

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 29, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 29, 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 Phillip Parker and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the October 15, 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 4, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glovers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman presented the 2021 Claims and Payroll Schedules. These schedules were created by the Auditor’s Office after the passing of the Commissioners’ Meeting and Holiday Schedules. Commissioner Sellers motioned to approve the 2021 Claims and Payroll Schedules. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Coffman presented the Clark County Trick or Treat Times for the unincorporated areas. Commissioner Sellers motioned to approve October 31, 2020 from 6pm to 8pm to be the Trick or Treat time for the unincorporated areas of Clark County. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Coffman presented the Internet Upgrade for the County Government Building. The upgrade will increase the internet speed from 100 Mbps to 200 Mbps. This increase is needed due to the increase of streaming for Court Cases and Zoom calls. This will cost an extra \$134 per month, bringing the monthly bill to \$999 per month. Commissioner Glover motioned to approve the Internet Upgrade for the County Government Building. Commissioner Sellers seconded. Motion approved 3-0.

D. Matters tabled from prior meeting: None.

E. Sheriff Business: The current jail population is 418.

F. Auditor Reports/Comments: None.

G. Attorney Scott Lewis presented the Memorandum of Lease for the Sheriff's Department. The Sheriff's Department has previously received the Homeland Security Grant, which covers a boat for the river to be used for security purposes. The grant also covers the construction of a dock for the boat. The proposed Memorandum of Lease will allow the Sheriff's Department to rent land from MVBS Jeffersonville for \$1 per year for 50 years. The boat dock will be constructed on this land. Commissioner Sellers motioned to approve the Memorandum of Lease with MVBS Jeffersonville in the amount of \$1 per year for 50 years. Commissioner Glover seconded. Motion approved 3-0.

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

I. Ratifications and Approvals: None.

J. Appointments: None.

II. Technical Agenda:

Brian Dixon presented Change Order #2 for Bethany Road Phase II. The change order, in the amount of \$833, covers headwall reconstruction for the portion of High Jackson that is being relocated. Commissioner Sellers motioned to approve Change Order #2 in the amount of \$833. Commissioner Glover seconded. Motion approved 3-0.

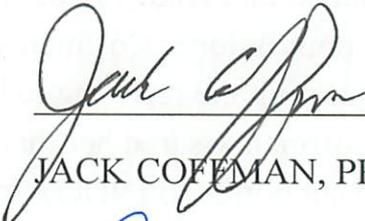
III. Public Comments:

Sharon Neal, of Otisco, expressed her concern with the rezoning of the Cristiani Property. She stated that Highway 62 is already extremely busy and dangerous in this area. Commissioner Coffman stated that he would get in contact with those who were requesting the rezoning to have them clarify their plans further. Commissioner Coffman assured her that he has been to the area numerous times. The plan has been submitted to INDOT for their review and approval. Ms. Neal stated that she wished the Commissioners' approval for the rezoning was worded to include that it was contingent on having a plan in place to control the traffic and INDOT's approval of the plan. Commissioner Coffman asked Ms. Neal to leave her number with Allison, so they could let her know what they find out from the property owners and INDOT.

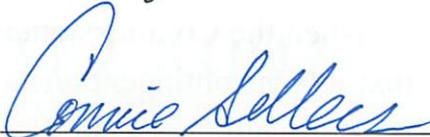
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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 12, 2020

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR