

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS
April 10, 2025

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 10, 2025, at 5:00 p.m. in Room 103, Clark County Government Building, in Jeffersonville, Indiana.

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

The Pledge of Allegiance was led by Commissioner Bryan Glover. Prayer was led by Commissioner Jack Coffman.

Approval of the Minutes

Commissioner Sellers motioned to approve the March 27, 2025 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Danny Yost presented the claims and payroll for April 10, 2025. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Glover asked for any amendments to the agenda if not he would entertain a motion to approve. Commissioner Coffman motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

I. Public Comments:

Kelly Khuri - Mrs. Khuri came to the Commissioners to ask a few questions about the Drainage Board Appointee. Mrs. Khuri questioned if they were replacing someone and what is the appointee’s expertise? Mrs. Khuri also stated that the drainage in front of her house was doing great. Mrs. Khuri also inquired about the BES Systems, are their plans to install one, and if so where?

II. New Business:

A. Eric Wise, Director of Planning and Zoning, presented Rezoning Ordinance-Plan Commission 2025-04. Eric Wise came before the Commissioners with a

change of zone request from B2 General Business to R2 Medium Density Residential. This property is located at 15008 Railroad Street in Memphis and is 1.59 AC. The owner is Yellow Bridge Creek LLC. They are want to rezone this property to be able to divide it out into three separate properties. The Plan Commission met on March 13 and gave a favorable recommendation of 5-0. Commissioner Glover opened a public hearing. Kelly Khuri asked if it was in connection to the Cemetery. Commissioner Sellers stated it is not. Commissioner Coffman asked if these were zoned incorrectly to begin with due to doing so many. Commissioner Glover closed the public hearing. Commissioner Sellers motions to approve Ordinance 9-2025 which is an ordinance with a favorable recommendation from Plan Commission for the real estate to be reclassified from B2 to R2. Commissioner Coffman seconded. Motion approved 3-0.

- B.** Eric Wise, Director of Planning and Zoning, presented Plan Commission Resolution 2025-06 for a Text Amendment to the 2020 UDO. Commissioner Sellers motioned to approve Ordinance 10-2025 which is an ordinance approving Text Amendments to the 2020 UDO (United Development Ordinance). Commissioner Coffman Seconded. Motion Approved 3-0.
- C.** Eric Wise, Director of Planning and Zoning, presented Plan Commission Resolution 2025-06 for a Text Amendment to the 2020 UDO. Text Amendments do not require a public hearing. Amend Chapter 4 Use and Development Standards section B 5 Battery Energy Storage System Tier 2 (b) (i) Commissioner Coffman motioned to approve Ordinance 11-2025 which is an ordinance approving Text Amendments to the 2020 UDO (United Development Ordinance). Commissioner Sellers Seconded. Motion Approved 3-0.
- D.** Scott Lewis, Attorney, presented a proposed contract with American Structurepoint Inc. for Memphis Bluelick LPA. This would be for a planning study for upgrades and this study would potentially allow us for Federal funding. This would be for an amount that would not exceed \$100,000.00. This contract is estimated to be completed by December 31, 2025. County Engineer Brian Dixon is applying for funding through KIPDA for an 80/20 split. Commissioner Coffman motions to approve the contract with American

Structrepoint Inc. for Memphis Bluelick LPA with an amount not to exceed \$100,000. Commissioner Sellers Seconded. Motions Approved 3-0

- E. Scott Lewis, Attorney, presented a contract for BF & S Fee Proposal for Clark County Small Structure Inventory. This contract is for an amount to not exceed \$246,853.00. This is to do an inventory inspection on all County owned small structures which would be culverts that are not classified as a bridge. There are about 425 small structures in the County. There has not been a full inventory done since 1996. INDOT has strongly encouraged this. County Engineer Brian Dixon also stated that he would be applying for funding from KIPDA for an 80/20 split. Commissioner Sellers motions to approve the contract for BF & S Fee Proposal for Clark County Small Structure Inventory with an amount to not exceed \$246,853.00. Motion approved 3-0.
- F. Scott Lewis, Attorney, presented the Cybertek Computer Upgrade Quote. The County as a whole is having to upgrade the computers in order to be compatible with the Microsoft required software which has to be complete by 10/2025. This quotes is for all the computers around the County that need to be updated. The amount that this upgrade will cost is \$225,629.80 and this amount will come from the IT fund. This project is running about \$20,000 under budget. Commissioner Sellers motions to approve the Cybertek Computer Upgrade Quote in the amount of \$225,629.80 out of the IT Fund. Motion Approved 3-0
- G. Scott Lewis, Attorney, presented the Firewall Quote for the Judicial Center. This would be to update the firewall and switches so that the internet is a bit faster and to no longer have back log. This quote is for the amount of \$11,659.25. The other quote was from Orion in the amount of \$17,848.10 Commissioner Coffman motion to approve the Firewall Quote for the Judicial Center for \$11,659.25. Commssioner Sellers seconded. Motion approved 3-0.
- H. Scott Lewis, Attorney, presented CIMA Natural Gas Price Quote for the Judicial Center Building. This would be from April 2025- March 2027. This would be a monthly price of 0.25 plus index which is a reduction from what we currently pay. Marion Shepherd, Director of Building Operations recommends us locking in on these prices. Commissioner Coffman motions to approve CIMA Natural Gas Price Quote for the Judicial Center Building. Commissioner Sellers seconded. Motion approved 3-0.

- I. Commissioner Coffman, presented Drainage Board Appointment. This is a replacement of a Board Member, Charlie Galligan. The appointment the board is making is for Alan Conner. Alan Conner has experience in development and building. He has been a builder and a developer for more than 30 years. He also once served on the Drainage Board. Commissioner Seller motion to appoint Alan Conner effective April 2025 term expire December 31, 2027 to the Drainage Board. Commissioner Coffman seconded. Motion 3-0
- J. Commissioner Glover presented Huber's Orchard 5K Wine Run/Walk Request for Traffic Control. Commissioner Sellers motions to approve Huber's Orchard 5K Wine Run/Walk Request for Traffic Control. Commissioner Coffman seconded. Motion approved.

III. Old Business: None

Reports:

- A. **Auditor:** Danny Yost, Auditor submitted the March Treasure's Report to the record. Commissioner Sellers motions to approve the March Treasure's Report. Commissioner Coffman seconded. Motion approved 3-0.
- B. **Attorney:** None.
- C. **Highway Department:** Brian Dixon, County Engineer, wanted to give an update from the storm events over the weekend. All of the signs were put out; they created 50+ more signs that were also put out for road closures. Approximately 61 roads were closed due to flooding, all are now open. There were reports of 12 water rescues, most were due to drivers driving around the high water signs. Currently out for bids are the Community Crossing Project

for Perry Crossing and 403 which he should have by next meeting. The contractor is planning to start again on Stacy Road and 403 the 21st of April.

D. Sheriff: 451 Total Inmates.

E. Elected Officials & Department Heads: Commissioner Coffman submitted the Quarterly Drainage Report into the record. Commissioner Sellers motions to approve the Quarterly Drainage Report. Commissioner Glover seconded. Motion approved 3-0.


V. Other Business: None

VI. Public Comments: None.

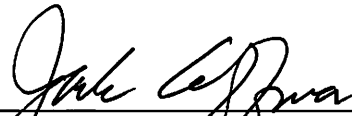
VII. Adjournment: Commissioner Glover entertained a motion to adjourn. Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 3-0.

BOARD OF COMMISSIONERS OF

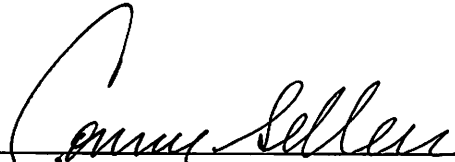
CLARK COUNTY, INDIANA



BRYAN GLOVER, PRESIDENT

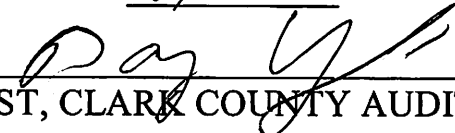


JACK COFFMAN, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY April 24, 2025

ATTEST: 
DANNY YOST, CLARK COUNTY AUDITOR