

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 28th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 28th, 2023, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Connie Sellers and Jack Coffman, County Engineer Brian Dixon, Commissioners’ Assistant Sabrina Corbin, Auditor Danny Yost.

The Pledge of Allegiance was led by County Engineer Brian Dixon. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the September 14th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and payroll for September 28th, 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. Commissioner Coffman added that there is an ARPA request for the Shadow Lake Business Park Project that will be added under item I as Item J. Commissioner Sellers made a motion to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

I. Public Comments: None.

II. New Business

September 28th, 2023

- A.** Commissioner Sellers presented the Rezoning Ordinance for Plan Commission Resolution 17-2023. Commissioner Sellers opened a public hearing. Donald S. Emmett at 7425 Highway 62 requested a zoning change from B2 to M1. He clarified that he has signed the commitment letter and had it notarized noting that there will be no industrial use. Commissioner Sellers closed the public hearing. Motion by Commissioner Coffman to approve Ordinance 15-2023 which is an Ordinance approving the zoning change on the property of 7425 Highway 62 from B2 to M1. Commissioner Sellers seconded. Motion approved 2-0.
- B.** Gavan Hebner with Clark County EMA presented Ordinance 16-2023 Establishing the Hazmat Response Unit Homeland Security Grant Fund. A grant was received by the Indiana Department of Homeland Security which will allow EMA to consolidate all existing Hazmat equipment to one vehicle and to allow for the purchase of a mass spectrometer which is a chemical analyzer. Motion by Commissioner Coffman to approve Ordinance 16-2023 Establishing the Hazmat Response Unit Homeland Security Grant Fund and assigning it the fund number 8239. Commissioner Sellers seconded. Motion approved 2-0.
- C.** Doug Bentfield with the Clark County Health Department presented the Ordinance 17-2023 Establishing the Opioid Settlement State Matching Grant Fund. The Commissioners pledged the amount of \$442,263.00 for the Matching Grant. Motion made by Commissioner Coffman to approve Ordinance 17-2023 Establishing the Opioid Settlement State Matching Grant Fund and assigning it the fund number 9216. Commissioner Sellers seconded. Motion approved 2-0.
- D.** Commissioner Sellers presented M & M Maintenance Agreement for Clark County Recorder. The Clark County Recorder's Office is needing some repairs on a copying machine. Motion by Commissioner Coffman to approve M & M Maintenance Agreement for the Clark County Recorder. Commissioner Sellers seconded. Motion approved 2-0.

- E.** Commissioner Coffman presented the AML – Floor Tile Mastic Abatement for Judicial Renovation. The 4th floor of the Judicial center is having tile removed. The change order amounts to \$10,848.90. Motion by Commissioner Coffman to approve the AML – Floor Tile Mastic Abatement for Judicial Renovation. Commissioner Sellers seconded. Motion approved 2-0.

- F.** Commissioner Coffman presented the ARPA Subrecipient Agreement with Marysville-Otisco-Nabb Water Corporation. The Subrecipient Agreement is in the amount of \$1,500,000.00. This was previously voted on November 23, 2022 and the Commissioners are just now receiving the Subrecipient Agreement. Motion by Commissioner Coffman to approve the ARPA Subrecipient Agreement with Marysville-Otisco-Nabb Water Corporation in the amount of \$1,500,000.00. Commissioner Sellers seconded. Motion approved 2-0.

- G.** Commissioner Coffman presented the Payment Schedule Amendment for Highway Department. This is an adjustment to the payment schedule with the first payment becoming due on November 6th, 2023. The first payment is in the amount of \$134,869.88. Motion by Commissioner Coffman to approve the Payment Schedule Amendment for Highway Department to the first payment due on November 6th, 2023. Commissioner Sellers seconded. Motion approved 2-0.

- H.** Commissioner Coffman presented the Road Closure for Autumn on the River Festival Request. The road closings will be for 3rd Street and its entirety and Main Street from 3rd Street to Schoolhouse Alley. This is a normal closure for the event every year. Motion by Commissioner Coffman to approve the Road Closure Request for the Autumn on the River Festival. Seconded by Commissioner Sellers. Motion approved 2-0.

- I.** County Engineer Brian Dixon presented the Drainage Board Quarterly Update. Motion by Commissioner Coffman to approve the Drainage Board Quarterly Update submitted by County Engineer Brian Dixon. Commissioner Sellers seconded. Motion approved 2-0.

J. Commissioner Coffman presented the ARPA Request for the Shadow Lake Business Park Project. This project is to provide water service for the Shadow Lake project. The project amounts to a total of \$1,000,000.00. Motion by Commissioner Coffman to approve the ARPA Request for the Shadow Lake Business Park Project as requested by Ruthie Jackson the President of the Charlestown City Council and Ken Alexander of Watson Water. Seconded by Commissioner Sellers. Motion approved 2-0.

III. Old Business: None.

IV. Reports:

A. Auditor: None.

B. Attorney: Absent.

C. Highway Department: At the French Lick AIC Conference, Brian noted that the Community Crossings grant could be changed at the next legislative session.

D. Sheriff: The current jail population is 481 inmates.

E. Elected Officials & Department Heads: Tom Lowe the Clark County Court Administrator wanted to note that there were four Jury trials that have started within the last two weeks. The change of Juror pay by the state has increased and the four trials without Juror meals or gas mileage is costing the County around \$20,000.00. There have been two medical incidents in the past two weeks at the Courts which were non-life threatening. The medical incidents have brought a concern with the elevator being quite slow.

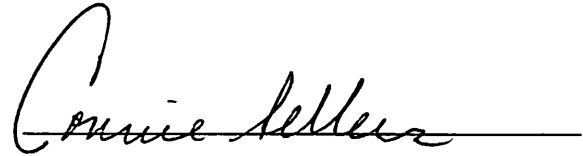
V. Other Business: None.

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

BRYAN GLOVER, PRESIDENT



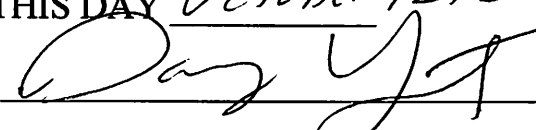
CONNIE SELLERS, VICE PRESIDENT

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JACK COFFMAN, MEMBER

SIGNED THIS DAY October 12, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR

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