

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 28, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 28, 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 Scott Lewis and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers made a motion to approve June 14, 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 July 3, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. The Ambassador Recognition was passed over.

B. Judge Carmichael addressed the Court IT issues. She provided 3 quotes for Separating Court IT from the other County Offices. The lowest bid was from Orion (included are Plan R System & Safe Storz). Commissioner Sellers motioned to take the quotes under advisement. Commissioner Coffman seconded. Motion approved 2-1.

C. Clark County Assessor Cyn-D Dalgarn presented her issues with CyberTek specifically the owner David Neel. She provided information that CyberTek is causing her to not do her job. This all is concerning 9 new computers. Clark County Attorney Scott Lewis stated that the commissioners need to have a meeting with David Neel.

D. Amy Hauptert & Suzie Bass, with One America 457 account, presented the PAR report. They handed out paperwork and discussed a change in the investments of funds. There was a discussion about retirement options. They plan to come back in the late fall to have discussions. **Karen Goodwell** presented the EAP (Employee Assistant Plan) plan for a Counseling Resource Service. There will be a telephone number and web site information provided in the HR office. Commissioner Sellers motioned to approve the EAP plan recommended by Assured Partners. Commissioner Coffman seconded. Motion approved 2-0.

E. Karen Goodwell offered for a vote, that she and County Attorney Scott Lewis should be appointed as HIPPA Compliance Representatives. Commissioner Sellers motioned to approve Karen Goodwell and Scott Lewis as the HIPPA Compliance Representatives. Commissioner Coffman seconded. Motion approved 2-0.

F. Stacia Franklin, Director of Plan Commission presented the PUD (Public Unit Development) amendment. Commissioner Sellers motioned to deny the Ordinance 15-2018, pertaining to Article 23. Commissioner Coffman seconded. Motion to deny approved 2-0.

G. Matters tabled from prior meeting: None

H. Sheriff Business: None

I. Auditor Monty Snelling offered the Clerk's report to be entered into the record. Commissioner Sellers motioned to enter the Clerk's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

Next, Auditor Monty Snelling asked to have the payroll date from July 4 (a Holiday) to July 3. Commissioner Sellers motioned to approve the date change for payroll. Commissioner Coffman seconded. Motion approved 2-0.

Next, Auditor Monty Snelling commented on CyberTek employee Johnny as a good employee and works hard for the County.

J. County Attorney Scott Lewis presented the SRI contract renewal. Commissioner Sellers motioned to approve the renewal of the SRI contract. Commissioner Coffman seconded. Motion approved 2-0.

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

L. Ratifications and Approvals: None

M. Appointments: None

II. Technical Agenda:

Brian Dixon presented the contract for the Landfill Bridge to be awarded to the lowest bid of \$630,140.85 from Fulkerson Contracting. Commissioner Sellers motioned to approve the bid from Fulkerson Contracting, approve the Landfill Bridge Contract with Fulkerson Contracting and authorize the Commissioner President to sign the contract. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next presented two change orders for Old Salem Road. One Change Order is for a time extension and the other Change Order #2 is for an adjustment of \$58,519.65. Commissioner Sellers motioned to approve the Change Orders for a time extension and amount change. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon stated that there will be a final walkthrough for Old Salem Road project and he will advise the Commissioners of the date and time.

III. Public Comments:

Dennis Slaughter issued a complaint concerning nuisance parking along Diamond Heights Subdivision. The legal issues were discussed and he was assured that the Board of Commissioners will act on it.

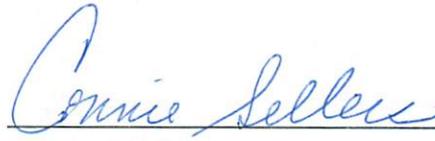
Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

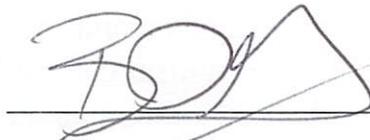
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFERMAN, PRESIDENT

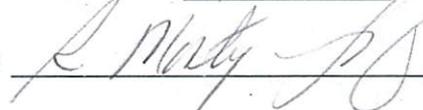


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-12-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR