

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

June 14, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 14, 2018, at 5 p.m. in Room 418, 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 Auditor Monty Snelling. Clark County Engineer Brian Dixon.

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

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve May 31, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Note: Bryan Glover is absent.

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

**Clark County Auditor Monty Snelling** presented the claims and payroll for June 20, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

**I. Administrative Agenda**

**A. Clark County Attorney Scott Lewis** presented the bids for the Landfill Bridge Project. The opening 4 bids were:

1. Fulkerson Contracting for \$630,142.85
2. Louisville Paving Co for \$689,000.00
3. E & B Paving for \$698,695.00
4. Wettle Brothers for \$855,463.00

Commissioner Sellers motioned to take the bids under advisement. Commissioner Coffman seconded. Motion approved 2-0.

**B. Clark County Attorney Scott Lewis** stated that a previously tabled Ordinance No. 14-2018, A Petition to Vacate Easement needs approval. Commissioner Sellers motioned to approve Ordinance No. 14-2018. Commissioner Coffman seconded. Motion approved 2-1.

**C. Sheriff Business: None**

**D. Auditor Monty Snelling** submitted the Treasurer's report. Commissioner Sellers motioned to approve the Treasurer's report. Commissioner Coffman seconded. Motion approved 2-0.

**E County Attorney Scott Lewis** presented the Interlocal Agreement between the Board of Commissioners of Clark County Indiana and The Charlestown Volunteer Fire Department for paving not to exceed \$5,905.00. Commissioner Sellers motioned to approve the Interlocal Agreement. Commissioner Coffman seconded. Motion approved 2-0.

**F. Office Holder/Department Heads Present at Meeting: None**

**G. Ratifications and Approvals: None**

**H. Appointments: None**


## **II. Technical Agenda:**


**Brian Dixon** presented the complaint by the contractor, O'Meara about the Water Lines not being moved. This may slow the New Washington Safe Route project. The engineer asked for permission, if necessary, for the County to move the lines in a timely fashion with an agreement for reimbursement from Washington Township Water Corp. Commissioner Sellers motioned to authorize the County Engineer permission to remove the water lines contingent on Washington Township Water Corp to reimburse the County. Commissioner Coffman seconded. Motion approved 2-0.

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

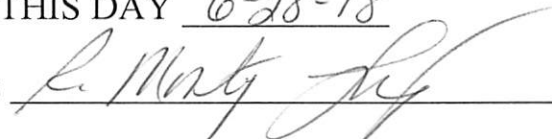
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-28-18  
ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR