



CLARK COUNTY PLAN COMMISSION
SPECIAL MEETING
June 23, 2016

A special meeting of the Clark County Plan Commission was held at the Clark County Government Building, Room 418, 501 East Court Avenue, Jeffersonville, Indiana, on March 23, 2016, at 5:00 p.m.

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

Dan Callahan
Jack Coffman
Wally Estes
Stacia Franklin – Code Enforcement
Simon Kafari – Ag. Agent
Michael Killen
David Nachand – Attorney
John Uhl
Kent Witten

The following Board Members were absent:

David Blankenbeker – County Surveyor
Kelly Khuri – County Council

The following appeared on the agenda:

1. Call to order. Jack Coffman, President, calls the meeting of the Plan Commission to order.
2. Personnel issues

Jack Coffman, President, reads the formal letter of resignation from Michael Tackett, Executive Director to the Board.

Michael Killen made a motion to accept the letter of resignation from Michael Tackett, Executive Director. John Uhl seconded the motion. Motion carried 6 – 0.

Jack Coffman, President, discusses appointing Stacia Franklin, Building Commissioner, as Interim Executive Director.

Michael Killen made a motion to appoint Stacia Franklin, Building Commissioner, as Interim Executive Director. John Uhl seconded the motion. Motion carried 6 – 0.

Jack Coffman, President, discusses appointing Ilpo Majuri as Interim Building Commissioner. He also informs the Board of salary ordinance tenets for open positions.

Michael Killen made a motion to approve Ilpo Majuri as Interim Building Commissioner for Clark County as a recommendation to the County Commissioners for approval. Kent Witten arrives to the meeting – 5:15 p.m. John Uhl seconded the motion. Motion carried 7 – 0.

Jack Coffman, President, discusses the search for a new inspector and Executive Director. He asks for the formation of a hiring committee. The following Board Members volunteered for such committee:

David Blankenkaker
Michael Killen
Wally Estes
Kent Witten

Jack Coffman, President, appoints these members as the Personnel Search Committee. Further discussion ensued regarding the hiring process.

Meeting adjourned at 5:50 p.m.

Stacia Franklin, Interim Executive Director

Jack Coffman, President