

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 26, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 26, 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 Karen Goodwell and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve July 12, 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. Judge Carmichael was not present for the Courts IT Proposal. There were no representatives for this proposal. Commissioner Sellers motioned to table the IT proposal due to no representation. Commissioner Glover seconded. Motion to table approved 3-0

B. Dave Barrow, with CIMA Energy, presented the Natural Gas Supply Contract. Commissioner Sellers motioned to approve the Natural Gas Supply Contract with CIMA. Commissioner Glover seconded. Motion approved 3-0.

C. Karen Goodwell presented the contract with MacGregor for the ACA reports. Commissioner Sellers motioned to approve the Contract for ACA Reporting with MacGregor. Commissioner Glover seconded. Motion approved 3-0.

D. Karen Goodwell presented the Indiana Tech MOU offering a 20% discount for Clark County employees taking courses with Indiana Tech. Commissioner Glover motioned to approve the MOU with Indiana Tech. Commissioner Sellers seconded. Motion approved 3-0.

E. Matters tabled from prior meeting: None

F. Sheriff Business: None

G. Auditor Monty Snelling presented the Clerk and Treasurer's reports. Commissioner Sellers motioned to approve the Clerk's and Treasurer's reports to be entered into the record. Commissioner Glover seconded. Motion approved 3-0.

H. County Attorney Scott Lewis: None

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

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda:

Brian Dixon presented a deadline for proposals for Engineering Services for the New Washington Project for Sidewalks. There were 3 proposals and a commitment with Borden Project for Sidewalks. The 3 proposals were:

1. Clark Dietz
2. JSE (Janson Sans Engineering)
3. HWC Engineering

Brian Dixon would like 3 people on the board. The discussion offered Commissioner Coffman and Brian Dixon for the board along with someone recommended by Rudy Cook to review the proposals.

Brian Dixon presented the change order for the New Washington Sidewalk Project. The project will go over the budget of about 5%.

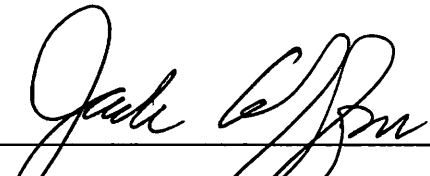
There will be a change order for \$19,996.90 to remove the underground tank and test and remove soil. Commissioner Glover motioned to approve the change order for testing of the underground tank and removal and of the soil. Commissioner Sellers seconded. Motion approved 3-0.

III. Public Comments: None


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

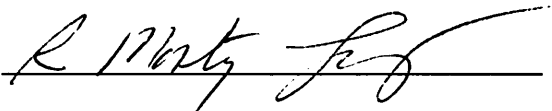


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 8-9-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR