

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 1, 2020

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 1, 2020, 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, County Engineer Brian Dixon, Commissioners’ Assistant Allison Ruddell, Auditor Danny Yost.

Pledge of Allegiance was led by Jamey Noel and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the September 17, 2020 and September 17, 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 payroll for October 7, 2020. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman opened a public hearing regarding Ordinance 20-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, Cris-Tiani Properties, LLC, is requesting that the property located at 15605 State Road 62 in Charlestown be rezoned from A-1 Agriculture to M-2 Heavy Industrial for future industrial use. Attorney Fifer presented on behalf of the petitioner. The

property is across the street from Decker's Food Mart on Highway 62. The property slopes heavily away from Highway 62. The petitioner plans to build out of public view, hidden because of the slope. The property will be used as a truck and dumpster yard for the Gotta-Go Dumpster business. A Voluntary Zoning Commitment was submitted to prevent certain uses that are typically permitted under M-2 zoning. The property would be used to store empty dumpsters, not those that are full of waste. Sharon Neal, of Otisco, asked how they plan to help traffic in that area, as it can already be a dangerous area. Attorney Fifer stated that they currently have an engineer working with the State of Indiana on a plan for traffic. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance 20-2020. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman opened a public hearing concerning Ordinance 21-2020, an ordinance approving an amendment to the Clark County Zoning Map on recommendation by the Clark County Plan Commission. The petitioner, Roberts & Hobbs, is requesting that the property located at 9614 Horseshoe Bend Road in Charlestown be rezoned from A-1 Agriculture to B-2 Community and Roadside Business for a landscaping business. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approve Ordinance 21-2020. Commissioner Glover seconded. Motion approved 3-0.

B. Karen Goodwell, with Human Resources, presented the Humana Amendment to Plan Management Agreement. This document, which provides some updates regarding the Wellness Program, was reviewed by Assured Partners. Commissioner Glover motioned to approve the Humana Amendment to Plan Management Agreement and to allow Commissioner Coffman to sign. Commissioner Sellers seconded. Motion carried 3-0.

Karen Goodwell, with Human Resources, presented the Humana Amendment to Stop-Loss Policy. This was reviewed by Assured Partners. Commissioner Sellers motioned to approve the Humana Amendment to Stop-Loss Policy. Commissioner Glover seconded. Motion approved 3-0.

C. Attorney Scott Lewis presented the 2021 Holiday & Commissioners' Meeting Schedules. In 2021, there are no elections, therefore other days must be considered to have 14 holidays. Also, several of the normal holidays fall on a Saturday, so another day off must be determined. Commissioner Sellers motioned to table the 2021 Holiday & Commissioners' Meeting Schedules for further review. Commissioner Glover seconded. Motion approved 3-0.

D. Matters tabled from prior meeting: None.

E. Sheriff Business: The current jail population is 376.

F. Auditor Reports/Comments: None.

G. Attorney Scott Lewis presented the Memorandum of Agreement for Emergency Medical Ambulance Service in Clark County, Indiana with New Chapel EMS. The Commissioners have been working diligently with Dr. Yazel and the EMS Sub-Committee to come up with a plan for the ambulance situation. Dr. Yazel submitted a letter stating that the EMS Sub-Committee unanimously recommends that the County choose New Chapel EMS to provide Emergency Ambulance Service for the entire county. An agreement was worked out where New Chapel would receive a one-year subsidy of \$700,000, paid in twelve installments, to provide ambulance services to the entire county. The Commissioners are on the Agenda for the October Council meeting to request additional appropriations for the remaining three months of 2020. There have been conversations with each of the municipalities in order to share the funding, the same way E911 is funded. New Chapel is ready to start upon the passing of the agreement. New Chapel will carry their own insurance and include the county as an additional insured, so that the county is not liable. Attorney Scott Lewis will send Brad Meixell the approved agreement, so that dispatch can respond accordingly. Commissioner Sellers motioned to approve the Memorandum of Agreement for Emergency Medical Ambulance Service in Clark County, Indiana with New Chapel EMS, contingent on approval of funding by the County Council and to allow Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis presented the Landfill ATC Contract Change Order #2. There is currently a contract in place for design services of a perimeter slurry barrier wall and leachate collection system for the west half of the Clark-Floyd Landfill. The proposed change order, in the amount of \$15,424.75, will cover changes to the design that have been reviewed and deemed necessary by multiple parties. The Operator pays 50% of the cost and the county pays the remaining 50%. John York, of Charlestown, stated that when 911 was called for a neighbor, an officer showed, with no knowledge that an ambulance was needed. Commissioner Glover advised the Commissioners not to speak on this at a public meeting, as this is a matter in court. Commissioner Glover told Mr. York they could discuss this after the meeting. Commissioner Glover motioned to approve the Landfill ATC Contract Change Order #2, with the understanding that the county is responsible for 50% of the cost of the change order. Commissioner Sellers seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None.

I. Ratifications and Approvals: None.

J. Appointments: None.

II. Technical Agenda:

Brian Dixon stated that the Graebe Road IDEM Permit was denied, therefore other options need to be considered.

Brian Dixon stated that there is a field walkthrough with INDOT scheduled for October 27th at 10:00 for the intersection improvement of County 403 and Stacy Road. The commissioners are welcome to attend.

Brian Dixon stated that he and Commissioner Coffman attended a phone conference for Heavy Haul Road. Everything is moving according to plan. A walk-thru can be scheduled if the Commissioners are interested. They project the project will be completed by November of 2021.

Brian Dixon presented the INDOT LPA Contract for Bridge 413 at Brown Station Way. The Commissioners have previously signed a contract, but INDOT has

changed their procedures regarding contracts. They now want a scanned copy of the original contract, not the original contract itself. They would not send back the previously submitted original contract, therefore a new one must be signed.

III. Public Comments:

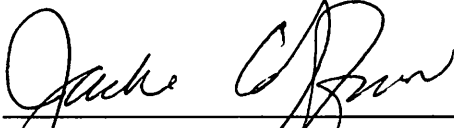
Assessor Butch Love requested that someone let the Assessor's office know when a property has been rezoned so they can update this in their system. Attorney Scott Lewis stated that he would speak with the Planning and Zoning Director to ensure that someone is notifying the Assessor's Office when this zoning changes occur.

Someone from the public stated that it is very grown up where Jack Teeple meets Highway 160, making this a dangerous intersection. Brian Dixon stated that he would get the highway employees to take care of this.

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 October 15, 2020

ATTEST: Danny Yost

DANNY YOST, CLARK COUNTY AUDITOR