

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

February 22, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 22, 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 was absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, Deputy Auditor Jill Evans and County Auditor Monty Snelling.

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

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve February 08, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Note: Commissioner Sellers is absent.

**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 February 28, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

**I. Administrative Agenda**

**A. County Attorney Scott Lewis** presented the LifeSpring contract with the Jail stating that there are still legal language issues to be resolved. Commissioner Glover motioned to table the LifeSpring contract with the Jail. Commissioner Coffman seconded. Motion approved 2-0.

**B. County Attorney Scott Lewis** presented the contract for Election Polling books and funding. Commissioner Glover motioned to approve the contract with KNOWINK for \$159,250.00. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the funding of the contract with KNOWINK of \$159,250.00 to be paid by the Cum Cap fund and to initiate the advertising process for the additional appropriations. Commissioner Coffman seconded. Motion approved 2-0.

**C. County Assessor Cynthia Dalgarn** is requesting permission to advertise for bids for Reassessment Specifications. This should be published in the newspaper. Commissioner Glover motioned to publish in the newspaper allowing bids to be received in the Commissioner's office and for those bids to be opened March 22, 2018. Commissioner Coffman seconded. Motion approved 2-0.

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

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

**F. Auditor Monty Snelling** offered the Clerk's report to be entered into the record. Commissioner Glover motioned to accept the Clerk's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

**G. Attorney Scott Lewis** stated that he talked to Rick Shaheen, with Orion phone and Marilyn Sink, with Purdue Extension. They would like a letter of agency to transfer the phone numbers from AT&T to Wind Stream for a one-time charge of \$20.00 plus .60 cents per month paid by Purdue. Commissioner Glover motioned to approve the transfer of phone numbers from AT&T to Wind Stream. Commissioner Coffman seconded. Motion approved 2-0.

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

**I. Ratifications and Approvals: None**

**J. Commissioner Coffman** presented the appointment of Mary Jude Thornton to the Charlestown Library Board. Commissioner Glover motioned to approve the appointment of Mary Jude Thornton to the Charlestown Library Board. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman also presented the re-appointment of Ladonna Johnson to the Charlestown Library board. Commissioner Glover motioned to re-appoint Ladonna Johnson to the Charlestown Library Board. Commissioner Coffman seconded. Motion approved 2-0.

## **II. Technical Agenda:**

**Brian Dixon** stated that he has a change order #6 for a driveway for Gary Gilmore Property. It will cost \$16,231.34 for a reimbursement to come out of the relinquishment fund at the end of the project. Commissioner Glover motioned to approve the change order #6. Commissioner Coffman seconded. Motion approved 2-0.

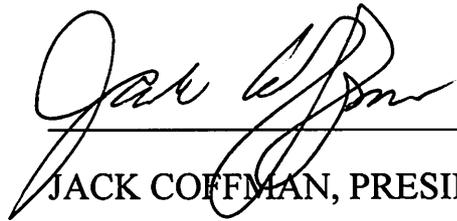
**Brian Dixon** stated that we need to crack seal some areas of roads before the county can pave. This would be for 10 miles of paving. He also stated that there are 8-10 roads closing due to the flooding.

### **Public Comments: None**

Commissioner Glover 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).

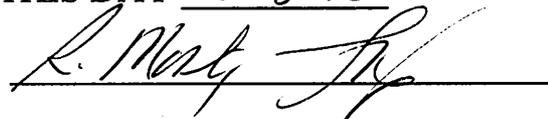
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

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

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

SIGNED THIS DAY 3-8-18

ATTEST:   
\_\_\_\_\_

R. MONTY SNELLING, CLARK COUNTY AUDITOR