

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

August 10, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 10, 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 Brad Jones and prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve July 27, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

There was one amendment to the agenda. Judge Carmichael would like to add a discussion about the changes on the first floor.

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

**Auditor Monty Snelling** presented the claims and payroll for August 16, 2017, stating that all was in order. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

No public comments.

**I. Administrative Agenda**

**A. Judge Carmichael** discussed the changes in the 1<sup>st</sup>-floor space. She stated that a new quote had been presented that was much lower. She asked that the board approve the new quote. Commissioner Coffman stated that because we don’t have all of the information, we should wait until the next meeting to vote.

**B. Sandy Halstead**, with Assured Partners, presented a contract with McGregor to prepare the report for ACA 1095 forms. Commissioner Sellers motioned to table to review information from Low Associates, the financial software for the Auditor's office. Commissioner Glover seconded. Motion approved 3-0.

**C. Commissioner Coffman** presented the rezoning ordinances public hearings to amend the County Zoning Maps.

Commissioner Coffman opened the Public Hearing for Ordinance No. 18-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. Tim Peeples lives at 11814 Hwy 160, Sellersburg, spoke in favor of Ordinance No. 18-2017. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approve the Ordinance No. 18-2017. Commissioner Glover seconded. Motion approved 3-0.

Next, Commissioner Coffman opened the public hearing for Ordinance No. 19-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. Billy O'Neely lives at 11826 Hwy 160, Sellersburg, spoke in favor of Ordinance No. 19-2017. Commissioner Glover motioned to approve Ordinance No. 19-2017. Commissioner Sellers seconded. Motion approved 3-0.

**D. Doctor Burke**, with the Clark County Health Department, presented the request to extend the Syringe Exchange program. Several statistics and benefits were discussed with paperwork provided. There was a discussion about continuing the program. Commissioner Glover motioned to extend the Syringe Exchange program for August 2017 through August 2018 and authorize Commissioner Coffman to sign the program agreement. Commissioner Sellers seconded. Motion approved 3-0.

**E. Danielle Grissett**, with Circuit Court 4 Probation, presented the annual report with the plan and decision to close the work release center. It will close January 2018. She handed out information sheets illustrating what she has been doing and what projects are coming up.

There was a discussion about the need for the work release program and funds that might be used in other areas. Commissioner Glover motioned to approve the closing of the work release center. Commissioner Sellers seconded. Motion approved 3-0.

Danielle Grissett next made a request to set up a new Grant fund for Project Income funding. This is Ordinance No 20-2017, An Ordinance Establishing the Jail Treatment Services Grant Project Income Fund. Commissioner Glover motioned to approve the Ordinance No. 20-2017. Commissioner Sellers seconded. Motion approved 3-0.

**F. Commissioner Coffman** presented representatives for HWC Engineering and Nugent Sand Co. to discuss the potential Camp Creek Bethlehem Road relocation project near the town of Bethlehem, Indiana. They would like to move forward with the project. Upon completion, the new connector road would be turned back over to the county in Bethlehem Indiana. No action was taken at this time.

**G. Commissioner Coffman** presented the GIS Ordinance. County Attorney Scott Lewis explained the new ordinance. This would be Ordinance No. 21-2017, An Ordinance Establishing Fees for Enhanced GIS Access Services. Commissioner Glover motioned to approve Ordinance No. 21-2017. Commissioner Sellers seconded. Motion approved 3-0.

**H. County Attorney Scott Lewis** presented the new Insurance Resolution for IPEP. Resolution No. 7-2017 will pay and administrate the obligations for employees and dependents under the Indiana Worker's Compensation Act. Commissioner Glover motioned to approve the Insurance Resolution No. 7-2017. Commissioner Sellers seconded. Motion approved 3-0.

**I. Commissioner Coffman** presented the Secretary of Commerce letter regarding proposed billboards. Commissioner Sellers motioned to approve the letter and authorize Commissioner Coffman to sign on behalf of the Board. Commissioner Glover seconded. Motion approved 3-0.

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

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

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

**M. County Attorney Scott Lewis** presented the interlocal agreement between Clark County, the Town of Clarksville and the City of Jeffersonville for the annual grant. Commissioner Glover motioned to approve the interlocal agreement and allow Commissioner Coffman to sign the agreement. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis next asked that Anthony Singleton to be appointed to handle the bankruptcy issues for the Clark County Treasurer. Commissioner Glover motioned to approve the Attorney Engagement Agreement. Commissioner Sellers seconded. Motion approved 3-0.

**O. Ratifications and Approvals: None**

**II. Technical Agenda: None**

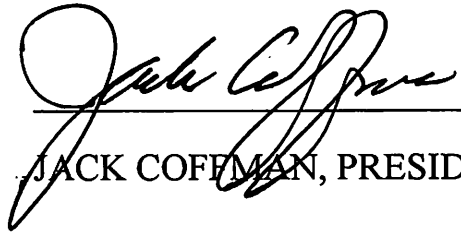
**III. Public Comments:**

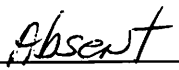
There was a comment concerning the needle exchange program. It was decided that we should have more information that should be monitored. There was a discussion about drug abuse and diseases that result from IV drug use.

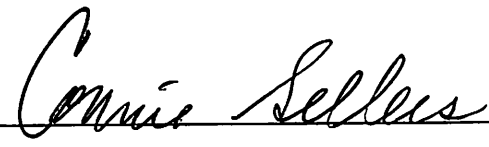
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion to recess approved 3-0.

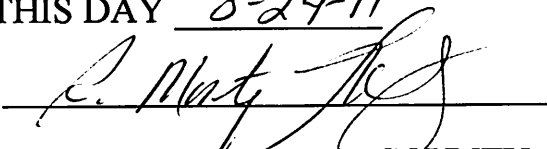
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

  
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BRYAN GLOVER, VICE PRESIDENT

  
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CONNIE SELLERS, MEMBER

SIGNED THIS DAY 8-24-17  
ATTEST:   
R. MONTY SNELLING, CLARK COUNTY AUDITOR