



CLARK COUNTY PLAN COMMISSION

MAY 08, 2019

The regular scheduled meeting of the Clark County Plan Commission was held on Wednesday, May 08, 2018, starting at 5:00 p.m. in the County Council Room, Room 418, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana with an **Executive Session** held at 4:30 p.m.

Members in attendance for the **Executive Session** were:

Dan Callahan	Jim Atcher	David Nachand
David Blankenbeker	Wally Estes	Stacia Franklin
Michael Killen	Tony Bennett	Jeremy Corbett
Eric Morris	Connie Sellers	

There was no subject matter discussed in the **Executive Session** other than the Candidate for the new Clark County Building Commissioner position.


The Executive Session meeting was adjourned at 5:00 p.m.


The regular scheduled meeting of the Clark County Plan Commission was held on Wednesday, May 08, 2019, starting at 5:00 p.m. in the County council Room 418, Fourth Floor, Clark County Government Building, Jeffersonville, Indiana.

The following appeared on the agenda:

1. The meeting was called to order by Michael Killen at 5:00 p.m.
2. Connie Sellers made a motion to approve the minutes of March 13, 2019. Wally Estes seconded the motion. Motion carried 8-0.
3. A discussion was held regarding the Building Commissioner candidate, Jason Stanley. A motion was made to approve the candidate by David Blankenbeker. The motion was seconded by Jim Atcher. Motion carried 8-0.
4. Amendment to Ordinance No. 14-2007: A recommendation was made by Michael Killen that a cap of \$225,000 should be given to the Council to include previous expenditures and anticipated expenses including salaries, any new staff members, and projections of expenses which are paid through the Reverting Fund. Michael Killen also suggested that there should be a study of fees, and a detailed list of expenses outlined by Stacia Franklin. Connie Sellers stated this fund has not been changed or challenged since 2005 and should be reviewed every two years. Stacia Franklin agreed to prepare the documentation and reports to give to the council. A motion was made by Wally Estes to approve. Eric Morris seconded the motion. The motion carried 8-0.
5. Other Plan Business included a discussion on whether Stacia Franklin should be authorized to pay invoices for 39*North, TSW, and Pictometry without the Board's approval. A motion was made by David Blankenbeker to authorize Stacia to pay any invoices up to \$10,000 without Board approval but to present the paid invoices to the Board. Jim Atcher seconded the motion. Motion carried 8-0.

The meeting was adjourned at 5:25 p.m.


Michael Killen, President


Stacia Franklin, Executive Director