

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 4, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 4, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance and the prayer were led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve September 20, 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.

Clark County Auditor Monty Snelling presented the claims and payroll for September 26, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Karen Goodwell, with Human Resources, presented the Employee Flu Shot agenda and who is eligible.

B. Matters tabled from prior meeting: None

C. Sheriff Business: None

D. Auditor Monty Snelling presented the Treasurer’s Report to be entered into the record. Commissioner Sellers motioned to approve the Treasurer’s report entered into the record. Commissioner Glover seconded. Motion approved 3-0.

E. Clark County Attorney Scott Lewis presented the Landfill Permit Renewal Application Submission letter. This is for the Air Quality Permit. Commissioner Glover motioned to approve the submission of the Renewal Application Packet for Air Quality Permit allowing Commissioner Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

F. Officeholder/Department Heads Present at Meeting: None

G. Ratifications and Approvals: None

H. Appointments: None

II. Technical Agenda:

Brian Dixon reported that they are planning construction plans for bridges and that the New Washington Project is in the process of finishing.

III. Public Comments: None

Commissioner Sellers requested an executive session scheduled for Tuesday, October 9 at 9:00 am.

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

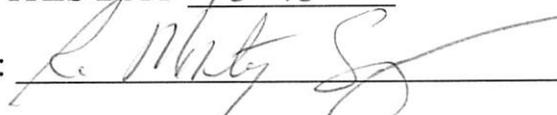


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 10-18-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR