

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 6, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 6, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the January 23, 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 February 12, 2020. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Judge Andrew Adams presented the Court Programs Update. The Veterans Court of Southern Indiana currently has 36 participants, approximately 33 of those are from Clark County. The Clark County Addiction Treatment and Support Program has had 227 referrals since January of 2019. Of those referrals, 177 were assessed, 21 are active participants, and there are 79 pending plea completions. The Southern Indiana Life Improvement Project links individuals who are not in the Criminal Justice System. The project is funded by a grant that

was received from the Supreme Court. There are over 1000 EMS runs per year for Overdoses a year.

B. Stacia Franklin, with Planning and Zoning, presented Plan Commission Resolution 2019-19-PC. The parcel located at 17420 SR 60, Borden is currently zoned B-2. The owner, Toby Jenkins is requesting it be rezoned to A-1, so that he can split the parcel and sell a lot to his son.

Commissioner Coffman opened a public hearing concerning Ordinance 4-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. Mr. Jenkins stated that he was unaware that the land was zoned B-2, but found out when obtaining their building permit. There were no other public comments. Commissioner Coffman closed the public hearing.

Commissioner Glover made a motion to approve Ordinance 4-2020. Commissioner Sellers seconded. Motion approved 3-0.

Stacia Franklin, with Planning and Zoning, presented Plan Commission Resolution 2020-20-PC. The parcel located along State Road 60 in Sellersburg, IN is currently zoned R-2. The owner, Patrick Baize, would is requesting the property be rezoned to B-2 for future mini-warehouses.

Commissioner Coffman opened a public hearing concerning Ordinance 5-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. Mr. Baize stated that they plan to build a small workshop/garage with the possibility of expanding in the future. There were no other public comments. Commissioner Coffman closed the public hearing.

Commissioner Sellers made a motion to approve Ordinance 5-2020. Commissioner Glover seconded. Motion approved 3-0.

C. Brenden Brown, with Kovert Hawkins presented the Health Department Building Update. The remaining contingency funds are as follows: First Floor-

\$6,417.48; Second Floor- \$16,899.44; Furniture- \$12,629.74. The second-floor contingency is subject to change, as they are waiting on a few small pricing modifications from the contractor. Five potential options were presented regarding the parking lot lights. Laura Lindley stated that a few people have scraped the front of their cars because the parking lot is nicely paved and the gutter that leads into the road dips down. County Engineer Brian Dixon stated that there may not be anything that can be done, since it is in Jeffersonville City limits. Mr. Dixon stated he would speak to Jeffersonville City street department.

D. Attorney Scott Lewis presented the Steele Benefits Coverage Letter. The letter will give our insurance providers authorization to share information with Steele Benefits. Commissioner Glover motioned to approve the Steele Benefits Coverage Letter and to allow Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

E. Matters Tabled from the prior meeting: None.

F. Sheriff Business: The current jail population is 488.

G. Auditor Danny Yost presented the Treasurer's Report. Commissioner Glover motioned to enter the Treasurer's Report into the record. Commissioner Sellers seconded. Motion approved 3-0.

H. County Attorney Scott Lewis: None.

I. Officeholder/Department Heads Present at Meeting: None.

J. Ratifications and Approvals: None.

K. Commissioner Coffman presented the appointments for the Jail Holding Corp. Commissioner Sellers motioned to appoint Jeremy Snelling, Brian Jones, Denny Hill, and Brian Lenfert to the Jail Holding Corp. for a one-year term. Commissioner Sellers motioned to approve the appointments listed above. Commissioner Glover Seconded. Motion approved 3-0.

Commissioner Coffman presented the appointments for the Clark/Floyd Convention & Tourism Bureau. Commissioner Glover motioned to appoint Tony

Singleton and Darci Schiller to the Clark/Floyd Convention & Tourism Bureau for a two-year term. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman presented the appointment for the Plan Commission. Commissioner Sellers motioned to appoint Mike Killen to the Plan Commission for a 4-year term. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman presented the appointments for the Cemetery Commission. Commissioner Glover motioned to appoint Renie Coffman, John Prall, and Jerry Callum to the Cemetery Commission for a five-year term. Commissioner Sellers seconded. Motion approved 2-0-1 with Commissioner Coffman abstaining.

Commissioner Coffman presented the appointment to the River Ridge Reuse Authority. Commissioner Glover motioned to appoint Mark Robinson to the River Ridge Reuse Authority for a two-year term. Commissioner Sellers seconded. Motion approved 3-0.

II. Technical Agenda:

Brian Dixon stated that the contract with Structure Point that was approved at the last meeting, subject to changes, has been updated to reflect the changes.

Brian Dixon verified that the Request for Proposals for the Government Center had been voted on by the Commissioners. This was done at the last Department Head meeting.

III. Public Comments: None.


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



JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY February 20, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR