

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 13, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 13, 2017, 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 is absent, Administrative Assistant Sarah Daniel, and Auditor Monty Snelling.

Pledge of Allegiance was led by Sandy Halstead and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover had a question about the June 29, 2017, minutes. Commissioner Glover made a motion to approve June 29, 2017, Regular Meeting Minutes with the correction adding the names to Item D. Commissioner Coffman seconded. Motion approved 2-0 with Commissioner Sellers absent.

There were no amendments to the agenda.

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

Auditor Monty Snelling presented the claims and payroll for July 19, 2017, stating that all was in order with the claims including settlement. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

There were no public comments.

I. Administrative Agenda

A. Brian Dixon presented the bids for Bridge #152.

1. Dave O'Marra for \$387,301.50
2. E & B Paving for \$349,362.00
3. Fulkerson Engineering for \$293,369.50
4. Louisville Paving for \$371,000.00
5. Clark Nichols for \$346,479.00
6. McAllister Excavating for \$345,286.80
7. Duncan Robertson for \$341,139.30
8. Ragle for \$357,771.80

Commissioner Glover motioned to take these under advisement.
Commissioner Coffman seconded. Motion approved 2-0.

B. Brian Dixon next presented the bids for Bridge #160.

1. Duncan Robertson for \$254,050.00
2. Fulkerson contracting for \$299,300.00
3. Ragle for \$164,675.00
4. E & B Paving for \$211,600.00
5. Wedele Brothers for \$207,000.00
6. American Contracting for \$556,650.00
7. Louisville Paving for \$299,000.00

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

C. Sandy Halstead with Assured Partners presented the new insurance quotes for retirees. The new premium will have an increase of \$8.25 for a total of \$290.35. Commissioner Glover motioned to remain with Humana and pass the \$8.25 increase to the retirees keeping the county contribution the same.
Commissioner Coffman seconded. Motion approved 2-0.

D. Commissioner Coffman presented the County Telephone contract. The representative for this contract is not present. Commissioner Glover motioned to table the County Telephone contract. Commissioner Coffman seconded. Motion to table approved 2-0.

E. Commissioner Coffman presented the Ordinance No. 17-2017 An Ordinance Amending Ordinance No. 16-2017 Concerning Employee Payroll Deductions. Commissioner Glover motioned to approve Ordinance No. 17-2017. Commissioner Coffman seconded. Motion approved 2-0.

F. Sheriff's Business: None

G. Auditor Monty Snelling presented the Treasurer's report to be entered into the record. Commissioner Glover motioned to enter the Treasurer's report into the record. Commissioner Coffman seconded. Motion approved 2-0

H. Attorney Report/Comments: None

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda:

Brian Dixon presented the 2018 Contract for Bridge Inspection to schedule negotiations. There is no action at this time. After the County Attorney reviews the contract, the Commissioners will vote at the next meeting.

Brian Dixon presented the Community Crossings application for funds to be sent to IDEM for next year projects.

Brian Dixon presented the change order #1 for the INDOT payroll to be submitted electronically. This approval would allow INDOT to enter the Change order into the original contract. Commissioner Glover motioned to approve Change order number 1. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented an invoice from M & M Distribution for an asphalt hot box. There was \$1,350.00 added on there for freight that would need to be paid out of freight account.

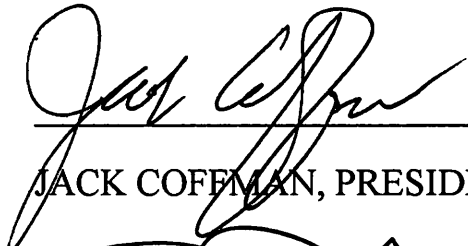
The total invoice is \$20,749. Commissioner Glover motioned to approve the invoice for M & M Distributions. Commissioner Coffman seconded. Motion approved 2-0.

III. Public Comments: None

Commissioner Glover motioned to recess and the meeting will reconvene on Monday, July 17, 2017, at 1:00 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).

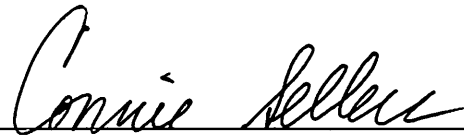
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

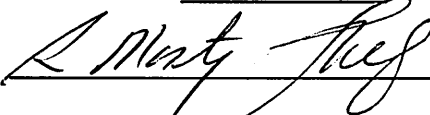


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 7-27-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR