EXECUTIVE SESSION

CLARK COUNTY BOARD OF COMMISSIONERS

December 21, 2016

The Board of County Commissioners of Clark County, Indiana met in Executive Session on December 21, 2016 at 9:30 a.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and Bryan Glover, County Attorney Lisa Glickfield, County Engineer Brian Dixon and Highway Superintendent James Ross.

An Executive Session was held pursuant to Ind. Code § 5-14-1.5-6.1(b)(2) to discuss pending litigation and Ind. Code § 5-14-1.5-6.1(b)(9) to discuss Personnel matters. No official action was taken at this meeting and no subject matter was discussed other than that stated in the public notice.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby 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

RICK STEPHENSON,

VICE-PRESIDENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-29-

ATTEST:

R. MONTY SNELLING,

CLARK COUNTY AUDITOR