

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 21, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 21, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis is absent, Commissioners' Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Monty Snelling and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve September 7, 2017, 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.

Auditor Monty Snelling presented the claims and payroll for September 27, 2017, pulling the claim for Darla Stahl. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

No public comments.

I. Administrative Agenda

A. Rich Shaheen, with Orion Networks presented the phone and IT contracts. Commissioner Glover motioned to table until the review by the County Attorney. Commissioner Sellers seconded. Motion to table approved 3-0.

B. Commissioner Coffman explained the AHS Payroll Deductions. This would be for an employee to use the Alternative Health Service provider. There

was a discussion about a resolution to amend a previous decision. Commissioner Glover motioned to approve the AHS payroll deduction from an employees' payroll and if a resolution is required, it will be voted at the next meeting. Commissioner Sellers seconded. Motion approved 3-0.

C. Commissioner Coffman presented the new 2018 Holiday Schedule Commissioner Sellers suggested removing Columbus Day and adding Christmas Eve. Commissioner Sellers motioned to approve the new 2018 Holiday Schedule with the changes requested. Commissioner Glover seconded. Motion approved 3-0.

D. Commissioner Coffman presented the 2018 Commissioner Meeting dates with a request to change the May 3 date to May 2, 2018. Commissioner Sellers motioned to approve the 2018 Commissioner Meeting dates changing May 3 to May 2. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman would like to clarify a revision to the Spectrum contract for increased internet speed that was previously approved. It should be noted that the contract price will not increase \$.01 per month, but will remain \$865.00 per month.

F. Matters tabled from prior meeting: None

G. Sheriff's Business: None

H. Auditor Monty Snelling provided the Clerk's report to be entered into the record. Commissioner Glover motioned to approve the Clerk's report to be entered into the record. Commissioner Sellers seconded. Motion approved 3-0.

I. Attorney Report/Comments: None

J. Officeholder/Department Heads Present at Meeting: None

K. Ratifications and Approvals: None

L. Appointments: None

II. Technical Agenda:

Brian Dixon said that he did not see Clark County on the list for the Community Crossings Grant. He does not know why.

Brian Dixon stated that he has received a railroad crossing grant for paint at several crossings. He did point out that the RR crossing in Henryville, Highway 60 is on the list and will have paint applied.

Brian Dixon stated that he has 5 change orders for Salem Noble Road and he can't proceed without approval of the Board. Commissioner Sellers motioned to approve the change orders for Salem Noble road. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon stated that he was requesting to use \$20,000, from the 2017 Community Crossing grant, to replace the expansion joints for bridge #160 on Brown Station Way. Commissioner Glover motioned to approve the request for \$20,000 to replace the expansion joints for Bridge #160. Commissioner Sellers seconded. Motion approved 3-0.

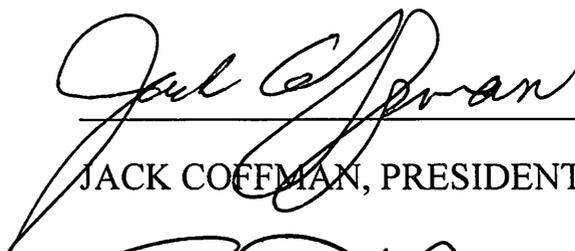
Brian Dixon discussed the completion of the Sign Inventory. Commissioner Sellers motioned to approve the acceptance of the sign inventory completion. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None

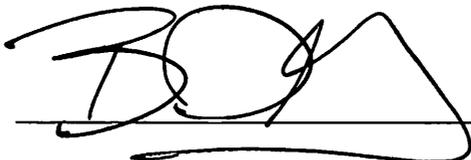
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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).

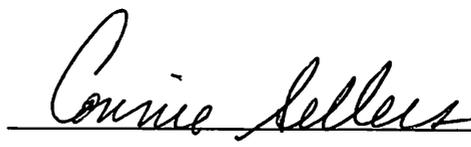
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

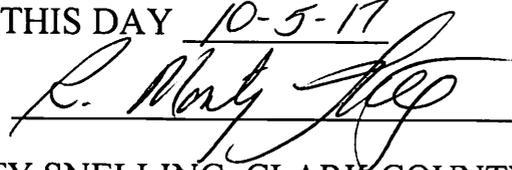


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 10-5-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR