

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**  
April 25<sup>th</sup>, 2024

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 25<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 – Connie Sellers and Jack Coffman, County Attorney R. Scott Lewis, Auditor Danny Yost and Commissioners’ Assistant Sabrina Corbin. Bryan Glover was absent.

The Pledge of Allegiance was led by David Munden. Prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Coffman** made a motion to approve the April 11<sup>th</sup>, 2024 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0.

**Danny Yost** presented the claims and payroll for April 25<sup>th</sup>, 2024. 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 two amendments. The first amendment is to change Item G. to Item A. The second amendment is to change Item F. to Item B. All other items to follow as presented. Motion by Commissioner Coffman to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 2-0.

**I. Public Comments:**

Ed Wilkinson – Ed is a property owner on Charlestown Pike. He is here to speak about his concern with a road widening project. “I have an issue with my lateral line for the septic in the front yard being encroached upon. We’ve had numerous meetings with the project company and it is a different story every time. My concern is the amount of property they want to acquire encroaching the lateral line. At each of the meetings that we’ve had, the measurements always change. In the February meeting, we agreed with the Health Department there that from the

double yellow line, they would only take twenty-five feet. They came back on April 16<sup>th</sup> and said they moved the center line of the road five feet my direction and they gave me five feet back of my yard. Moving the center line of the road was never discussed and it had been changed. They are taking up too much of my property. If this does happen, there is not enough dispersal area for those lateral lines and I would be stuck replacing them if I had to sell this property. My neighbor who was on the Plan Commission for years said that the center line of the road is over more by his side. He said that he would give up more of his property if it was needed for that right-of-way.” Ed thanked the Commissioners for their time. Commissioner Sellers instructed County Engineer Brian Dixon to speak with Mr. Wilkinson after the meeting to address his concerns.

Samuel Davis – Samuel is a property owner on Charlestown Pike. He is here to speak about his concern with a road widening project. “I am Ed’s neighbor. We have a concern with their measurements and about how they are going to use those five feet. It was going to be 2 ½ feet from each side but now it’s just five on our side. It doesn’t seem like much but I have no back yard so the front is the only land that I have. I’ve lived on this road for 12 years and I understand this project needs to happen but it’s the way the builders are going about it. With that line changing, its frustrating especially when it doesn’t stay consistent throughout those meetings and its coming towards us.” Samuel thanked the Commissioners for their time.

Kelly Khuri – “I wanted to give you all an update on a few things. The Utica Township Fire-Protection District is not going to be meeting an April for several reasons. I have been able to obtain more paperwork, contracts & assets. I am still working on that. I did want to know if there is going to be a Plan Commission meeting in May.” Connie Sellers stated, “We canceled the next meeting because there were no applications.” Kelly replied, “So you probably have heard about the moratorium request. My main concern is prioritizing the best systems. The battery energy storage systems. The plan submitted by BriteNight did not contain that. We do have our Underwood best system and the Duke Energy one. I am concerned because there is nothing in the Ordinance addressing the best system. I am concerned that we won’t have anything on there until at least June now. I can send you a lot of the information that I have. I believe it is a problem.” Kelly thanked the Commissioners for their time.

## **II. New Business:**

- A.** Commissioner Sellers presented the Declaration of Problem-Solving Court Month in May. Judge Lisa Glickfield was here to provide additional information. “Thank you for accommodating me tonight. May is national Problem-Solving Court Month so we have submitted a proclamation to the Commissioners to establish May as Problem-Solving Court Month. I want to acknowledge Commissioner Sellers for coming to one of our Problem-Solving graduations this morning. It is nice to see that the Commissioners are interested in what we are doing and we really appreciate it.” Motion by Commissioner Coffman to approve the Declaration of Problem-Solving Court Month in May. Seconded by Commissioner Sellers. Motion approved 2-0.
- B.** Commissioner Sellers presented the Statement of Support for ESGR. David Munden was here as a representative of the Employer Support of the Guard and Reserve. “ESGR seeks to foster good relations with civilian employers between their employees who are reserves. It is important that someone can serve in the Guard & Reserve with some guarantee of coming home to a decent job once they are done. This statement of support indicates that the employer will support their employees who are Guard or Reserve.” Motion by Commissioner Coffman to approve the Statement of Support for ESGR. Seconded by Commissioner Sellers. Motion approved 2-0.
- C.** County Attorney R. Scott Lewis presented the West Perimeter Pipe Construction Change Order 1 for Landfill. This is the first change order. The original contract price was \$6,128,996.69. This is a \$354,475.08 increase. Total price of the contract after the change order is \$6,483,441.77. Motion by Commissioner Coffman to approve the West Perimeter Pipe Construction Change Order 1 for Landfill. Seconded by Commissioner Sellers. Motion approved 2-0.
- D.** County Attorney R. Scott Lewis presented the West Slurry Wall Change Order 1 for Landfill. This is the first change order. The original contract price was \$2,635,200.00. This is a decrease of \$135,200.00. The total price of the contract after the change order is \$2,500,000.00. Motion by Commissioners Coffman to approve the West Slurry Wall Change Order 1 for Landfill. Seconded by Commissioner Sellers. Motion approved 2-0.

E. County Attorney R. Scott Lewis presented the Affidavit for Payment from Operation Fund for County Building Corporation. The County Building Corporation approved the payment for legal services in the amount of \$3,010.50. The Commissioners have to approve the affidavit and then get the request to submit payment from New York Mellon's operating fund. Motion by Commissioner Coffman to approve the Affidavit for Payment from Operation Fund for County Building Corporation and to allow Commissioner President Bryan Glover to sign. Seconded by Commissioner Sellers. Motion approved 2-0.

F. County Attorney R. Scott Lewis presented the Easy Vote Software License Agreement for Clark County Clerk's Office. This request came from the Clerk. The election board implemented a new resolution that allows electronic filing of local campaign finance reports. The Clerk and the board received a quote to implement the software in the amount of \$3,950.00. Motion by Commissioner Coffman to approve the Easy Vote Software License Agreement for Clark County Clerk's Office. Seconded by Commissioner Sellers. Motion approved 2-0.

G. County Attorney R. Scott Lewis presented the ARPA Subrecipient Agreement with Town of Sellersburg. This is previously pledged money. The joint wastewater project is between Sellersburg and Borden. The agreement is exclusively with the Town of Sellersburg to provide planning, survey, design and permitting. The total amount of the agreement is \$327,565.00. Motion by Commissioner Coffman to approve the ARPA Subrecipient Agreement with Town of Sellersburg. Seconded by Commissioner Coffman. Motion approved 2-0.

### **III. Old Business: None**

### **IV. Reports:**

**A. Auditor: None.**

**B. Attorney: None.**

**C. Highway Department:** Brian Dixon – “I received a copy of a work order from INDOT for the pavement marking and sign replacement of Salem Noble and Highway 62. It is changing from a left turn only to a left turn / straight. The right / straight will now be just a right only. I’m not sure if it is complete but the work order has been generated so it should be completed shortly.”

**D. Sheriff:** The current jail population is unknown.

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

**V. Other Business:** None.

**VI. Public Comments:** None.

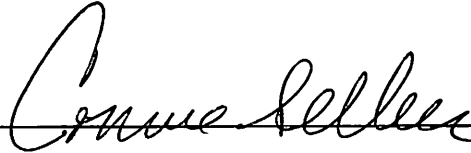
**VII. Adjournment:** Commissioner Sellers entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 2-0.

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



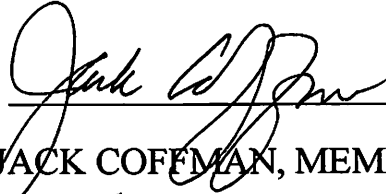
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BRYAN GLOVER, PRESIDENT



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CONNIE SELLERS, VICE PRESIDENT



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JACK COFFMAN, MEMBER

SIGNED THIS DAY May 9, 2024

ATTEST: 

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DANNY YOST, CLARK COUNTY AUDITOR