

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 19th, 2023

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 19th, 2023, at 5 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

Present at the meeting were Commissioners –Bryan Glover, Connie Sellers and Jack Coffman, County Attorney R. Scott Lewis, Commissioner’s Assistant Sabrina Corbin, and Auditor Danny Yost.

The Pledge of Allegiance was led by Chief Mousavi. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Coffman made a motion to approve the December 22nd, 2022, and the January 5th, 2023 Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Danny Yost presented the claims and payroll for January 19th, 2022. Commissioner Sellers motioned to approve the claims. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda. There were no amendments to the agenda. Commissioner Sellers made a motion to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 3-0.

I. Public Comments: None.

II. New Business

- A.** Commissioner Glover opened a public hearing concerning a Rezoning Ordinance, in reference to the Clark County Plan Commission Resolution #13-2022. Ty Eshelman presented on behalf of Overland Properties. Per approval, the plan is to construct a Dollar General store to serve Borden and the surrounding communities. Commissioner Glover closed the public hearing. Commissioner Coffman motioned to approve Ordinance No.4-2023, An ordinance to approve an amendment to the Clark County zoning map on a favorable recommendation from the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.
- B.** Commissioner Glover opened a public hearing on a petition to vacate a portion of public right-of-way on East Railroad Street in Memphis within an unincorporated area of Clark County. County Attorney R. Scott Lewis stated this is in reference to Ordinance #36-2022 which was approved at the December 22, 2022 Clark County Commissioner's Meeting. Liam Mitcher on behalf of Henryville Mini-Storage presented. The ordinance previously did not have record of certified mail sent to contiguous property owners. Commissioner Glover asked for any public comments. There were none. Commissioner Glover closed the public hearing. Commissioner Sellers made a motion to ratify and confirm ordinance No.36-2022. Commissioner Coffman seconded. Motion approved 3-0.
- C.** County Attorney R. Scott Lewis presented an ordinance to establish the Port Security Grant fund. The Clark County Sheriff's Office has been awarded a port security grant from the U.S Department of Homeland Security that covers the fiscal years of 2022 through the year of 2025. The grant is presented in an amount of \$137,670. Commissioner Sellers made a motion to approve Ordinance No.05-2023 establishing the Port Security grant fund 8166. Commissioner Coffman seconded. Motion approved 3-0.
- D.** County Attorney R. Scott Lewis presented a Landfill Minor Permit Modification Application. The application modification will help start the process of the barrier / slurry wall project. The minor modification process is a procedure where certain requests will be changed in the current permit. Commissioner Coffman made a motion to approve the Landfill Minor Permit Modification Application and to allow Clark County Board of Commissioner's President to sign. Seconded by Commissioner Sellers. Motion approved 3-0.

E. County Attorney R. Scott Lewis presented a proposal for National Resource Services Stream Mitigation plan. The proposal will collaborate with MeriStem. The proposal comes with a fixed fee of \$7,400. The proposal is in direct relation with the Landfill barrier / slurry wall project. Commissioner Sellers made a motion to approve the proposal and to allow Clark County Board of Commissioner's President to sign. Commissioner Coffman seconded. Motion approved 3-0.

Appointments for Boards and Commissions

1 Year Term	Newly Appointed	Appointment Term
ADA Compliance Officer	R. Scott Lewis	01/01/2023 – 01/01/2024
Alcoholic Beverage Commission	Jan Paddocks	01/01/2023 – 01/01/2024
Animal Disease Coordinator	Mike Ettel	01/01/2023 – 01/01/2024
E911 Fiscal Board	Bryan Glover	01/01/2023 – 12/31/2023
Emergency Management Advisory Council	Jack Coffman	01/01/2023 – 01/01/2024
I.O.S.H.A	Tim Cochran	01/01/2023 – 12/31/2023
Jail Holding Corporation	Denny Hill	01/01/2023 – 12/31/2023
Jail Holding Corporation	Brian Jones	01/01/2023 – 12/31/2023

Jail Holding Corporation	Brian Lenfert	01/01/2023 – 12/31/2023
Jail Holding Corporation	Jeremy Snelling	01/01/2023 – 12/31/2023
Jail Holding Corporation	Kevin Vissing	01/01/2023 – 12/31/2023
KIPDA	Jack Coffman	01/01/2023 – 12/31/2023
Property Tax Assessment Board of Appeals/Review	Pat Glotzbach	01/01/2023 – 12/31/2023
Property Tax Assessment Board of Appeals/Review	Susan Riley	01/01/2023 – 12/31/2023
Redevelopment Commission	Jack Coffman	01/01/2023 – 12/31/2023
Redevelopment Commission	Bryan Glover	01/01/2023 – 12/31/2023
Redevelopment Commission	Connie Sellers	01/01/2023 – 12/31/2023
River Hills Economic Development District	Michael Killen	01/01/2023 – 12/31/2023
River Hills Economic Development District	Perry Smith	01/01/2023 – 12/31/2023
Solid Waste Management	Jack Coffman	01/01/2023 – 12/31/2023

Solid Waste Management Bryan Glover 01/01/2023 – 12/31/2023

Solid Waste Management Connie Sellers 01/01/2023 – 12/31/2023

WorkOne Jack Coffman 01/01/2023 – 12/31/2023

2 Year Term Newly Appointed Appointment Term

Clark-Floyd Convention & Fanny Grubbs 01/19/2023 – 01/19/2025
Tourism Bureau

Clark-Floyd Convention & Ed Zastawny 01/19/2023 – 01/19/2025
Tourism Bureau

3 Year Term Newly Appointed Appointment Term

Animal Shelter Advisory Mike Ettl 01/01/2023 – 13/31/25
Committee

Public Defender Board Jennifer Culotta 01/01/2023 – 12/31/2025

River Ridge Reuse Authority Brian Lenfert 01/01/2023 – 12/31/2025

4 Year Term Newly Appointed Appointment Term

Health Department Teresa Natterman 01/01/2023 – 13/31/2026
Pharmacist

Charlestown Fire Protection District	Kevin Traub	1 st Monday in Jan 2023 – Jan 2027
Charlestown Fire Protection District	Tommy Upton	1 st Monday in Jan 2023 – Jan 2027
Monroe Twp. Fire Protection District	Francis Furnish	1 st Monday in Jan 2023 - Jan 2027
Monroe Twp. Fire Protection District	Karen Johnson	1 st Monday in Jan 2023 – Jan 2027
New Washington Fire Protection District	Stewart Jackson	1 st Monday in Jan 2023 – Jan 2027
New Washington Fire Protection District	Roger Stricker	1 st Monday in Jan 2023 – Jan 2027
Tri-Twp Fire Protection District	Rick Reynolds	1 st Monday in Jan 2023 - Jan 2027
Tri-Twp Fire Protection District	Brent Wilson	1 st Monday in Jan 2023 – Jan 2027
Tri-Twp Fire Protection District	Ray Dreyer	1 st Monday in Jan 2023 – Jan 2027

III. Old Business: None.

IV. Reports:

A. Auditor: None.

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

C. Attorney: None.

D. Highway Department: Absent.

E. Sheriff: The current jail population is 519 inmates, 70 of which are Federal inmates.

F. Elected Officials: Court Administrator Tom Lowe on behalf of the courts will e-mail information and documents from a previous meeting to the Commissioners from the Veterans Court case issue.

V. Other Business: None.

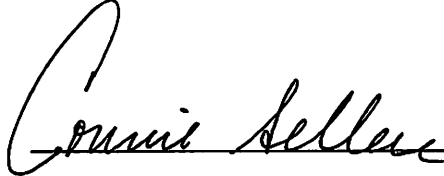
VI. Public Comments: None.

Commissioner Glover entertained the motion to adjourn. Commissioner Coffman motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

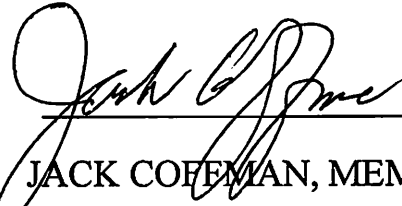
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



JACK COFFMAN, MEMBER

SIGNED THIS DAY February 2, 2023

ATTEST: 

DANNY YOST, CLARK COUNTY AUDITOR