

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 31, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 31, 2018, at 5 p.m. in Room 418, 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 and Auditor Monty Snelling. Clark County Engineer Brian Dixon is absent.

Pledge of Allegiance was led by Bryan Glover and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve May 2, 2018, Regular Meeting Minutes with the attachments of both Assured Partners and the HSA Presentations. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to approve the May 17, 2018, 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.

Clark County Auditor Monty Snelling presented the claims and payroll for June 6, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Wendy Chesser and Matt Hall, with One Southern Indiana, presented the Economic Development Update on current local new businesses and their development of a new workforce. There was a long presentation regarding new businesses.

B. Jamie Hayden, with Probation, presented the IDOC Grant. This would be Ordinance No 13-2018, An Ordinance Establishing Indiana Department of Correction Grant Program Funds. Commissioner Glover motioned to approve the Ordinance No. 13-2018, establishing Fund numbers 9144, 9145, 9146, and 9147. Commissioner Sellers seconded. Motion approved 3-0.

C. Ron Culler presented the Vacation of Easement that was tabled at the previous meeting. Mr. Culler stated that he had been working with the County Engineer to create an easement for Lots 27 and 28 of Savannah Gates Subdivision. Commissioner Glover motioned to approve the Vacation of Easement with the condition that the Easement was recorded. Commissioner Sellers seconded. Motion approved 3-0.

D. Sheriff Business: None

E. Auditor Monty Snelling reminded the Commissioners of the TIF letter stating that there was no excess valuation.

F. County Attorney Scott Lewis presented Resolution No. 3-2018, A Resolution Disposing of Certain Personal Property in Exchange for Material and Labor from the Clark County Highway Department. Commissioner Sellers motioned to approve the Resolution No. 3-2018. Commissioner Glover seconded. Motion approved 3-0.

G. Office Holder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

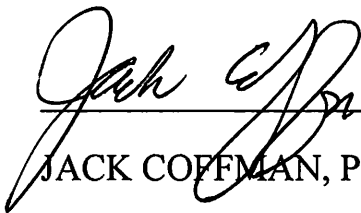
Brian Dixon mentioned that the Hart Surveying for Erosion Plan, not to exceed \$4,750.00 needs to be signed by the President of the Commissioners. Commissioner Glover motioned to approve the contract with Hart Surveying for erosion plan and to allow the Commissioner President to sign. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next had a New Washington construction change order #1. Commissioner Glover motioned to approve Change order #1 for \$11,215.00 and allow the Commissioner President to sign. Commissioner Sellers seconded. Motion approved 3-0.

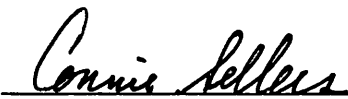
Commissioner Glover motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

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).

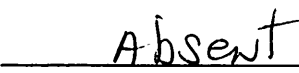
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



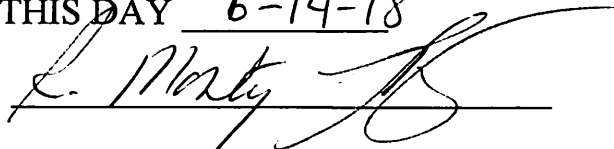
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-14-18
ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR