

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

March 16<sup>th</sup>, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 16<sup>th</sup>, 2023, at 5 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Connie Sellers and Jack Coffman, County Attorney R. Scott Lewis, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, and Auditor Danny Yost. Commissioner Bryan Glover was absent.

The Pledge of Allegiance was led by Commissioner Connie Sellers. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the March 2<sup>nd</sup>, 2023 Regular Meeting Minutes. Commissioner Sellers seconded Motion approved 2-0

**Auditor Danny Yost** presented the claims and payroll for March 16<sup>th</sup>, 2023. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0

**Commissioner Sellers** asked for any amendments to the agenda. There were none. Commissioner Coffman made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 2-0

**I. Public Comments: None.**

**II. New Business**

- A.** Commissioner Sellers opened New Business with Ordinance No. 8 – 2023. This is a rezoning ordinance from the Plan Commission Resolution 1 - 2023. Upon approval, the zoning map will be changed from an AG to a B2. Commissioner Sellers opened a public hearing. Seth Stewart presented his request for the Commissioners. He attended the meeting a couple of weeks ago when the rezoning proposal was made. There was no one else to speak against. Commissioner Sellers closed the public hearing. Commissioner Coffman made a motion to approve Ordinance No. 8 - 2023, which is an ordinance approving an amendment to the Clark County Zoning map on a favorable recommendation from the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 2-0
- B.** Commissioner Sellers opened a public hearing on the ADA Self-Evaluation and Transition Plan. County Attorney R. Scott Lewis stated “That a notice was published in the News and Tribune for the public comment period between March 8<sup>th</sup> and March 22<sup>nd</sup>. The Commissioner’s office and the Clerk’s Office at the Judicial Center are two locations where the public could come and review it. It was also posted online” Sarah Huss on the behalf of DLZ had sent notices to certain advocacy groups in Indianapolis and in the local area. If they wanted to attend tonight’s meeting, we followed the proper procedures and sent out ten notices to those groups.” Scott Lewis wanted to put the statement on record that the notices were sent out. Sarah Huss with DLZ presented the plan for the Commissioners’.
- C.** County Attorney R. Scott Lewis presented a contract with Metric Environmental, LLC for Archaeological Phase 1A Services. This contract has to do with the Charlestown Pike Roadway Improvement Project. This is a required archaeological Phase 1A study that INDOT requires. The fee is a lump sum of \$14,100. Commissioner Coffman made a motion to approve the contract with Metric Environmental, LLC for Archaeological Phase 1A Services. Commissioner Sellers seconded. Motion approved 2-0
- D.** County Attorney R. Scott Lewis presented a contract with Libs Paving Company, Inc. for Paving Services. This contract is for the Memphis Blue Lick Road Paving Project that was put out for public bidding. They were the low bidder in the total amount of \$490,391. The bid was awarded last meeting. Commissioner Coffman made a motion to approve the contract with Libs

Paving Company, Inc. for Memphis Blue Lick Paving Project. Commissioner Sellers seconded. Motion approved 2-0

- E. County Attorney R. Scott Lewis presented the Cybertek – PacketViper Subscription Renewal for River Ridge. This subscription deals with the security for the computer systems for the River Ridge Clark County Government Center. The security program helps to protect and secure the internet and e-mail. Commissioner Coffman indicated that Cybertek should change some information in regards to clarifying that the contract is with the first two floors of the River Ridge building and that it is for the Clark County Government only. Commissioner Coffman made a motion to approve the contract with Cybertek – PacketViper Subscription Renewal for River Ridge. Commissioner Sellers seconded. Motion approved 2-0

**III. Old Business: None.**

**IV. Reports:**

**A. Auditor: None.**

**B. Attorney: None.**

- C. Highway Department:** County Engineer Brian Dixon sent out an e-mail about a week ago advising that L&I railroad has requested that they would like to close the crossing at 403. It is the single line crossing. The crossing is by a few schools and the traffic around the schools would be a problem if they closed the crossing. Brian Dixon had asked if they could potentially close on a day that wouldn't impede with any school traffic. L&I said that they would be able to accommodate that request and it should be a 1-day closure. Once a date is found, the school and the community will be informed of the closing.

County Engineer Brian Dixon had also wanted to state that he is about seven or eight Full-Time employees short and about two or three Part-Time employees short in the garage. He wanted to state that his department is severely depleted up to this point.

**D. Sheriff:** The current jail population is 477 inmates. 62 out of the 477 are Federal inmates.

**E. Elected Officials & Department Heads:** The Clark County Court Administrator Tom Lowe wanted to thank Scott Lewis and Commissioner Coffman on their assistance with a grant application a week or so ago. Tom Lowe had requested that he be sent a copy of the plans after it is approved. Sarah Huss said that the link would be sent to him.

Tom Lowe also stated that Marion has determined what type of carpet is going into the two new courtrooms. The Courts are also looking at putting the same carpet in the four courtrooms on the second floor. (Circuit 1-4) This may be an opportunity to fix the issues with the jury box and the galleries.

The Assessor Butch Love ordered twenty-four monitors from Cybertek for his office on Monday. On the invoice Cybertek had the mailing address at the old Clark County Government Center. Scott Lewis stated that they have repeatedly asked Cybertek to change the address but they have still yet to do so.

**V. Other Business:** None.

**VI. Public Comments:** None.

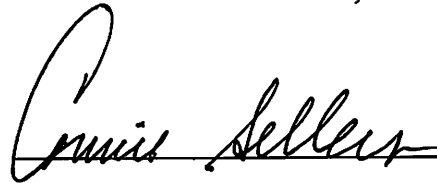
**VII. Adjournment:** Commissioner Sellers entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



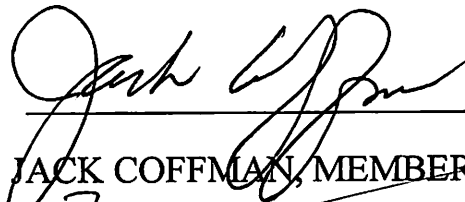
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BRYAN GLOVER, PRESIDENT



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CONNIE SELLERS, VICE PRESIDENT



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JACK COFFMAN, MEMBER

SIGNED THIS DAY March 30, 2023

ATTEST: 

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DANNY YOST, CLARK COUNTY AUDITOR