appreciate consideration.

Joe Jarles 1995 Villa View Ct Jeffersonville IN, 47130- Joe is the president of the Utica Fire Protection District. Joe has come to the Commissioners to let them know of some upcoming legal issues. Attorney, Scott Lewis stated he would be happy to talk their Attorney.

## **II. New Business:**

- A.** Commissioner Glover opened a public hearing regarding a Rezoning Ordinance Plan Commission Resolution 2024-22. Eric Wise came before the Commissioners with a change of zone request from AG to M2 for 1.5 AC. This property is located at 8308 County Rd 11 Memphis, IN, 47143. The owner is Sonny's Farm LLC. The Plan Commission gave a favorable recommendation. Eric Wise has conditions and is requesting a written commitment to be recorded that limits the use of the property to vehicle impound without outdoor storage and to install an 8ft tall chain length fence with fabric around the impound area to prevent viewing. Eric received the written commitment and recommend the request be approved. No one spoke for or against this change. Commissioner Glover closed the public hearing. Commissioner Coffman motions to approve Ordinance 38-2024 which is an ordinance with a favorable recommendation from Plan Commission for the real estate to be reclassified from AG to M2. Commissioner Glover seconded. Motion approved 2-0.
- B.** Commissioner Glover opened a public hearing regarding a Rezoning Ordinance Plan Commission Resolution 2024-23. Eric Wise came before the Commissioners with a change of zone request from AG and R2 to M2 for 39.77AC. This property is located at 2921 Sunset Trail. The owner is Stark Construction LLC. The Plan Commission gave a favorable recommendation. E

Eric Wise has a condition and is requesting a written commitment to be recorded that restricts the use of the property. Eric sent that information to them and they are drawing up that commitment. Eric recommends that the approval be subject to them turning in the commitment. No one spoke for or against this change. Commissioner Glover closed the public hearing. Commissioner Coffman motions to approve Ordinance 39-2024 which is an ordinance with a favorable recommendation from Plan Commission for the real estate to be reclassified from AG and R2 to M2. Commissioner Glover seconded. Motion approved 2-0.

- C. Attorney, Scott Lewis presented Ordinance 40-2024, an ordinance adopting the Clark County Stormwater Management Ordinance and the Stormwater Technical Standard Manual. The purpose of adopting this ordinance is because of the new standards that were required by the State of Indiana. Christopher Burke Engineering provides the technical language for all of the updates to be complying with Indiana law. Commissioner Coffman motions to approve Ordinance 40-2024 which is an ordinance adopting the Clark County Stormwater Management Ordinance and the Stormwater Technical Standard Manual. Commissioner Glover seconded. Motion approved 2-0.
- D. Attorney, Scott Lewis presented Ordinance 41-2024, an ordinance Regulating Monon South Trail within Unincorporated Areas of the County. This ordinance prohibits motorized vehicle or motorized off-road vehicles from being used on or over and across the portion of the real estate described in the Conservation Easement. Commissioner Coffman motions to approve Ordinance 41-2024, an ordinance Regulating Monon South Trail within Unincorporated Areas of the County. Commissioner Glover seconded. Motion approved 2-0.
- E. Attorney, Scott Lewis presented Resolution 3-2024, a Resolution Approving Interlocal Agreement for Jeffersonville Animal Shelter. This is a new Interlocal agreement for three years January 1, 2025-December 31, 2027. Other towns (Borden, Charlestown, Clarksville, Sellersburg, and Utica) also participate. Each of the parties are responsible for a percentage share which is based upon each political subdivision's percentage of the county's population for most recent U.S. Census. Our share would be \$171,674.16 per year which is a significant increase. The City of Jeff said they have not increased in 10 years but operating costs have went up. As a courtesy they will phase it in with the

first year being \$116,952.47, year 2 being \$143,904.95 and year 3 being \$171,674.16. Commissioner Coffman motions to approve 3-2024 Resolution Approving Interlocal Agreement for Jeffersonville Animal Shelter.

Commissioner Glover seconded. Motion approved 2-0.

- F. Attorney, Scott Lewis presented Resolution 4-2024, a Resolution In Support of Vision Zero for Safe Streets and Roads for All Programs. This is a grant program that is through Safe Streets and Roads for All Program that coordinates with Kentuckiana Regional Planning and Development agency to work toward zero traffic fatalities by the year 2050. Commissioner Coffman motions to approve 4-2024 Resolution In Support of Vision Zero for Safe Streets and Roads for All Programs. Commissioner Glover seconded. Motion approved 2-0.
- G. Attorney, Scott Lewis presented Kapur Contact for Henryville Sidewalk Project which is a project for the Henryville Sidewalk Improvement and ADA Ramp Construction in the Seymour District. The maximum is to not exceed \$204,306.37 for this project. Commissioner Coffman motions to approve Kapur Contact for Henryville Sidewalk Project. Commissioner Glover seconded. Motion approved 2-0.
- H. Attorney, Scott Lewis presented 2025 Acceptance of Annual Highway Material Bid. County Engineer said all bids were complete and had all pertinent information. He recommends accepting all bids for Annual Materials as allowed under Indiana Law. Commissioner Coffman motions to approve 2025 Acceptance of Annual Highway Material Bid. Commissioner Glover seconded. Motion approved 2-0.
- I. Commissioner Glover presented ARPA Allocations. At the end of the year with committed and uncommitted, the County has the option under the laws of ARPA to utilize the replaced lost public sector revenue. The amount is up to 10 million dollars for Government Services such as EMS Ambulance Services, Road Projects and Landfill Expenses. Commissioner Glover has two requests for ARPA Funding from Henryville Membership Sewer Corporation in the amount of \$500,000 as well as Starlight Sewer Infrastructure Project in the amount of \$650,000.00 Commissioner Coffman motions to approve according to recommendations. Commissioner Glover seconded. Motion approved 2-0.

**J.** Attorney, Scott Lewis presented Indigent Care Agreement for Norton Clark Hospital. This is 340B Program which is a Drug Discount Program for Healthcare Providers. To be able to apply for the 340B program you have to be a non-government owned hospital and have an Indigent Care Agreement with a governmental unit in area. Scott Lewis explains that the agreement Norton Clark will provide healthcare services for low income people who are not entitled to Medicare or Medicaid benefits at no reimbursement or lower cost. Commissioner Coffman motions to approve Indigent Care Agreement for Norton Clark Hospital. Commissioner Glover seconded. Motion approved 2-0.

**III. Old Business:** None.

**IV. Reports:**

**A. Auditor:** Auditor, Danny Yost entered the Treasurer's Report into the record.

**B. Attorney:** None.

**C. Highway Department:** Commissioner Coffman enters into the record the Drainage Board's Quarterly and Annual Reports for 2024.

**D. Sheriff:** Major Nick Mobley stated that the current jail population is 498 and 33 are Federal Inmates.

**E. Elected Officials & Department Heads:** None

**V. Other Business:** None

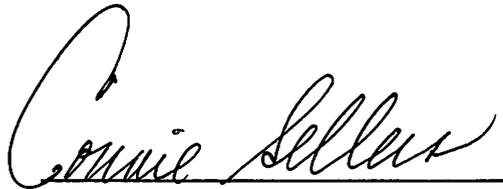
**VI. Public Comments:** None.

**VII. Adjournment:** Commissioner Glover entertained a motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



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BRYAN GLOVER, PRESIDENT

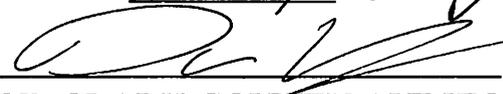


CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY January 16, 2025

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR