

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

October 30, 2019

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 30, 2019, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Chief Deputy Auditor Jessica Huffman, and Auditor Danny Yost. County Engineer Brian Dixon was absent.

Pledge of Allegiance was led by Connie Sellers and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve the October 3, 2019 and the October 17, 2019, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

**Commissioner Sellers** motioned to approve the agenda as presented. Commissioner Glover seconded. Motion approved 3-0.

**Auditor Danny Yost** presented the claims and payroll for November 6, 2019. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Commissioner Coffman** opened a public hearing regarding Ordinance 32-2019, an ordinance approving an amendment to the Clark County Zoning map on recommendation by the Clark County Plan Commission. Stacia Franklin, with Planning and Zoning explained that the property in question is located along State Road 60 in Borden and the request was petitioned by Donald and Betty Bilbrey.

The ordinance, if passed would rezone the property from A-1 Agricultural to B-2 Community and Roadside Business as described in Clark County Plan Commission Resolution 34-2019 for a RV/Boat Storage Business. INDOT would have to be contacted for issues concerning the road and entrance to the property. Commissioner Coffman closed the public hearing. Commissioner Glover made a motion to approve Ordinance 32-2019 on favorable recommendation from the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

**B. Rick Shaheen**, with Orion, presented the Court Switch Quotes. The Courts and the Clerk's Office have run out of available connections on the switches they currently have. Two quotes were provided, the first just includes the switches costing \$4384.77 and the second includes both the switches and an optional stacking module costing \$8401.77. Rick Shaheen stated that he could try to negotiate for a better price, but he believes that the quote is reasonable. Commissioner Sellers motioned to table the Orion Court Switch Quote so that additional negotiation can take place. Commissioner Glover seconded. Motion to table approved 3-0.

**C. Brendan Brown**, with Kovert Hawkins, presented the Health Department Building Update. A punch list review of the first floor will take place on Friday November, 1 at 9:00 am. Most of the demolition is complete on the second floor. Wall framing and electrical rough-in is in progress. There are no action items at this time. Work is on schedule to be completed by the end of the year.

**D. Sheriff Business:** The current jail population is 562.

**E. Auditor Danny Yost** presented the Treasurer's Report. Commissioner Sellers motioned to enter the Treasurer's Report into the record. Commissioner Glover seconded. Motion approved 3-0.

**F. Attorney Reports/Comments:** None.

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

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

**I. Commissioner Coffman** discussed the Census Complete Count Committee appointment. Commissioner Sellers motioned to appoint the Clark County Commissioners as the first members of the Census Complete Count Committee. Commissioner Glover seconded. Motion approved 3-0.


**J. Public Comments:** None.

**II. Technical Agenda:** None.

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

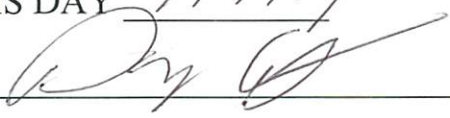
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-14-19  
ATTEST:   
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DANNY YOST, CLARK COUNTY AUDITOR