

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

October 5, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 5, 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 Connie Sellers and prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve September 21, 2017, Regular Meeting Minutes. Commissioner Sellers 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 October 11, 2017. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

No public comments.

**I. Administrative Agenda**

**A. Commissioner Coffman** presented the Rezoning Ordinances, Ordinance No. 26-2017 and Ordinance No. 27-2017. Commissioner Coffman opened the public hearing for the Ordinance No. 26-2017 for the Plan Commission Resolution 16-2017. There were no comments or questions regarding Ordinance No. 26-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission.

Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approve Ordinance No. 26-2017. Commissioner Glover seconded. Motion approved 3-0.

**Commissioner Coffman** opened the public hearing for Ordinance No. 27-2017 for a zoning change from R2 to A1 agriculture in Charlestown IN. The petition is from Mr. Croucher for his ducks and chickens. Commissioner Sellers and Commissioner Coffman both made statements about this property. County Attorney Scott Lewis explained the description of agricultural property and questioned the possibility of limiting the number of livestock on this agricultural property. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to table the Ordinance No. 27-2017. Commissioner Sellers seconded. Motion to table approved 3-0

**B. Commissioner Coffman** presented the issue of changing the benefits deduction frequency from 26 to 24. Commissioner Sellers motioned to approve the benefits deduction to be changed from 26 pay dates to 24 pay dates. Commissioner Glover seconded. Motion approved 3-0.

**C. Commissioner Coffman** presented information for the flu shots that are usually offered by the county for the employees. If you are a county employee, you can go to the AHS clinic for the flu shot. Commissioner Sellers motioned to approve all employees going to the AHS clinic for their flu shots. Commissioner Glover seconded. Motion approved 3-0.

**D. Commissioner Coffman** presented the proposed offer by Cintas of a defibrillator for the County Building 1<sup>st</sup> floor entrance area. There was a discussion about purchasing or leasing a defibrillator and training for how to operate one. Commissioner Sellers motioned to table the defibrillator purchase until we review a contract from Cintas. Commissioner Glover seconded. Motion approved 3-0.

**E. Commissioner Coffman** stated that the County needs to designate the official Trick or Treat date and time for October 31 from 6 pm to 8 pm. Commissioner Sellers motioned to approve the time for Trick or Treat as October 31<sup>st</sup> from 6 pm to 8 pm. Commissioner Glover seconded. Motion approved 3-0.

**F. Matters tabled from the prior meeting:**

1. Rick Shaheen with Orion presented a discussion regarding the question of what would be needed to connect the building authority to the county system.

2. The discussion continued for connecting Purdue Extension to the county system. There was an extensive discussion on the problem with AT&T and ACC (part of AT&T) over the bad installation in the Purdue Extension Office.

Commissioner Glover motioned for CyberTek to forward all email or notices to County Attorney Scott Lewis to enable the county to pressure AT&T for a solution. Commissioner Sellers seconded. Motion approved 3-0.

3. Circuit Court also has an issue with the system connections because one connection switch is outdated. Orion explained how the system would be updated. Commissioner Coffman questioned if the purchase amount of \$3,960.16 is reasonable and if the equipment would last. The discussion continued about if the repairs are necessary or preventative.

The decision was made for Orion to purchase equipment contingent on the relocation of the circuit line to continue from the Purdue side of the building to the Soil and Water side not to exceed \$5,248.77. Commissioner Sellers motioned to approve Orion to purchase the equipment, not to exceed \$5,248.77 for Purdue Extension Office with the funds to come from IT. Commissioner Glover seconded. Motion approved 3-0.

There will be no other action at this time.

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

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

**I. Attorney Report/Comments: None**

**J. Commissioner Coffman** made a statement about the changes in the 2018 Budget regarding the Highway Department Personal services.

Commissioner Sellers motioned to approve the reduction of the Equipment Repair by \$18,000 and adding that amount to Personal Services. Commissioner Glover seconded. Motion approved 3-0.

**K. Ratifications and Approvals: None**

**L. Commissioner Coffman** commented about the appointment of Lorilee Ward to replace Renne Coffman on Tourism Board. Commissioner Sellers motioned to appoint Lorilee Ward to the Tourism Board replacing Renne Coffman. Commissioner Glover seconded. Motion approved 3-0.

**II. Technical Agenda:**

**Brian Dixon** said that he had a change order of \$4,092.13 for Sign Inventory. Commissioner Sellers motioned to approve the Change Order. Commissioner Glover seconded. Motion approved 3-0

**Brian Dixon** stated that he has received \$26,146 contract for mitigation project for Wieseka Hill Road project to come from Cum Bridge. Commissioner Glover motioned to approve the funds for Wieseka Hill Road project. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** stated that he has a contract for \$41,798 for Star Hill Road for wetland mitigation. Commissioner Glover motioned to approve the contract for Star Hill Road and for it to come from Cum Cap. Commissioner Sellers seconded. Motion approved 3-0.

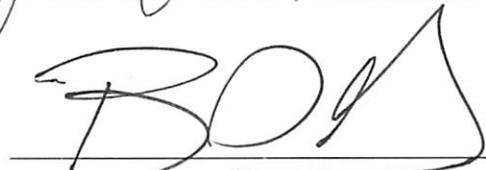
**III. Public Comments: None**

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

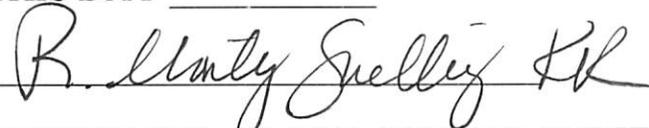
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

  
\_\_\_\_\_  
BRYAN GLOVER, VICE PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST:   
R. MONTY SNELLING, CLARK COUNTY AUDITOR