

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 29, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 29, 2016, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson, Commissioners’ Assistant Allison Richey, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Tanya Stephenson and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve December 15, 2016, Regular Meeting Minutes, December 6, 2016, Special Meeting Minutes, and the 2 Executive Session on the 15th and the 21st. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda:

There were no amendments to the agenda. Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Monty Snelling presented the claims and payroll stating that all was in order. Commissioner Stephenson motioned to approve the claims and payroll for January 4, 2017. Commissioner Glover seconded. Motion approved 3-0.

No public comments at this time.

I. Administrative Agenda

A. Commissioner Coffman presented the accounting service contract for Jill Oca, CPA. Commissioner Stephenson motioned to approve the Account Service contract. Commissioner Glover seconded. Motion approved 3-0.

B. County Attorney Lisa Glickfield presented the Ordinance No. 31-2016, An Ordinance Adopting the Language of the Board of Clark County Recycling's Resolution 2016-099. Commissioner Stephenson motioned to approve the Ordinance No. 31-2016. Commissioner Glover seconded. Motion approved 3-0.

C. Matters tabled from prior meeting: None

D. Sheriff's Business

E. Auditor Monty Snelling confirmed the process for the payment of Claims for E911. This is in a letter of the Memorandum of Understand to clarify and confirm the legal status of Clark County 911.

F. Attorney Report/Comments: None

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda

A. Brian Dixon commented on receiving the bids for the Salem Noble bridge bids. He states that Fulkerson was the low bid and he recommends the county should go with that bid. Commissioner Stephenson motioned to approve the Fulkerson Bid for the Salem Noble bridge project. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon next requests that all the bids for Highway materials should be approved so the county can go with the company with the best bid for the materials needed. He has drawn up a spreadsheet for all of the bids submitted.

Commissioner Glover motioned to approve all of the bids for materials for the Highway Department. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next commented on the yearly Bridge inspection contract with BFS for 5 bridges in Clark County. Commissioner Glover motioned to approve the Bridge inspection contract with BFS. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next commented on the INDOT request for a right of way on Old Salem Road in Utica to be staked by a surveyor for utility relocation. Prism engineering has submitted a contract for \$1,950.00. They are the only engineers that can meet the deadline. This is 100% reimbursable by INDOT. Commissioner Glover motioned to approve the Prism Contract to conduct a survey for the utility relocation. Commissioner Stephenson seconded. Motion approved 3-0.


III. Public Comments: None

Commissioner Coffman presented an expression of appreciation for all of Commissioner Stephenson's years of service to the county. Auditor Snelling also expressed thanks for all Commissioner Stephenson has done during his time in office.

Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn approved 3-0.

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



RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-12-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR