

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

January 7, 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 7, 2021, 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, and Auditor Danny Yost. Commissioners’ Assistant Allison Ruddell was absent.

Pledge of Allegiance was led by Bob Stein and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve the December 22, 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 estimated payroll for January 13, 2021. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Commissioner Coffman** presented the 2021 Election of Officers and turned the meeting over to Auditor Danny Yost. Auditor Yost asked for a nomination for President of the Board of Commissioners. Commissioner Sellers motioned to nominate Commissioner Coffman for President of the Board of Commissioners. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman asked for a nomination for President of the Board of Commissioners. Commissioner Sellers motioned to nominate Commissioner Glover for Vice President of the Board of Commissioners. Commissioner Coffman seconded. Motion approved 3-0.

**B. Attorney Scott Lewis** presented Ordinance 1-2021, an ordinance establishing the IPEP Safety Grant Fund #8223. Doug Bentfield, with the Health Department, explained that the grant is a matching grant for Environmental Safety. Commissioner Glover motioned to approved Ordinance 1-2021. Commissioner Sellers seconded. Motion approved 3-0.

Doug Bentfield, with the Health Department, thanked their Commissioners for their help in getting sites set up for COVID Vaccinations. He explained that they are ready to vaccinate and are waiting on the State to provided vaccines.

**C. Matters tabled from prior meeting:**

**1. Commissioner Coffman** reopened the public hearing concerning the petition to vacate a portion of a public way. Attorney Brian Burnette introduced himself as the representative of Sellersburg Properties, the petitioner, who is the Developer of Juniper Ridge Subdivision on County Road 403. The petitioner is wanting to vacate portions of a public way known as Redberry Juniper Drive; certain sanitary sewer, drainage, and utility easements adjacent to Redberry Juniper Drive; certain sanitary sewer, drainage, and utility easements between Juniper Ridge Road and Redberry Juniper Drive; and a certain sanitary sewer, drainage, and utility easement in the northeast corner of the Junipers Ridge Subdivision. Maps detailing the specific portions to be vacated were provided. There is only one contiguouse/adjacent property owner, Michael and Laura Bashingbower, and they have signed a consent to the petition for the vacation. There were no additional public comments. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance 2-2021, an ordinance concerning the petition to vacate portions of a public way and public easements in Juniper Ridge Subdivision; contingent upon the

description of the proposed easement being recorded at the Clark County Courthouse. Commissioner Sellers seconded. Motion approved 3-0.

**2. Attorney Scott Lewis** presented the INDOT Community Crossings Grant Agreements. This was previously presented to the Commissioners but the State had some of the grant amounts mixed together. The first Community Crossings Grant is for the Bridge at McCullough Pike and Brown Station Way and is in the amount of \$313,623.75. The second Community Crossings Grant is for the Bridge at Frank Fisher Road and is in the amount of \$268,838.50. Commissioner Sellers motioned to approve the two INDOT Community Crossings Grant Agreements. Commissioners Glover seconded. Motion approved 3-0.

**D. Sheriff's Business:** The current jail population is 410.

**E. Auditor Danny Yost** presented the Cost Allocation Plan from Maximus for 2019. In 2018, the amount for reimbursement was \$24,380. In, 2019 the amount was \$43,593, so the amount nearly doubled.

**F. Attorney Scott Lewis** stated that under Indiana Law, there must be a Board of Finance Meeting before January 31. The Board of finance is composed of all three commissioners and the county treasurer. The treasurer has a report of the investments and bank accounts which is examined by the board and the board discusses if there should be any changes. Attorney Scott Lewis stated that he will speak with the treasurer to see if they can have this meeting at 4:30 on January 21, before the Commissioner's Meeting.

**G. Officeholder/Department Heads Present at Meeting:** None.

**H. Ratifications and Approvals:** None.

**I. Commissioner Coffman** presented the Commissioner's Appointments for 2020:

### **2021 APPOINTMENTS MADE 1/7/21**

<b>Board/Term</b>	<b>Current</b>	<b>Newly Appointed</b>
<b><u>1 Year Term</u></b>		
<b>ABC</b> Expires 12/31/20 (Appointed 01/09/20)	Jan Paddocks	Jan Paddocks
<b>ADA Compliance Officer</b> Expires 12/31/20 (Appointed 01/09/20)	Scott Lewis	Scott Lewis
<b>Animal Disease Coordinator</b> Expires 12/31/20 (Appointed 01/09/20)	Mike Ettel	Mike Ettel
<b>E911 Fiscal Board</b> Expires 12/31/20 (Appointed 01/09/20)	Bryan Glover	Bryan Glover
<b>Emergency Management Advisory Council</b> Expires 12/31/19 (Appointed 01/10/19)	Jack Coffman	Jack Coffman
<b>IOSHA</b> Expires 12/31/20 (Appointed 01/09/20)	Tim Cochran	Tim Cochran
<b>KIPDA</b> Expires 12/31/20 (Appointed 01/09/20)	Jack Coffman	Jack Coffman
<b>PTABOA</b> Expires 12/31/20 (Appointed 01/09/20) Expires 12/31/20 (Appointed 01/09/20)	David Reinhardt Susan Riley	Pat Glotzbach Susan Reilly
<b>Redevelopment Commission</b> Expires 12/31/20 (Appointed 01/09/20) Expires 12/31/20 (Appointed 01/09/20) Expires 12/31/20 (Appointed 01/09/20)	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
<b>River Hills</b> Expires 12/31/20 (Appointed 01/09/20)	Perry Smith	Perry Smith
<b>Solid Waste</b> Expires 12/31/20 (Appointed 01/09/20) Expires 12/31/20 (Appointed 01/09/20) Expires 12/31/20 (Appointed 01/09/20)	Jack Coffman Bryan Glover Connie Sellers	Jack Coffman Bryan Glover Connie Sellers
<b>Workforce Board</b> Expires 12/31/20 (Appointed 01/09/20)	Jack Coffman	Jack Coffman

**3-year term**

**Drainage Board**

Expires 12/31/20 (Appointed 01/25/18)

Jack Coffman

Jack Coffman

**4-year term**

**Health Dept.**

Expires 01/01/20 (Appointed 02/14/13)

Charles Kemper

Charles Kemper

Expires 12/31/20 (Appointed 01/12/14)

Fay Allen

**Plan Commission**

Expires 12/31/20 (Appointed 06/05/18)

Eric Morris

Eric Morris

Expires 12/31/20 (Appointed 01/11/18)

Connie Sellers

Connie Sellers

Commissioner Glover motioned to approve the appointments, as listed above, to the following: the ABC Board, the ADA Complicance Officer, the Animal Disease Coordinator, the E911 Fiscal Board, E911 Operations Board, the EMA Advisory Council, the IOSHA Board, the KIPDA Board, the Redevelopment Commission, the PTABOA Board, the River Hills board, and the Solid Waste Board. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to table the Jail Holding Corporation appointments. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to appointments, as listed above, to the following: The Workforce Board, the Drainage Board, the Health Department, and the Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to table the appointments to the Charlestown Fire Protection District, the Community Corrections Advisory Board, the Utica Township Fire Protection District, and the Clarksville Economic Development Commission. Commissioner Sellers seconded. Motion approved 3-0.

**II. Technical Agenda:**

Brian Dixon discussed the single-axle dump truck bids that were opened at a previous meeting and were took under advisement. Kentucky Truck sales was the lowest bid at \$138,000. This is lower than what was paid last year.

Brian Dixon recommended that the county purchase three single-axle dump truck sales. The trucks usually come with a one-year warranty. Commissioner Sellers motioned to allow Brian Dixon to purchase three single-axle dump trucks from Kentucky Truck Sales in the amount of \$138,000 each out of the Highway Equipment Fund. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman presented the Health Resource Guide from the News and Tribune. The Health Department usually has a two page add in the center of the guide and this costs about \$2,500. This is normally paid for from a grant, but the Health Department did not receive the grant this year. Commissioner Sellers motioned to approve the purchase of the Health Department add in the Health Resource Guide, in the amount of \$2,500, to be paid for by the Commissioners out of the Health Department Expense Fund. Commissioner Glover seconded. Motion approved 3-0.

**III. Public Comments: None.**

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 COEFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT

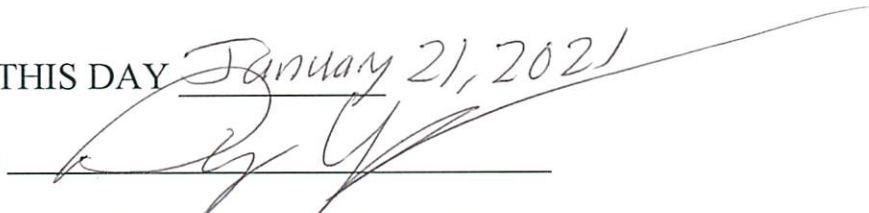


BRYAN GLOVER, MEMBER

SIGNED THIS DAY

January 21, 2021

ATTEST:



DANNY YOST, CLARK COUNTY AUDITOR