

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 12, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 12, 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, Commissioners’ Assistant Allison Ruddell, Deputy Auditor Lindsey Wilmoth.

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 October 29, 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 November 18, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glovers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman opened a public hearing concerning Ordinance 22-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, HiFive Properties, is requesting that the property located at 16011 State Road 60 in Borden be rezoned from A-1 Agricultural/B-1 Limited Business to B-3 General Business for a trucking terminal. Erik Merten, with Form G Companies, spoke on

behalf of the petitioner. They are only asking to rezone around 6.2 acres of the total 22-acre tract. They are going to add a maintenance structure to the back of the existing building. There were some agreed upon conditions that were discussed at the Plan Commission meeting, but no formal Statement of Commitments was signed. There were no other public comments. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance 22-2020 contingent on a signed Statement of Commitments by the petitioner. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Coffman presented the EMA Grant Agreement. This is a grant that Clark County EMA is receiving from the Homeland Security Grant Program, in the amount of \$5,815. Commissioner Sellers motioned to approve the EMA Grant Agreement and to allow Commissioner Coffman to sign electronically. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Coffman discussed the November 25, 2020 Commissioners' Meeting Time. This meeting is on the Wednesday before Thanksgiving and the Commissioners would like to move the meeting to earlier in the day. Attorney Scott Lewis stated that a law office has already advertised for a petition for the vacation of a public roadway, therefore the meeting time cannot be changed.

D. Matters tabled from prior meeting: None.

E. Sheriff Business: The current jail population is 437.

F. Auditor Reports/Comments: None.

G. Attorney Reports/Comments: None.

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

I. Ratifications and Approvals: None.

J. Appointments: None.

II. Technical Agenda:

Brian Dixon presented Supplemental Agreement #1 with United Consulting for Graebe Road. This will increase the contract amount by \$9,500 and it will cover pipe extension and backfill. Commissioner Glover motioned to approve Supplemental Agreement #1 with United Consulting for Graebe Road in the increase amount of \$9,500. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon stated that they are starting to dig footers for the salt storage building. They are hoping to pour concrete by Saturday, so they call start on the walls next week. Paving should be finished for the season next week as well.

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 November 25, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR