

CLARK COUNTY PLAN COMMISSION JANUARY 11, 2017

A regular scheduled meeting of the Clark County Plan Commission was held on January 11, 2017, at 5:00 p.m. in the Conference Room, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana.

The following Board Members and Staff were present in the open meeting:

David Blankenbeker – County Surveyor
Jack Coffman – President
Wally Estes
Stacia Franklin – Executive Director
Simon Kafari – Ag Agent
Michael Killen
Iipo Majuri – Code Enforcement Officer
David Nachand – Attorney
John Uhl
Kent Witten

The following Members and Staff were absent:

Dan Callahan
Terry Conway

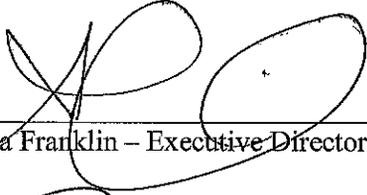
The following appeared on the agenda:

1. Call to order. Jack Coffman, President, called the meeting to order at 5:00 p.m.
2. Election of Officers for 2017. Michael Killen made a motion to maintain the same slate of officers as in 2016, which is Jack Coffman as President and John Uhl as Vice President. John Uhl seconded the motion. Motion carried 7 – 0.
3. New Plan Commission Members. Terry Conway is the new member, appointed by the Clark County Council.
4. Approval of prior minutes from the November 09, 2016 meeting. Ken Witten made a motion to approve the minutes. Wally Estes seconded the motion. Motion carried 7 – 0.
5. Plan Commission Business:
 - a. 2016 Annual Report. Stacia Franklin reviews the 2016 Annual Report discussing overviews of revenue, permits, Plan Commission and BZA petitions, inspections, and violations. John Uhl made a motion to approve the report. David Blankenbeker seconded the motion. Jack Coffman requested the report be sent to the County Commissioners and the County Council. Motion carried 7 – 0.
 - b. Hiring Committee Members. Michael Killen made a motion to have David Blankenbeker, Michael Killen, Wally Estes, and Ken Witten to serve on the 2017 Hiring Committee. Wally Estes Seconded the motion. Motion carried 7 – 0.
 - c. Part Time Administrative Assistant – Permanent. Stacia Franklin explains the need for a part time office assistant and the correlating duties. The Board discusses salary and hours and Council approval. Jack Coffman recommends presenting the Council an hourly rate plus a maximum annual salary. David Blankenbeker suggests \$11.50 an hour with an annual cap of \$18,000. Michael Killen made a motion to convert the intern position to a part time office assistant position with an income cap of \$18,000 a year and up to \$11.50 an hour, subject to Council approval. David Blankenbeker seconded the motion. Motion carried 7 – 0.
 - d. Inspector Position. David Blankenbeker discusses the need to change a motion made in November's Plan Commission meeting in order to recommend Jeremy Corbett for the Inspector to the Commissioners for approval. Michael Killen made a motion to rescind the motion from the November 09, 2017 meeting. John Uhl seconded the motion. Motion carried 7 – 0.
Michael Killen made a motion to approve the hiring of Jeremy Corbett for the inspector position with a 6 month probationary period and subject to the County Commissioners' approval. David Blankenbeker seconded the motion. Motion carried 6 – 0 – 1 with Jack Coffman abstaining.

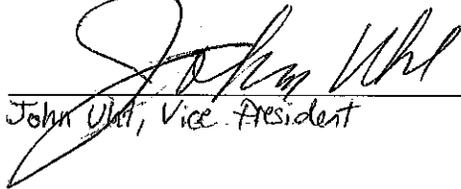
- e. Minor/Industrial Business Plat. Stacia Franklin explains the need for a delineation of a business minor subdivision definition from agricultural/residential minor plat. David Blankenkemper explains the difference, in regards to lots, between a minor and major plat. David Blankenkemper made a motion to have Stacia Franklin publish the definition with the added verbiage "drainage, development, and zoning". Michael Killen seconded the motion. Motion carried 7 – 0.
- f. Appointment of 2017 Minor Plat Committee. Motion made by John Uhl to appoint the County Surveyor, County Engineer, Executive Director, and one member of the Board to the Minor Plat Committee and the Board member serving this Committee for 2017 is Jack Coffman. Michael Killen seconded the motion. Motion carried 7 – 0.
- g. Discussion of Zoning Ordinance. Stacia Franklin discusses the office policy of no more than one residence per lot and the lack of such verbiage in the Zoning Ordinance. David Blankenkemper asked Stacia Franklin to create language to add to the ordinance and have it published so the Board can vote for or against it at the next meeting.

Michael Killen made a motion to adjourn the meeting. Wally Estes seconded the motion. Motion carried 7 – 0. Meeting adjourned at 6:15 p.m.

The next regular scheduled meeting of the Clark County Plan Commission will be held on February 08, 2017.



Stacia Franklin – Executive Director



John Uhl, Vice President