

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

May 3, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 3, 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 Auditor Monty Snelling.

Pledge of Allegiance was led by Hank Dorman and prayer was led by Jack Coffman

**Approval of the Minutes**

Commissioner Sellers motioned to approve April 20, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion to approve 2-0. Commissioner Glover is absent.

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

**Auditor Monty Snelling** presented the claims and payroll stating that payroll was estimated and the claims all were in order. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

No public comments at this time.

**I. Administrative Agenda**

**A. Dan Moore**, with the Utica Town Council, reviewed the past history and the past agreements of the South Patrol Boundary road. Utica is asking that the road should be transferred to Utica inventory. County Attorney Scott Lewis stated that he has reviewed the documents concerning this issue. This would be Resolution No. 4-2017, A Resolution Of The Board Of Commissioners Of Clark

County, Indiana, For Transfer Of Real Estate To The Town of Utica, Indiana (I.C.36-1-11-8) Commissioner Sellers motioned to approve the Resolution No. 4-2017. Commissioner Coffman seconded. Motion approved 2-0.

**Dan Moore** next brought up the issues regarding the low bid for the new Magistrate bench. The contractor that was supposed to build it has not been able to start the work. Commissioner Sellers motioned to approve that the building authority to go with the second low bid submitted by Mr. Datillo for \$6,200, contingent on there was no written contracts with the first low bid. Commissioner Coffman seconded. Motion approved 3-0.

**B. Commissioner Sellers** presented the submission of an Alternative Health Services letter of intent. Commissioner Coffman stated that he was concerned about the signing of the letter. There was no action taken at this time on this issue. The commissioners would like to have clarification on the letter before the recessed meeting is reconvened.

**C. Commissioner Coffman** presented the QK4 invoice for the Clark County GIS/Survey. Lidar mapping allows the contour of the county to be implemented to the GIS system. Commissioner Sellers motioned to approve the payment of \$313.83 to the QK4 system to be paid from the Cum Cap fund. Commissioner Coffman seconded. Motion approved 2-0.

**D. Matters tabled from prior meeting: None**

**E. Sheriff's business: None**

**F. County Auditor Monty Snelling** presented the Treasurer's report to be entered into the record. Commissioner Sellers motioned to submit the Treasurer's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

**G. County Attorney Scott Lewis** presented the 2016 Emergency Management Performance Grant for \$21,707.40. Commissioner Sellers motioned to approve the Salary Grant for \$21,707.40 between the Indiana Department Of Homeland Security and Clark County. Commissioner Coffman seconded. Motion approved 2-0.

County Attorney Scott Lewis also called for a meeting to address a possible memorandum of agreement concerning an eminent domain case for the Old Salem Road project. This meeting should be before May 9 to vote on the agreement as it is due on that date. The County commissioners would call for a recess today and reconvene on May 8, 2017, at 1:30 pm so that the vote would not need to be advertised.

**H. Officeholders/Department Heads Present at Meeting: None**

**I. Ratifications and Approvals: None**

**J. Appointments: None**

**II. Technical Agenda:**

**Brian Dixon** presented the plan to do Bridge #99 on Smith road. Mr. Dixon estimates that it will cost \$190,000, with County Employees doing the work, and the work will last 60 days. Commissioner Sellers motioned to advertise that the county will work on Bridge #99 on Smith Road. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** next discussed the sign inventory and placing bar codes on the signs. Commissioner Sellers motioned to allow Brian Dixon to purchase bar code stickers. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** stated that he now has the final change order for Dan Christiani for \$52,820.72 for the Salem Noble Bridge Project. Mr. Dixon discussed the total amount of the whole bridge project. Commissioner Sellers motioned to approve the final change order for the Salem Noble bridge project. Commissioner Coffman seconded. Motion approved 2-0.

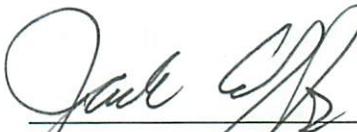
**County Attorney Scott Lewis** presented the changing of the Ordinance No. 6-2017 from the last meeting, to Ordinance No. 7-2017, An Ordinance Authorizing the Promotion of County Business.

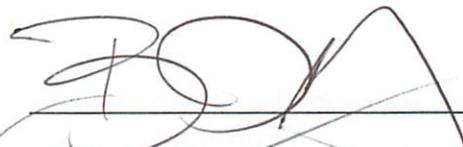
**III. Public Comments: None**

Commissioner Sellers motioned to recess and reconvene on May 8, 2017, at 1:30 pm. Commissioner Coffman seconded. Motion to recess 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).

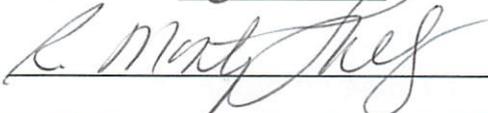
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COE, PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, VICE-PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, MEMBER

SIGNED THIS DAY 6-1-17

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR