REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

February 18, 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 18, 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, County Attorney Scott Lewis, County Engineer Brian Dixon, and Auditor Danny Yost. Commissioner Connie Sellers was absent.

Pledge of Allegiance was led by Brian Dixon and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve the February 4, 2020, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis requested that Resolution 1-2021 be added to the agenda under Attorney Comments and that the Approval of Minutes Accepting Updated County Road Inventory List be removed from the agenda. Commissioner Glover motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Auditor Danny Yost presented the claims and estimated payroll for February 24, 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

- A. Matters tabled from prior meeting: None.
- B. Sheriff's Business: None.
- C. Auditor's Reports/Comments: None.

- D. Attorney Scott Lewis presented Resolution 1-2020, a resolution expressing support for local control of land use decisions. This resolution, which opposes House Bill 1381, is a template that was drafted by the Indiana Association of County Commissioners. House Bill 1381 takes away local control from Solar Energy and Wind Energy projects. The resolution does not state that the commissioners are against these projects, just that they would like to keep the current local approval process. Commissioner Glover motioned to approve Resolution 1-2020. Commissioner Coffman seconded. Motion approved 2-0.
 - E. Officeholder/Department Heads Present at Meeting: None.
 - F. Ratifications and Approvals: None.
- G. Appointments: Commissioner Coffman presented the reappointment of Charles Kemper to the Board of Health. Commissioner Glover motioned to approve the reappointment of Charles Kemper to the Board of Health beginning on January 1, 2021 for a four-year term and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.
- II. Technical Agenda: None.
- III. Public Comments: None.

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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 COKPMAN, PRESIDENT

CONNIE SELLERS, VICE PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY March 4, 2021

ATTEST:

DANNY YOST, CLARK COUNTY AUDITOR