

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 12, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 12, 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, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling. Clark County Engineer Brian Dixon.

Pledge of Allegiance was led by Bob Stein and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve June 28, 2018, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Clark County Auditor Monty Snelling presented the claims and payroll for July 18, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. The Ambassador Recognition for Les Kavanaugh regarding his service as the director of EMA. Commissioner Coffman commented on his other services to Clark County. He was awarded the Ambassador Recognition by the Board of Commissioners.

B. Stacia Franklin is requesting a Rezoning Ordinance for Plan Commission Resolution 25-2018. Commissioner Coffman opened a public hearing for this request asking for anyone wishing to speak. There were no

comments. The public hearing was closed. The new Ordinance is Ordinance No. 16-2018, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. Commissioner Glover motioned to approve Ordinance No. 25-2018 per recommendation from the Clark County Plan Commission Board. Commissioner Sellers seconded. Motion approved 3-0.

C. Steve Leist & Debbie Hurst with Assured Partners presented a request for approval for renewal of property, casualty, and work man's comp insurance with no changes in the plan. Commissioner Glover motioned to approve the renewal of the insurance coverage for the year starting 8/1/2018 through 8/1/2019. Commissioner Sellers seconded. Motion approved 3-0.

D. Julie Russell & Michael Dees, with AHS, presented the renewal of the contract with an increase of the guarantee. Commissioner Sellers motioned to approve the Care Services agreement and the HIPAA agreement with AHS, LLC. Commissioner Glover seconded. Motion approved 3-0.

E. Mary Jo Dufton, with the Clark County Youth Coalition/ Drug-Free Community Fund, is requesting approval of their allocations. Commissioner Glover motioned to approve the allocations of funds for the Clark County Youth Coalition / Drug-Free Community Fund. Commissioner Sellers seconded. Motion approved 3-0.

F. Matters tabled from prior meeting: None

G. Sheriff Business: None

H. Auditor Monty Snelling: None

I. County Attorney Scott Lewis introduced **Allison Richey** to present the Orion Networks quote for replacement phones for the total of \$1,763.00. Commissioner Sellers motioned to approve the quote from Orion Networks for replacement phones to keep on hand. Commissioner Glover seconded. Motion approved 3-0.

Allison Richey next offered the contract warranty with Orion Networks for 6 phones to replace broken phones for \$57.00. Commissioner Glover motioned to approve the warranty contract with Orion Networks to replace 6 phones for \$57.00. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis asked for an appointment of an interim Director for EMA. Commissioner Sellers motioned to appoint Brian Jones to the Interim Director for EMA. Commissioner Glover seconded. Motion approved 3-0.

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

K. Ratifications and Approvals: None

L. Commissioner Coffman presented a proposed appointment of Tim Hunt to the Drainage Board replacing Les Kavanaugh. Commissioner Sellers motioned to approve the appointment of Tim Hunt to the Drainage Board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

Brian Dixon presented a change order for a time extension on the New Washington Project with no cost change. Commissioner Glover motioned to approve the Time Extension change order for the Dave O'Mara Contracting, Inc. Commissioner Sellers seconded. Motion approved 3-0.

III. Public Comments:

Michael Dees thanked the board for their partnership with Assured Partners, the contract with AHS and the continued support of the clinic.

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion 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).

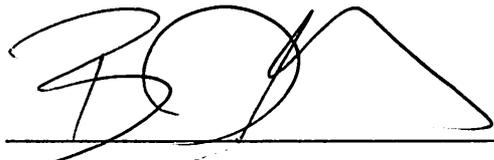
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

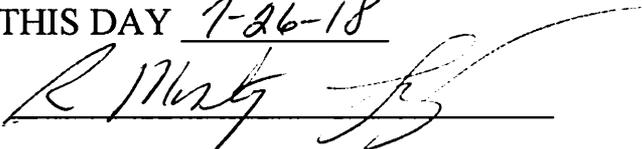


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-26-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR