

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

February 8, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 8, 2018, at 5 p.m. in Room 418, 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, County Auditor Monty Snelling.

Pledge of Allegiance and prayer were led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve January 25, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0

**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 February 14, 2018. Commissioner Glover motioned to approve the claims and estimated payroll. Commissioner Sellers seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Laura Lindley**, with the Health Department, stated that the Health Department was awarded a grant for Assistance for Recovery or an alert notification system through 911 in the amount of \$16,950.51. The total money of \$63,000.00 would be for 2 years. Commissioner Glover motioned to authorize the grant fund the Overdose Response Pilot Project Fund. Commissioner Sellers seconded. Motion approved 3-0. Commissioner Sellers motioned to approve Ordinance No. 1-2018, An Ordinance Establishing the Overdose Response Pilot Project Grant Fund. Commissioner Glover seconded. Motion approved 3-0.

**B. Commissioner Coffman** opened the public hearing for rezoning a property in the Jackson Fields subdivision from a B-3 to A-1 or Rezoning Ordinance 19-2018 asking if there were any comments for or against this rezoning request. There were no comments so Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance No 2-2018, An Ordinance Approving An Amendment to the Clark County Zoning Map On Recommendation By the Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman next opened the public hearing for rezoning a property from A-1 to B-2 on Bethlehem New Washington Rd. asking if anyone wanted to speak for or against the zoning change. There were no comments so Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance No. 3-2018, An Ordinance Approving an Amendment to the Clark County Clark County Plan Commission. Commissioner Sellers seconded. Motion approved 3-0.

**C. County Attorney Scott Lewis** presented the American Legal Public Shield renewal contract. Commissioner Sellers motioned to cancel the contract with American Legal Publication with notification of cancellation sent by Scott Lewis. Commissioner Glover seconded. Motion approved 3-0.

**D. County Attorney Scott Lewis** presented acknowledgment of the Landfill Trust funds held in trust with New Washington Bank. Commissioner Sellers motioned to authorize Commissioner Coffman to sign the receipt and send it back to the New Washington bank. Commissioner Glover seconded. Motion approved 3-0.

**E. County Attorney Scott Lewis** presented a reestablishment of the funds for the Charlestown Fire Protection District Resolution 1-2018, a Resolution pertaining to the creation of a Cumulative Fire Fund for Charlestown Fire Protection District. Commissioner Sellers motioned to approve Resolution 1-2018 as explained by Rueben Cummings. Commissioner Glover seconded. Motion approved 3-0

**F. Matters tabled from prior meeting: None**

**G. Sheriff's Business: None**

**H. Auditor Monty Snelling** presented the Treasurer's and Clerk's reports to be entered into the record. Commissioner Glover motioned to approve the Treasurer's and Clerk's reports to be entered into the record. Commissioner Sellers seconded. Motion approved 3-0.

**I. Attorney Scott Lewis** presented his Attorney/Highway issues.

1. Relocation of the REMC and Watson Water for the Bethany Road projects needs signatures.
2. The Commissioner Certificate sale is for properties that didn't sell at the tax sale. The auction can be done by internet or live. The internet auction would be better for 10% cost paid by internet sales. Commissioner Glover motioned to approve the contract with SRI for Commissioner Certificate Sale. Commissioner Sellers seconded. Motion approved 3-0.
3. The INDOT contract for Bridge Inspection. Commissioner Sellers motioned to approve the County Bridge Contract with INDOT. Commissioner Glover seconded. Motion approved 3-0.
4. The HWC Engineering agreement for Engineering Services on call as needed. Commissioner Sellers motioned to approve the HWC Engineering agreement. Commissioner Glover seconded. Motion approved 3-0.
5. The Recommendation of the Star Hill road project final inspection report to be sent to INDOT. Commissioner Sellers motioned to approve the Star Hill road project final inspection report signed and sent to INDOT. Commissioner Glover seconded. Motion approved 3-0.
6. The Bethany Road tree clearing needs to be done before any road construction can be started. There are 3 quotes and the low quote was from Dan Christiani for \$48,650. SYS Enterprises for \$72,000 and Bob Ray Co. Inc. for \$77,265 were also submitted. Commissioner Glover motioned to approve the quote from Dan Christiani for \$48,650. Commissioner Sellers seconded. Motion approved 3-0.

7. An engineering contract for Technical Services from Keramida for \$22,500. Commissioner Sellers motioned to approve the Contract with Keramida for \$22,500. Commissioner Glover seconded. Motion approved 3-0.
8. A settlement of an old lawsuit from 2010 or 2011 between 2 insurance companies requires the Commissioner's signatures. Commissioner Sellers motioned to approve the Settlement agreement released and signed, between Wright, with Clark County Jail and 2 insurance companies, Governmental Insurance Managers Inc. and Specialty Insurance Co. Commissioner Glover seconded. Motion approved 3-0.

**J. Officeholder/Department Heads Present at Meeting: None**

**K. Ratifications and Approvals: None**

**L. Appointments: None**

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

**II. Technical Agenda: See above Item I.**

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).

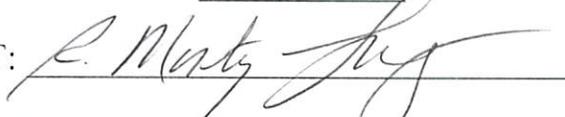
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

*Absent*  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2-22-18

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR