

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

April 24, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 24, 2025, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Bryan Glover, Jack Coffman and Connie Sellers, Attorney Scott Lewis, Commissioners' Assistant Sabrina Corbin and Auditor Danny Yost.

The Pledge of Allegiance was led by Commissioner Bryan Glover. Prayer was led by Commissioner Jack Coffman.

#### **Approval of the Minutes**

**Commissioner Sellers** motioned to approve the April 10, 2025 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

**Danny Yost** presented the claims and payroll for April 24, 2025. Commissioner Coffman motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

**Commissioner Glover** asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0

**I. Public Comments:** None.

**II. New Business:**

- A. Eric Wise, Director of Planning and Zoning, presented Rezoning Ordinance-Plan Commission 2025-07. Eric Wise came before the Commissioners with a change of zone request from B2 General Business to R2 Medium Density Residential. This property is located at 301 N. Francke Road Henryville, IN and is 0.211 AC. The owner is Arland Caffee. They want to rezone this property to be able to divide it out into three separate properties. The Plan

Commission met on March 13 and gave a favorable recommendation of 7-0 with only one condition that no building permit be given until the DNR approves the Cemetery Development. Commissioner Glover opened a public hearing. Arland Caffee spoke in favor of this rezoning. He has spoken to DNR and is coming up with a plan. No one spoke against. Commissioner Glover closed the public hearing. Commissioner Sellers motions to approve Ordinance 12-2025 which is an Ordinance approving an amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission with the condition that is stated in the Plan Commission Resolution. Commissioner Coffman seconded. Motion approved 3-0.

- B.** Scott Lewis, County Attorney, presented an Ordinance Amending Sheriff's Department Fee Schedule. This is for the Sherriff Department to be able to update their fee schedule. Fees will go into county fund 1208. Commissioner Sellers motions to approve Ordinance 13-2025 which is an Ordinance Amending Sheriff's Department Fee Schedule. Commissioner Coffman seconded. Motion approved 3-0.
- C.** Scott Lewis, County Attorney presented Perry Crossing Road and CR-403 Bid Opening. This bid is for milling, paving and base repair for Perry Crossing Road and CR-403. Attached you will find the bids for this project. Commissioner Coffman motions to refer these bids to the County Engineer for his review. Commissioner Sellers seconded. Motion approved 3-0.
- D.** Scott Lewis, County Attorney, presented the United Consulting Fee Proposal for CR 311 Expansion Project. This is for Engineer design but Scott Lewis, County Attorney believes there is more things that need to be added to the contract. Scott Lewis, County Attorney, recommends tabling the contract for the CR 311 Explanation Project. There is a May 1st deadline to secure funding. Once the proper language, contingencies, and subject to conditions are added to the contract then it can go before the Commissioners at the next advertised public meeting, which is the Department Head Meeting on April 30th. Commissioner Sellers motioned to table the contract for the CR 311 Explanation Project. Commissioner Coffman seconded. Motion approved 3-0.
- E.** Scott Lewis, County Attorney presented Structurepoint – Lance Court Supplemental Scope of Service and Fee Proposal- Amendment Number 1. This is in the amount of \$100,500 for additional scope of service. They are scheduled to start next Thursday (May 1, 2025). Commissioner Coffman motion to approve Structurepoint – Lance Court Supplemental Scope of

Service and Fee Proposal- Amendment Number 1. Commissioner Sellers seconded. Motion approved 3-0.

**F.** Scott Lewis, County Attorney presented Kapur- Henryville Sidewalk Improvement- Addendum Number 1. This is not to exceed the amount of \$266,646.15 for the project. Commissioner Coffman motions to approve Kapur- Henryville Sidewalk Improvement in the amount to not exceed 266,646.15. Commissioner Sellers seconded. Motion approved 3-0.

**G.** Scott Lewis, County Attorney presented Amended Interlocal Agreement for the Justice Assistance Grant. This is to add that The City of Jeffersonville will receive the entire sum of \$11,941. Commissioner Sellers motioned to approve the Amended Interlocal Agreement for the Justice Assistance Grant to The City of Jeffersonville will receive the entire sum of \$11,941. Commissioner Coffman seconded. Motion approved 3-0.

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

#### **Reports:**

**A. Auditor:** None.

**B. Attorney:** None.

**C. Highway Department:** None

**D. Sheriff:** 531 Total Inmates including 30 Federal.

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

**V. Other Business:** None

**VI. Public Comments:** None.

**VII. Adjournment:** Commissioner Glover entertained a motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.

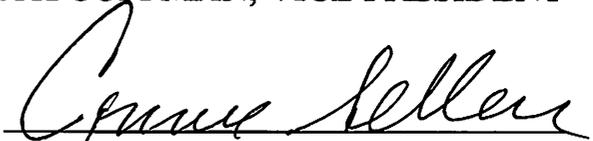
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

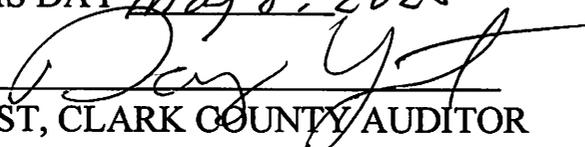
Absent

JACK COFFMAN, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY May 8, 2025

ATTEST:   
DANNY YOST, CLARK COUNTY AUDITOR

