

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**  
January 18<sup>th</sup>, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 18<sup>th</sup>, 2024, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Bryan Glover. Prayer was led by Commissioner Jack Coffman.

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the January 4<sup>th</sup>, 2024 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for January 18<sup>th</sup>, 2024. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

**Commissioner Glover** asked for any amendments to the agenda. There were no amendments. Motion by Commissioner Coffman to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

**I. Public Comments:**

Dr Beth Keeney with LifeSpring presented an update to the Clark County Commissioners. LifeSpring provides services to many counties in Indiana. Clark County is one of the largest Counties in Indiana that are recipients of service from LifeSpring. LifeSpring will be expanding its reaches throughout Clark County by opening a Community Medical center in Summer of 2024 in Charlestown. There are currently six LifeSpring locations spread out through Clark County. Each location can provide a variety of services for the members of the community.

## **II. New Business:**

- A.** Commissioner Glover presented Ordinance 02-2024 which is an ordinance approving the proposal of an amendment to the Clark County Zoning map with a favorable recommendation by the Clark County Plan Commission. The proposal is a zoning change from R-2 to AG in order to operate a retail outdoor power-tool business. Commissioner Glover opened a public hearing. Commissioner Glover closed the public hearing. Motion by Commissioner Sellers to approve Ordinance 02-2024 with a favorable recommendation by the Clark County Plan Commission upon the receipt of a statement of voluntary commitment with no visible outside storage. Seconded by Commissioner Coffman. Motion approved 3-0.
- B.** Commissioner Glover presented Ordinance 03-2024 which is an ordinance approving the proposal of an amendment to the Clark County Zoning map with a favorable recommendation by the Clark County Plan Commission. The proposal is a zoning change from AG to R-1. Commissioner Glover opened a public hearing. Commissioner Glover closed the public hearing. Motion by Commissioner Coffman to approve Ordinance 03-2024 with a favorable recommendation by the Clark County Plan Commission. Seconded by Commissioner Sellers. Motion approved 3-0.
- C.** County Attorney R. Scott Lewis presented the Hazardous Materials Emergency Preparedness Program Grant Fund for Emergency Management Agency. This is Ordinance 04-2023. EMA has received a grant from the Department of Homeland Security that will fund the expenses for the program. The establishment of the Hazardous Materials Emergency Preparedness Program Grant Fund 8250 is a requirement of the grant award. Motion by Commissioner Sellers to approve Ordinance 04-2023 which is an Ordinance creating Hazardous Materials Emergency Preparedness Program Grant Fund 8250. Seconded by Commissioner Coffman. Motion approved 3-0.
- D.** County Attorney R. Scott Lewis presented the Judicial Center Interior Renovations – AML Pay Application. The Clark County Judicial Center has received various renovations over the past calendar year. The Pay application


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No. 7 submitted by AML is in the amount total of \$73,155.99. Motion by Commissioner Coffman to approve the AML Pay Application for the Clark County Judicial Center in the amount total of \$73,155.99. Seconded by Commissioner Sellers. Motion approved 3-0.

E. County Attorney R. Scott Lewis presented the Construction Inspection Agreement for Charlestown Pike at SR 62 Project. United Consulting will provide a full time Construction Manager for a construction duration of 31 weeks. Construction is scheduled to start August 1<sup>st</sup>, 2024. Construction completion date is scheduled for July 8<sup>th</sup>, 2025. The agreement is a not to exceed amount total of \$277,100.00. Motion by Commissioner Sellers to approve the Construction Inspection Agreement for Charlestown Pike at SR 62 Project with United Consulting is not to exceed the amount of \$277,100.00. Seconded by Commissioner Coffman. Motion approved 3-0.

F. County Attorney R. Scott Lewis presented the Landfill Land Clearing Contract. The Land Clearing Project consists of clearing and mulching of wetland areas at the Clark-Floyd Landfill as shown in the construction plans. The total contract amounts to \$149,500.00. The original contract was awarded to Dirtworks however they communicated that they did not understand the scope of the project when they submitted their quote so they removed themselves from the project. The next quote was submitted by Ecotech. Motion by Commissioner Coffman to approve the Landfill Clearing Contract with Ecotech in the amount total of \$149,500.00. Seconded by Commissioner Sellers. Motion approved 3-0.

G. County Attorney R. Scott Lewis presented the Landfill Sedimentation Basin Installation Contract Change Order. The Sedimentation Basin Installation contractor is Ecotech. The change order is changing the contract timeline. The current timeline is February 15<sup>th</sup>, 2024 for completion and February 29<sup>th</sup>, 2024 for final payment. The updated timeline is April 1<sup>st</sup>, 2024 for completion and April 15<sup>th</sup>, 2024 for final payment. Motion by Commissioner Sellers to approve the Landfill Sedimentation Basin Installation Contract Change Order. Seconded by Commissioner Coffman. Motion approved 3-0.

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H. Commissioner Glover presented the 2024 Commissioners Appointments. The reappointments are as follows: Charlestown Fire Protection District – Richard Henderson and Mitchell C. Newland. Monroe Township Fire Protection District – Richard Belcher and Jack Cleveland. New Washington Fire Protection District – Dale Brown and James Hostettler. Motion by Commissioner Sellers to approve the 2024 Commissioner Appointments. Seconded by Commissioner Coffman. Motion approved 3-0.

### III. Old Business:

A. County Attorney R. Scott Lewis presented the Interlocal Agreements with Charlestown and Clarksville for EMA Drone Response Unit. There are separate Interlocal Agreements for Charlestown and Clarksville. Charlestown and Clarksville will each provide a police officer for the Drone Response Unit. Charlestown and Clarksville will pay the salary, overtime, and benefits for the assigned officer. EMA will pay for and provide all training. The assigned officer will participate in 4-8 hours of training per month. Motion by Commissioner Sellers to approve the Interlocal Agreements with Charlestown and Clarksville for EMA Drone Response Unit. Commissioner Coffman seconded. Motion approved 3-0.

### IV. Reports:

A. **Auditor:** None.

B. **Attorney:** None.

C. **Highway Department:** None

D. **Sheriff:** The current jail population is 438, 48 are Federal inmates.

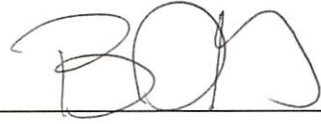
E. **Elected Officials & Department Heads:** None.

V. **Other Business:** None.

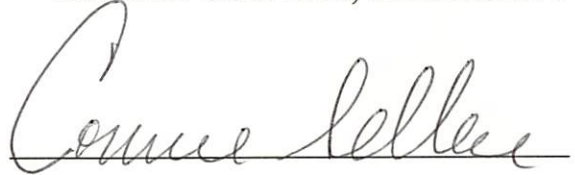
VI. **Public Comments:** None.

**VII. Adjournment:** Commissioner Glover entertained the motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.


BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY February 1, 2024

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR