

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 22nd 2021

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 22nd, 2021, at 5 p.m. in Room 418, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Clark County Engineer Brian Dixon, and Auditor Danny Yost.

Pledge of Allegiance was led by Beau Zeller and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve the December 9th, 2021, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for December 29th, 2021. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover made a motion to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

I. New Business:

- A. Amy Williams presented Ordinance #37-2021, an Ordinance Amending the Unified Development Ordinance. Commissioner Sellers made a motion to approve Ordinance #37-2021. Commissioner Glover seconded. Motion approved 3-0.
- B. Beau Zeller presented Resolution #13-2021, a Resolution Approving a Term Sheet with Sazerac of Indiana LLC. Commissioner Glover made a motion to

approve Resolution #13-2021. Commissioner Sellers seconded. Motion approved 3-0.

- C. Scott Lewis presented a Health Department Vehicle Agreement Letter for a State Grant. Commissioner Sellers made a motion to approve the Health Department Vehicle Agreement Letter and to allow Jack Coffman to sign as president. Commissioner Glover seconded. Motion approved 3-0.

- D. Scott Lewis presented Ordinance #38-2021, an Ordinance Dividing Clark County into Commissioner Districts and Revising and Establishing Commissioner District Boundaries for Election Purposes and Ordinance #39-2021, an Ordinance Dividing Clark County into Council Districts and Revising and Establishing Council District Boundaries for Election Purposes. Commissioner Sellers made a motion to approve Ordinance #38-2021 and #39-2021. Commissioner Glover seconded. Motion approved 3-0.

- E. Scott Lewis presented a Dump Truck Surcharge Approval in the amount of \$2,900.00. Commissioner Glover made a motion to approve the Dump Truck Surcharge in the amount of \$2,900.00. Commissioner Sellers seconded. Motion approved 3-0.

- F. Scott Lewis presented the 2022 Early Claims Schedule and the 2022 Regular Claims Schedule. Commissioner Sellers made a motion to approve the 2022 Early Claims Schedule and the 2022 Regular Claims Schedule. Commissioner Glover seconded. Motion approved 3-0.

II. Old Business: None.

III. Reports:

A. Auditor: None.

B. Officeholder/Department Heads Present at Meeting:

County Assessor Butch Love asked about the logistics of receiving mail to the new building.

County Clerk Susan Popp asked about precinct numbers concerning ordinances #38-2021 and #39-2021. She also asked about what equipment would be used for the mail.

C. Attorney: None.

D. Highway Department: None.

E. Sheriff: The current jail population is 539.

F. Elected Officials: None.

Scott Lewis presented Commissioner Appointments to Boards, Commissions and Authorities. Commissioner Sellers made a motion to appoint Nathan Samuels in place of Dan Gregory to the South East Regional Airport Authority Board for a 4 year term beginning January 1st 2022 and ending January 1st 2026. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover made a motion to appoint David Guernsey in place of Ronald Roth to the Monroe Fire District for a 4 year term beginning January 1st 2022 and ending January 1st 2026. Commissioner Sellers seconded. Motion approved 3-0.

IV. Other Business: None.

IV. Public Comments:

Kelly Khuri, located at 4819 Salem Noble Road in Jeffersonville Indiana, asked if all of the ordinances were on the website and if there was a list of cell phone towers and their placement.

Victoria Garcia, located at 2601 Meadowview Court in Jeffersonville Indiana, asked if there was a way to see the ordinances and resolutions before the meetings.

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, MEMBER



BRYAN GLOVER, VICE PRESIDENT

SIGNED THIS DAY February 17, 2022

ATTEST: Dg YA

DANNY YOST, CLARK COUNTY AUDITOR