

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 9, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 9, 2020, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Auditor Danny Yost, and Chief Deputy Auditor Jessica Huffman. County Engineer Brian Dixon was absent. Commissioner Bryan Glover was absent.

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 June 25, 2020, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for July 15, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Commissioner Coffman presented the Cape Seal Quotes for County Road 111. Quotes were requested from MAC Construction, IMI, and Wiggam, and AllTerrain Paving and Construction. MAC Construction was the only company who provided a quote. Their quote includes: Mobilization costing \$5,800, Thermal Striping costing \$41,000, and striping using paint as an alternate at \$20,000. There

is also a \$6.50 per square yard unit price for the Cape Seal. Commissioner Sellers motioned to take the quote under advisement for review by the County Engineer. Commissioner Coffman seconded. Motion approved 2-0.

B. Commissioner Coffman presented the rezoning ordinances:

Commissioner Coffman opened a public hearing concerning Ordinance 10-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, Matthan Schwartz, is requesting that the property located at 8905 Tunnel Mill Road be reclassified from A-1 Agricultural to B-2 Community & Roadside Business for a restaurant extension. This reclassification includes a letter of commitments from the petitioner. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approved Ordinance 10-2020. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman opened a public hearing concerning Ordinance 11-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, William Monroe, is requesting that the property located at 910 E. Railroad Street in Otisco, be reclassified from R-2 Two Family Residential to B-2 Community & Roadside Business for a furniture shop. This reclassification includes a letter of commitments from the petitioner. Despite the current zoning, this property has been used for a variety of business over the years. There were no further comments. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approved Ordinance 11-2020. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman opened a public hearing concerning Ordinance 12-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioners, Bruce & Terese Smith, are requesting that a property located off of Camp Creek Road in Bethlehem be reclassified from M-1 Light Industrial to R-1 Single Family Residential for a vacation home. There were no public comments. Commissioner

Coffman closed the public hearing. Commissioner Sellers motioned to approved Ordinance 12-2020. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman opened a public hearing concerning Ordinance 13-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, Jack Pine Properties, LLC, is requesting that the property located at 317 E. Water Street in Borden be reclassified from B-2 Community & Roadside Business to R-1 Single Family Residential for a residential home. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approved Ordinance 13-2020. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman opened a public hearing concerning Ordinance 14-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, Julia Basham, is requesting that the property located at 117 Main Street in Memphis be reclassified from B-3 General Business to R-3 Multi-Family Residential to bring a 4-plex into compliance with current use. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approved Ordinance 14-2020. Commissioner Coffman seconded. Motion approved 2-0.

B. Karen Goodwell, with Human Resources, presented the Humana New Case Document. This is part of the renewal of the medical and dental plans that is effective 8/1/2020. Both Karen Goodwell and County Attorney Scott Lewis reviewed the document. Commissioner Sellers motioned to approve the Humana New Case Document. Commissioner Coffman seconded. Motion approved 2-0.

C. County Engineer Brian Dixon presented the Camp Creek Road Acceptance. Nugent Sand has proposed building a new road from Bethlehem New Washington Road to Camp Creek Road. They would like to eventually take out a section of the existing Camp Creek Road. Brian Dixon believes the new section should be called Camp Creek Road, but the old section may need to be renamed. Commissioner Sellers motioned to approve the Camp Creek Road Acceptance as

recommended by County Engineer Brian Dixon. Commissioner Coffman seconded. Motion approved 3-0.

D. Matters tabled from prior meeting: None.

E. Sheriff Business: The current jail population is 313.

F. Auditor Reports/Comments: None.

G. Attorney Scott Lewis presented the Solid Waste Land Disposal Facilities Signatures and Certification Statements for Requested Additional Information. Commissioner Sellers motioned to approve the Solid Waste Land Disposal Facilities Signatures and Certification Statements for Requested Additional Information. Commissioner Coffman seconded. Motion approved 2-0.

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

I. Ratifications and Approvals: None.

J. Appointments: None.


II. Technical Agenda: None.

III. Public Comments: Paul Liasm, who works with Nugent Sand questioned how Nugent Sand should move forward with Camp Creek Road. Brian Dixon stated that they need to take care of the punch list items that were addressed. Once that is done and verified by Mr. Dixon, the road can be opened to the public. A legal description and plat map must be provided in order to move forward with transferring the deed. In order to abandon part of the roadway, there must be a public hearing.


Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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 July 23, 2020
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR