

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 16, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 16, 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, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve November 2, 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.

Clark County Auditor Monty Snelling presented the claims and payroll for November 22, 2017. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Attorney Scott Lewis presented information for the Defibrillator contract. Commissioner Sellers motioned to approve the purchase of a defibrillator for \$2,497.00 to be paid from the Cum Cap fund. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Coffman presented the quote from Orion for Building Authority cabling and network configuration system. The cost would be \$980.00 and should be paid from IT fund. Commissioner Sellers motioned to approve the purchase of the Building Authority Quote for a new cable and network system. Commissioner Glover seconded. Motion approved 3-0.

C. Matters tabled from prior meeting: None

D. Sheriff's Business: None

E. Commissioner Glover motioned to approve the Clerk's and the Treasurer's reports. Commissioner Sellers seconded. Motion approved 3-0.

F. County Attorney Scott Lewis presented:

1. The Judgment Funding Bond 4968 Non-reverting fund to be re-established this year. This would be Ordinance No. 32-2017, An Ordinance Establishing the Judgment Funding Bonds of 2017 Fund. Commissioner Glover motioned to approve Ordinance No. 32-2017. Commissioner Sellers seconded. Motion approved 3-0.
2. The Ordinance to rescind Ordinance No. 15-2011. The new ordinance is Ordinance No. 33-2017, An Ordinance Rescinding Ordinance No. 15-2011 Concerning Requirements for County Contribution to County Health Insurance Coverage Costs. Commissioner Glover motioned to approve Ordinance No. 33-2017. Commissioner Sellers seconded. Motion approved 3-0.
3. The Resolution No. 11-2017, A Resolution Authorizing the Assignment of Certificates for Properties Offered at the 2017 Clark County Tax Sale for Which Bids in the Minimum Amount Were Not Received. Commissioner Glover motioned to approve the Resolution No. 11-2017. Commissioner Sellers seconded. Motion approved 3-0.
4. The Resolution No. 12-2017, A Resolution Authorizing the Assignment of a Tax Sale Certificate for Property Offered at the 2017 Clark County Tax Sale for Which Bids in the Minimum Amount Were Not Received. Commissioner Sellers motioned to approve

Resolution No. 12-2017. Commissioner Glover seconded. Motion approved 3-0.

5. The Ordinance No. 34-2017 for the adoption of a new sanitary code for the Health Department. The laws have changed for this code since it was adopted in 1999. Laura Lindley provided some input on the process of updating the code. Commissioner Glover motioned to table Ordinance 34-2017 for the sanitation code ordinance for the health department. Commissioner Sellers seconded. Motion to table approved 3-0.
6. A settlement case from Yasmine Stump Law Office regarding the eminent domain of property on Old Salem Rd. owned by Mark James. The cost of this is \$1,480.00 not the previously agreed amount of \$900.00 for the pre-condemnation offer to the landowners. Commissioner Glover motioned for Commissioner President Jack Coffman to sign the court order for the county to pay \$1,480 for the settlement of eminent domain case. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the payroll 2018 schedule. Commissioner Sellers seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Appointments: None

II. Technical Agenda:

A. Brian Dixon presented Amendment #1 that will extend, to October 2018, the relinquishment money for work on bridges over Silver Creek. Commissioner Sellers motioned to extend the contract for relinquishment money to October 2018. Commissioner Glover seconded. Motion approved 3-0.

B. Brian Dixon presented the 2022 INDOT project Safe Routes To School Program for Borden letter. This project would be an INDOT match for \$270,000. Commissioner Sellers motioned for President Jack Coffman to sign the 2022 project letter to be sent to INDOT if the funds are available. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Coffman stated that the Board will change the date of the next meeting from November 30 to November 29 at 5:00 pm. County Attorney will notify the paper of the change.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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

Absent

JACK COFFMAN, PRESIDENT

Bryan Glover

BRYAN GLOVER, VICE PRESIDENT

Connie Sellers

CONNIE SELLERS, MEMBER

SIGNED THIS DAY 11-30-17

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR