

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 14, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 14, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Connie Sellers, and Bryan Glover is absent, County Attorney Scott Lewis, Commissioners' Assistant Allison Richey, and County Auditor Monty Snelling.

Pledge of Allegiance was led by Bob Stein and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to table November 29, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion to table approved 2-0.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0. Note: Commissioner Glover is absent.

Auditor Monty Snelling presented the claims and payroll for December 20, 2017. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. County Attorney Scott Lewis presented the bid opening for the Highway Materials for 2018. All bids were received timely, but there was a question about Civilcon submitting the same bid as 2017. The bids that were received came from Civilcon, Hansen Aggregates, B&G Enterprise, IMI (Irving Materials Inc) Aggregates, (2) Mac Constructions, and E3 Bridge from Bedford, IN. All bids included the cost of materials that would be used.

Commissioner Sellers motioned to table the Highway Materials bid for 2018 to be taken under advisement of the County Engineer. Commissioner Coffman seconded. Motion to table approved 2-0.

B. Commissioner Coffman presented the yearly contract with the Purdue Extension office. Commissioner Sellers motioned to approve the service agreement contract with Purdue University and Clark County Government. Commissioner Coffman seconded. Motion approved 2-0.

C. County Attorney Scott Lewis presented the Ordinance 34-2017, An Ordinance Adopting the Clark County Sanitary Code of 2017. There was a discussion about applicable fees. Commissioner Sellers motioned to approve Ordinance 34-2017. Commissioner Coffman seconded. Motion approved 2-0.

Next, County Attorney Scott Lewis addressed the community Correction Medical Service Contract. Commissioner Sellers motioned to table the Community Corrections Medical Service Contract. Commissioner Coffman seconded. Motion to table approved 2-0

D. Sheriff's Business: None

E. Auditor Monty Snelling presented the Clerk's and Treasurer's reports. Commissioner Sellers motioned to accept the Clerk's and Treasurer's reports to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

Next, Auditor Monty Snelling presented the Claims schedule for 2018. Commissioner Sellers motioned to approve the 2018 Claims Schedule. Commissioner Coffman seconded. Motion approved 2-0.

F. County Attorney Scott Lewis presented the County Surveyor Bond with Assured Partners. Commissioner Sellers motioned to approve the County Surveyor Bond. Commissioner Coffman seconded. Motion approved 2-0.

There was a discussion about the County purchasing a Grad All machine. Because the County is a member of the National Joint Powers Alliance (#94210), they will get the lowest cost available for a Grad All with the Southeastern Equipment Company. The cost is \$326,300 with payments over 5 years.

Commissioner Sellers motioned to approve the purchase of a Grad All machine, through the County membership with the NJPA, from Southeastern Equipment Company. Commissioner Coffman seconded. Motion approved 2-0.

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals:

I. Appointments: None

II. Technical Agenda:

Brian Dixon stated that the Town of Sellersburg is asking for the activation of a light on Hwy 311. Commissioner Sellers motioned to approve the activation of the light at Sellersburg, Camp Run Collins. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next stated that he has a contract with Hummel to add a highway signal at the intersection of Hwy 403 and Commerce Park. Commissioner Sellers motioned to approve the contract with Hummel to add a highway signal at the intersection of Hwy 403 and Commerce Park to cost \$116,746.56, with the addition of \$2,000.00 if they hit rock. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon mentioned several things as updates with projects that the county has been involved.

III. Public Comments

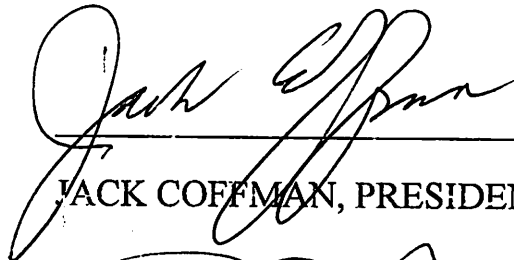
There was a discussion about past issues with the County Commissioners and Planning and Zoning.

Marilyn Sink with Purdue Extension asked about the phones and would like to get access to county email.

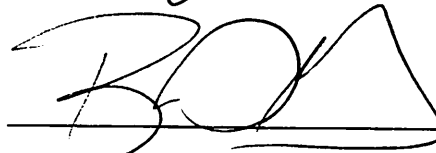
Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

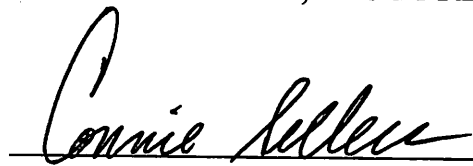
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

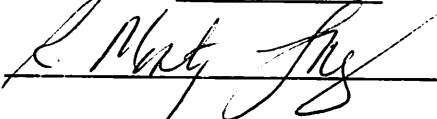


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 12-28-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR