### **REGULAR MEETING**

### CLARK COUNTY BOARD OF COMMISSIONERS

October 18, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 18, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, Connie Sellers is absent, 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. Note Commissioner Sellers is absent.

## **Approval of the Minutes**

**Commissioner Glover** made a motion to approve October 4, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Clark County Auditor Monty Snelling presented the claims and payroll for October 24, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

# I. Administrative Agenda

- A. County Attorney Scott Lewis presented the issue with the ArcMail Contract. Because of an increase in the cost, the contract is being investigated. Commissioner Glover motioned to table the ArcMail Contract. Commissioner Coffman seconded. Motion to table approved 2-0.
  - B. Matters tabled from prior meeting: None
  - C. Sheriff Business: None

## D. Auditor Report/Comments: None

E. Clark County Attorney Scott Lewis presented an issue with the Clark County Community Corrections installation of the internet by Spectrum. The Internet build-out cost would be \$14,200 plus the monthly fee would cost over \$20,000. Orion got another quote from AT&T for a 2-year contract of \$496.00 a month. Commissioner Glover motioned to authorize the 2-year contract with AT&T after reviewed by the County Attorney and to allow Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

Clark County Attorney Scott Lewis next presented the Soil Study for the Landfill cover soil. Mr. Lewis would like JTL to present a quote for the Landfill Soil Borrow Study Proposal. Commissioner Glover motioned to approve JTL to go forward with a quote for the Landfill Soil Borrow Study Proposal. Commissioner Coffman seconded. Motion approved 2-0

- F. Officeholder/Department Heads Present at Meeting: None
- G. Ratifications and Approvals: None
- H. Commissioner Coffman presented the 2 vacancies with the Community Corrections Board with a recommendation by the Community Corrections board. Commissioner Glover motioned to take the appointments under advisement. Commissioner Coffman seconded. Motion approved 2-0

## II. Technical Agenda:

**Brian Dixon** reported he had a notice for the Old Salem Road and the New Washington Road terminations. There were further comments about some projects that are still in process but no determinations at this time.

### III. Public Comments: None

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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

ATTEST:

R. MONTY SNELLING, CLARK COUNTY AUDITOR