

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 27, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 27, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Mike Moore and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover made a motion to approve July 13, 2017, Regular Meeting Minutes and the Reconvened Meeting for July 13, 2017, dated July 17, 2017. Commissioner Sellers seconded. Motion approved 3-0.

There were no amendments to the agenda.

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

Auditor Monty Snelling presented the claims and payroll for August 2, 2017, stating that all was in order. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

There was one person signed for public comments, but the board would like to wait until the end of the meeting.

I. Administrative Agenda

A. Chelsea Crump, with River Hills, presented the New Washington Storm Drainage study with the final invoices and close out from Clark Dietz. The total is for \$14,000 and this is a grant funded project. Commissioner Glover motioned to approve the final invoices and close out from Clark Dietz and to allow the president to sign them. Commissioner Sellers seconded. Motion approved 3-0.

B. Steve Leist & Debbie Hurst, with Assured Partners, presented a proposal for a County Insurance Renewal. This would be a change from self-funded to an insurance carrier. Commissioner Glover motioned for Commissioner Coffman to sign the insurance documents for renewal outside the meeting. Commissioner Sellers seconded. Motion approved 3-0.

C. County Attorney Scott Lewis presented the SRI contract for conducting the yearly tax sale. Commissioner Sellers motioned to approve the contract with SRI for the 2017 tax sale. Commissioner Glover seconded. Motion approved 3-0.

D. Joe Hurt, with the Jeffersonville Fire Department, presented the opening for the position of the board of Public Health Officer. He has recommendations for on person that is interested in the position. The Board will not take action at this time.

E. Jill Oca presented the Quarterly Financial report. She handed out information sheets illustrating what she has been doing and what projects are coming up.

F. Commissioner Coffman presented the Office H2O contract for water systems. Commissioner Sellers motioned to approve leasing the Office H2O Wellsys 7000 for \$35.00 per month. Commissioner Glover seconded. Motion approved 3-0.

G. Matters tabled from prior meeting: None

H. Sheriff's Business: None

I. Auditor Monty Snelling presented the Clerk's Report to submit into the record. Commissioner Sellers motioned to have the Clerk's Record entered into the record. Commissioner Glover seconded. Motion approved 3-0.

J. Attorney Scott Lewis commented on the Health Clinic letter to Humana. Commissioner Sellers motioned to approve the authorization letter to Humana and allow the President to sign. Commissioner Glover seconded. Motion approved 3-0.

K. Clark County Assessor Cynthia Dalgarn was asking about the GIS fees to be instated. Commissioner Coffman told her that they were getting information together for an ordinance at the next meeting.

L. Ratifications and Approvals: None

M. County Attorney Scott Lewis stated that there were appointments that were approved at an earlier meeting and the Commissioners now need to officially sign them.

II. Technical Agenda:

Brian Dixon presented the Contract for Bridge #160 and asks that the Commissioners allow the contract with Ragle to be signed. Commissioner Glover motioned to approve the contract with Ragle for work on Bridge #152. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented the contract for Fulkerson to do the work on the Bridge #152. Commissioner Sellers motioned to approve the contract with Fulkerson for work on Bridge #152. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon presented the initial inspection of Bridge #15 on Salem Noble road. They will have Butler Fairman and Seufert, INC do the inspection. Commissioner Glover motioned to approve BFS to do the initial inspection for the Bridge #15 on Salem Noble road. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented a contract for bridge inspections by United that needs to be sent to INDOT for them to review. Commissioner Glover motioned to allow Brian Dixon to send the 4-year contract for 2018 through 2021 bridge inspections to INDOT for approval. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon stated that he has notified Charlestown of the connection to State Road 403. Charlestown would like to discuss the improvement of that intersection.

III. Public Comments:

Mark Furnish presented a report on EMS response time for Monroe Township VFW. There was a discussion about the recent fatality at a train crossing and if adding a stop sign or flashing lights would help along with the cost of those.

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion to recess 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

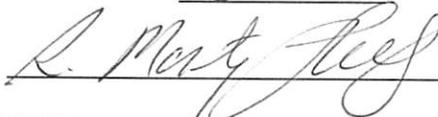


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 8-10-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR