

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 29, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 29, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Connie Sellers, Bryan Glover, and Jack Coffman was absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Bryan Glover.

Approval of the Minutes

Commissioner Sellers made a motion to approve November 16, 2017, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0.

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

Clark County Deputy Auditor Jill Evans presented the claims and payroll for December 6, 2017. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 2-0. Note: Commissioner Coffman is absent.

I. Administrative Agenda

A. Commissioner Sellers motioned to table the Community Corrections Medical Services Contract. Commissioner Glover seconded. Motion to table approved 2-0.

B. Rick Shaheen, with Orion report that he cannot give a guarantee of the call quality for the Purdue Extension Circuit Issue. Mr. Shaheen would like to contact CyberTek before ordering the gear. This is to correct wiring of the Purdue extension office. County Attorney Scott Lewis is requesting a conference call with all the parties, AT&T, Orion, and CyberTek with Marilyn Sink, Purdue Extension Office, included.

C. Rick Shaheen continued with the Orion Quote. There was a discussion about the age of the firewall and possibly purchasing a new firewall and the cost sharing with other departments in the County. The new firewall would cost approximately \$7,000 to \$9,000. Commissioner Sellers motioned to approve the purchase of V.P. in-house license for \$674.10 contingent upon other departments sharing the cost. Commissioner Glover seconded. Motion approved 2-0.

Next, there was a discussion about the Traffic Department cabling to be moved from the Sheriff's department to the County. Commissioner Sellers motioned to approve \$1,650.00 to move the Traffic cable from Sheriff's office to the County office. Commissioner Glover seconded. Motion approved 2-0.

Next, there was a discussion about the 2 hours that was needed to install cabling. The normal rate for cable installation is \$65 per hour. Commissioner Sellers motioned to approve payment for \$130.00 for the 2 hours installation for cable work. Commissioner Glover seconded. Motion approved 2-0.

D. Commissioner Sellers motioned to table Ordinance 34-2017 for the adoption of a new sanitary code for the Health Department. Commissioner Glover seconded. Motion to table approved 2-0.

E. Sheriff's Business: None

F. Auditor Report/Comments: None

G. County Attorney Scott Lewis presented the OffenderLink Agreement for notification system with Fieldwear LLC to notify people of a court appearance. Commissioner Sellers motioned to approve the finder link agreement with Fieldwear LLC. Commissioner Glover seconded. Motion approved 2-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals:

J. Commissioner Sellers motioned to appoint Dana Huber, John Jones, Kevin Kellams Steve Meyer, and Kenny Rush to the Southern Indiana Regional Development Board with terms pursuant to the Indiana codes for joint appointments. Commissioner Glover seconded. Motioned approved 2-0.

There was a discussion about considering appointments to Planning and Zoning and BZA.

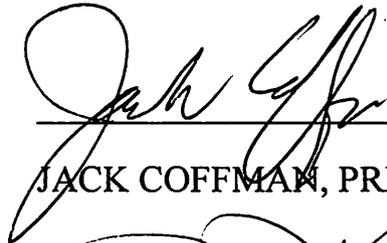
II. Technical Agenda: None

III. Public Comments: None

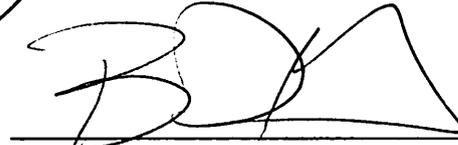
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

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



BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 12-28-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR