

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 4, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 21, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by John Vissing and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the March 21, 2019, 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 April 10, 2019. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Stacia Franklin, from Planning and Zoning, presented the Rezoning Ordinance-Plan Commission Resolution 31-2019. The Plan Commission has voted to recommend that six acres off of Highway 62 in New Washington that is currently zoned R-2 to be rezoned to B2 with commitments. The owner, Mark Morgan, has tried to sell the property to neighbors, they were not interested. The neighbors would like this property to remain zoned for agriculture. Commissioner Coffman opened a public hearing to discuss the matter.

Attorney John Vissing spoke on behalf of the petitioners in opposition of the rezoning. The petitioners appreciate the fact that Mr. Morgan has in only asking for 6 acres to be rezoned instead of the entire 24 acres that he owns. The petitioners are concerned a business that they do not want in the area will be built on the land such as a pain clinic, bars/ taverns, hotels, and fuel stations with underground storage tanks. They would like to protect this prime agricultural area of Clark County. This property was originally the Buford Bauer Farm, which has historic significance.

Stacia Franklin explained that Health Clinics or Medical Facilities would require special usage approval from the Board of Zoning Appeals. Mr. Morgan has interest in a service station, not a fuel station, therefore there would be no underground storage tanks.

Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approve the Rezoning Ordinance 13-2019, an ordinance making changes to the Clark County Zoning map, which includes the voluntary statement of commitments. Commissioner Glover seconded. Motion approved 3-0.

B. Jerry Acy, of the River Ridge Development Authority presented the 2018 River Ridge Development Authority Results. In 2018 the River Ridge Development Authority completed all provisions of the master lease. Currently buildings from the former Indiana Army Ammunitions Plant are being demolished in order to prepare for new infrastructure. There has been a total of \$100 million in infrastructure improvements to date. River Ridge has brought over 16,000 jobs to the Southern Indiana area and has provided 6.6 million dollars in local income tax revenue.

C. Damon Andres presented the Road Closures for the Starlight Strawberry Festival on Saturday, May 25, 2019 from 8:00am to 4:00pm. This would close the portion of Saint Johns Road between Starlight Rd. and Scottsville Road as presented on the submitted map to ensure public safety. This is the same closure that has been put in place the last several years. Commissioner Glover motioned to approve the road closures as presented on the map. Commissioner Sellers seconded. Motion approved 3-0.

D. Judge Andrew Adams presented the request for the Veterans Court Project Income Fund #1127. The Indiana Office of Court Services recommended that Clark County have a separate fund so that it is easier to track. Commissioner Glover motioned to approve Ordinance 14-2019 establishing the Veterans Court Project Income Fund #1127. Commissioner Sellers seconded. Motion approved 3-0.

E. Commissioner Glover motioned to table the Jail Medical Contract (MAST) until the next meeting. Commissioner Sellers seconded. Motion approved 3-0.

F. Sheriff Business: The current jail population is 541.

G. Clark County Auditor Danny Yost presented the Treasurer's Report. Commissioner Sellers motioned to approve the Treasurer's Report. Commissioner Glover seconded. Motion approved 3-0.

H. County Attorney Scott Lewis presented the two Local Roads and Bridges Matching Grant Agreement between Clark County and the Indiana Department of Transportation. Clark County received Community Crossing grant money that will be used for two bridge projects. The first agreement has an award amount of \$350,578.25 to be used for a bridge replacement structure over State Road 311. The second agreement has an award amount of \$293,959.50 to be used to replace Bridge 151 over County Road 150. Commissioner Glover motioned to approve the Local Roads and Bridges Matching Grant Agreement for bridge 151 and the Local Roads and Bridges Matching Grant Agreement for the bridge over State Road 311 and to authorize Jack Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

I. Laura Lindley, from the Health Department discussed the Health Department grants. The Health Foundation of Greater Indianapolis has made Clark County a priority therefore, the Health Department will be receiving a second \$150,000 in May. The Health Department applied for a third grant that was originally for \$180,000 but has been upped to \$215,000. The decision has not been if they will receive this amount.

Laura Lindley discussed the Syringe Service Program. This program has a return rate of 93% as of March 31, 2019. The Health Department is in the process of looking at locations to place bins to collect syringes. The individuals who are involved in the syringe exchange program have cards issued by the state to prove that they are in the program.

J. Ratifications and Approvals: None.

K. Appointments: None.

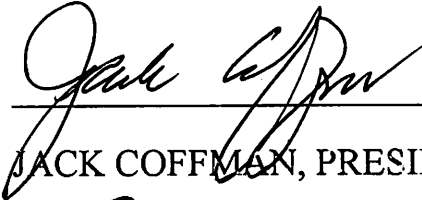
II. Technical Agenda: None.

Public Comments: None.

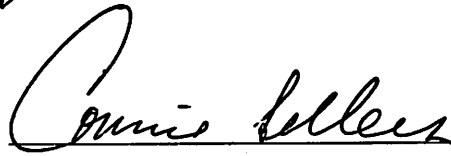
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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

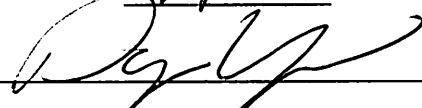


JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY April 18 2019
ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR