

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

January 11, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 11, 2018, 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 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 approve December 28, 2017, 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.

**Auditor Monty Snelling** presented the claims and payroll for January 17, 2018. Commissioner Glover motioned to approve the claims and estimated payroll. Commissioner Sellers seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Commissioner Coffman** stated that the Auditor would present the election of the President of the Commissioners. Auditor Snelling asked for nominations for Commissioner President. Commissioner Glover motioned to nominated Jack Coffman to President. Commissioner Sellers seconded. Motion approved 2-0-1 with Commissioner Coffman abstaining.

**Commissioner Glover** motioned to nominate Connie Sellers for Vice-President. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Sellers abstaining.

**Commissioner Coffman** stated that the contract for the County Attorney is on a year to year basis and asked for approval of the renewal of the county attorney contract with Scott Lewis. Commissioner Glover motioned to approve the County Attorney Contract with Scott Lewis for the 2018 Commissioner meetings. Commissioner Sellers seconded. Motion approved 3-0.

**B. Commissioner Coffman** stated that Jacque Clements was on her way. See item B continued after item D.

**C. County Attorney Scott Lewis** presented the Offender Link Agreement. Commissioner Sellers motioned to approve the amendment to the Offender Link Service Agreement. Commissioner Glover seconded. Motion approved 3-0.

**D. County Attorney Scott Lewis** presented the amendment to the 4-H lease. This will release the 3.0-acre by deed to Clark County Solid Waste. Commissioner Glover motioned to approve the amendment to the 4-H lease. Commissioner Sellers seconded. Motion approved 3-0. Commissioner Glover motioned to allow Commissioner Coffman to sign the agreement. Commissioner Sellers seconded. Motion approved 3-0.

**B. Jacque Clements, with TRECs,** presented a discussion regarding the interception of income dollars for the delinquent property taxes. She explained the process for the debt setoff. There was a discussion about all of the different debts that can be collected. Commissioner Glover motioned to approve the MOU (Clearing House) with the AIC TRECs debt project, with Attorney Scott Lewis to look at the contract. Commissioner Sellers seconded. Motion approved 3-0.

**E. Danielle Grissett,** with Probation, presented a request for D.O.C. annual Grant Letter of Support. Community Corrections, Probation and the Public Defender are asking for a letter of support from the Commissioners. Commissioner Sellers motioned to approve the Letter of Support for the

Community Supervision Grant. Commissioner Glover seconded. Motion approved 3-0.

**F. Commissioner Sellers** presented the Orion Quotes for Purdue Extension and the replacement phones for the 4-H offices. There was a discussion about the cost and the guarantee of service. Orion cannot give a guarantee because AT&T started the service. Commissioner Sellers motioned to approve the \$3,696.40 to Orion and have the funds come out of IT fund. Commissioner Glover seconded. Motion approved 3-0. There was a discussion about the cost of the individual phones and that we don't purchase warranties for the phones. Commissioner Glover motioned to approve the (\$1,766.60) purchase of 10 phones at \$176.66 each. Commissioner Sellers seconded. Motion approved 3-0.

**G. Commissioner Sellers** motioned to table the Community Corrections Medical Services Contract. Commissioner Glover seconded. Motion to table approved 3-0.

**Commissioner Sellers** motioned to table the 2018 Accounting Contract. Commissioner Glover seconded. Motion to table approved 3-0.

**H. Sheriff's Business: None**

**I. Auditor Monty Snelling** presented the Clerks and Treasurers reports. Auditor Snelling asked about the weather closings of the building. Commissioner Coffman stated that he had contact with 4 news stations and when he knew he would make calls to all of the department heads. There was a discussion about the code red program. Commissioner Glover motioned to enter the Clerk's and Treasurer's reports into the record. Commissioner Sellers seconded. Motion approved 3-0.

**J. County Attorney Scott Lewis** presented 2 issues for the county commissioner's attention.

1. An employee was not shown as full time and was not on PERF when he started. He is now questioning his years in PERF saying that he was full time and should have received contributions to PERF. The employee's name is William Wells and he worked for Superior Court 3 Probation from

2004 through 2008. Commissioner Sellers motioned to correct the electronic records for William Wells in the Auditor's Office to full time. Commissioner Glover seconded. Motion approved 3-0.

2. The health department is requesting a fund name change. They would like for fund 9203, previously called the Exchange, 2016 needle exchange program, to now be called the Interchange. Commissioner Sellers motioned to approve the name change for fund 9203 to Interchange. Commissioner Glover seconded. Motion approved 3-0.

**K. Officeholder/Department Heads Present at Meeting: None**

**L. Ratifications and Approvals: None**

**M. Commissioner Coffman** stated that the commissioners need to re-appoint Dan Callahan to the Planning and Zoning board. Commissioner Glover motioned to re-appoint Dan Callahan and also appoint Connie Sellers to serve on the Planning and Zoning board. Commissioner Coffman seconded. Motion approved 3-0.

**II. Technical Agenda:**

**Brian Dixon** stated that Old Salem Road is now open and the 5<sup>th</sup> and Mulberry sidewalk catch basins are to switch out to become ADA compliant. The Cost will be \$1,694.00 for 2 catch basins and that would be change order #5 for Old Salem Road. Commissioner Glover motioned to approve the change order #5 for Old Salem Road. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** next stated that the trees on Bethany Road need to come down by the end of March for Phase 1. Commissioner Sellers motioned to allow the Engineer to advertise for bids for tree removal on Bethany road, for no more than \$100,000.00. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon stated that the Road School would be March 5-8 in Lafayette Indiana.

**III. Public Comments**

**Lisa Morris** complimented the Clark County Road department compared to surrounding counties.

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



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JACK COFFMAN, PRESIDENT



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BRYAN GLOVER, VICE PRESIDENT



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CONNIE SELLERS, MEMBER

SIGNED THIS DAY 1-25-18

ATTEST: 

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R. MONTY SNELLING, CLARK COUNTY AUDITOR