REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 16, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 16, 2025, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Trey Brison. Prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Coffman motioned to approve the December 19, 2024 and January 2, 2025 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Danny Yost presented the claims and payroll for January 16, 2025 Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0

I. Public Comments:

None

II. New Business:

A. Commissioner Glover opens a public hearing for Rezoning Ordinance- Plan Commission Resolution 2025-01. Eric Wise, Director of Planning & Zoning was there to speak to the Commissioners about this rezoning change. This is a request to change from M1 Light Industry to M2 Heavy Industry. This property

- is located at 13217 Hwy 31, Memphis, IN, 47173 and is owned by Graf Zurschmiede LLC. This is 3.9133 AC of land. Graf Zurschmiede LLC wants to use this for a log storage testing operation. This rezoning item came with a favorable 5-0 vote from the Plan Commission. No one was there to speak for or against this change. Commissioner Glover closed the public hearing. Commissioner Sellers motion to approve Ordinance 02-2025 which is the Rezoning Ordinance- Plan Commission Resolution 2025-01 from M1 Light Industry to M2 Heavy Industry. Commissioner Coffman seconded. Motion 3-0.
- B. Commissioner Glover opens a public hearing for Rezoning Ordinance- Plan Commission Resolution 2025-02. Eric Wise, Director of Planning & Zoning was there to speak to the Commissioners about this rezoning change. This is a request to change from AG Agriculture to M2 Heavy Industry. This property is located at 16641 Sima Gray Road, Henryville, IN, 47126 with the owner being Graf Properties LLC. This piece of land is 6.78 AC and would be used for employee overflow parking and storage. This rezoning item came with a favorable 5-0 vote from the Plan Commission. No one was there to speak for or against this change. Commissioner Glover closed the public hearing. Commissioner Coffman motion to approve Ordinance 03-2025 which is the Rezoning Ordinance- Plan Commission Resolution 2025-02 from AG Agriculture to M2 Heavy Industry .Commissioner Sellers seconded. Motion 3-0.
- C. Commissioner Glover opens a public hearing for Rezoning Ordinance- Plan Commission Resolution 2025-03 Eric Wise, Director of Planning & Zoning as there to speak to the Commissioners about this rezoning change. This is a request to change from B2 General Business to R2 Medium Density Residential. This property is located at 7005 Highway 311, Sellersburg, IN, 47172 and Owned by Antoinette and Michael Schmidt. This piece of land is .189 AC. The owners are wanting to get it changed so that they are able to get a loan so that they can sell it. This rezoning item came with a favorable 5-0 vote from the Plan Commission. No one was there to speak for or against this change. Commissioner Glover closed the public hearing. Commissioner Sellers motion to approve Ordinance 04-2025 which is the Rezoning Ordinance- Plan Commission Resolution 2025-03 from B2 General Business to R2 Medium Density Residential. Commissioner Coffman seconded. Motion 3-0.

- **D.** Attorney Scott Lewis, presented a Quitclaim Deed of Dedication for plats of Limestone Creek. He stated this is a formality to bring the roads into the County's inventory after being inspected by the Highway Department. Commissioner Coffman makes a motion to approve the Deed of Dedication for Limestone Subdivision Sections 1, 2 and 3. Commissioner Sellers seconded. Motion approved 3-0
- E. Attorney Scott Lewis, presented a United Consulting Task Order No. 7 for CR 403 and Bethany Road Intersection Study. This will provide raw crash data for the most recent three years and provide a summary of any current planned improvements for the intersection as well as approaching roadways. This cost is to not exceed \$7,500.00. Commissioner Sellers motioned to approve United Consulting Task Order No. 7 for CR 403 and Bethany Road Intersection Study. Commissioner Coffman seconded. Motion 3-0.
- F. Commissioners' Assistant Sabrina Corbin, presents IT Fund Request from Juvenile Detention. Juvenile Detention's main computer system crashed in November, they have been having to hand write their arrests, admissions, and releases. There is not an appropriation in their budget to cover this expense so they are requesting the use of the IT Fund. The cost would be \$5,000 to install \$5,000 to train and \$4,500 annual maintenance fee. Commissioner Coffman motioned to approve IT Fund Request from Juvenile Detention with the annual maintenance fee coming from Juvenile Detention's budget in the future. Commissioner Sellers seconded. Motion approved 3-0.
- G. Attorney Scott Lewis, presented a Letter of Support for the BEAD Program ATT. This is the Broadband, Equity, Access and Deployment program. The state has funded money for broadband internet in rural areas with that being said they are required to get a Letter of Support from the County to put in their application package to the State. Commissioner Sellers makes a motions to approve the Letter of Support for BEAD Program ATT. Commissioner Coffman seconded. Motion approved 3-0.
- **H.** Commissioner Glover presented the 2025 Clark County Commissioners' Appointments. The 2025 Clark County Commissioners Appointment List is attached. Commissioner Sellers motions to approve the 2025 Clark County

Commissioners' Appointments. Commissioner Coffman seconded. Motion approved 3-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None B. Attorney: None.

- C. Highway Department: Brian Dixon, County Engineer presents brief numbers on snow clean up. Roughly 27,000 mile have been traveled by the snow cleanup crews and over 2,000 tons of salt have been used. They had to reorder more salt.
- **D.** Sheriff: Major Nick Mobley stated that the current jail population is 442 and 32 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 Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.

BOARD OF COMMISSIONERS OF CLARK COUNTY, INDIANA

BRYAN GLOVER, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

JACK COFFMAN, MEMBER

SIGNED THIS DAY January 30, 202

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR

20225 Clark County Commissioners' Appointments

| Board | Name | Term |
|------------------------------------------|------------------|--------------------|
| Clark Floyd Convention and Tourism Board | Ed Zastawny | 1/1/25 to 1/1/27 |
| Drainage Board | Charlie Galligan | 1/1/25 to 12/31/27 |
| | Robert Lewellen | 1/1/25 to 12/31/27 |
| Monroe Township | Nick Mobley | 1/1/25 to 1/1/28 |
| Fire Protection District Board | | |
| | | |
| Plan Commission | Brad Weddington | 1/1/25 to 12/31/28 |
| | David Trotter | 1/1/25 to 12/31/28 |
| | Brad Spencer | 1/1/25 to 12/31/26 |