

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 4, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 4, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and, Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey and Deputy Auditor Jill Evans and Auditor Monty Snelling.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve March 22, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

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

Commissioner Coffman presented the claims and payroll for April 11, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Attorney Scott Lewis stated that the bid from the Nexus group needs to wait for Clark County Assessor Cynthia Dalgarn. The Clark County Assessor has not arrived and they would like to address this when she does. (See after Item C.)

B. Brian Dixon presented the bids for CR 403 Paving Project stating that the lowest bid is from E&B Paving for \$139,800.00. Brian Dixon recommends that we approve the E&B paving bid. Commissioner Glover motioned to approve the CR 403 Paving project bid by E&B Paving for \$139,800.00 and to allow the Commissioner President to sign. Commissioner Sellers seconded. Motion approved 3-0.

C. Allison Richey presented the Copier Lease agreement. She has been looking at replacing what they have. She presented quotes from different companies. Allison Richey recommends Copier Mart. Commissioner Sellers motioned to remain with Copier Mart lease for \$265.00 per month for 36 months and to approve the Commissioner President to sign the paperwork. Commissioner Glover seconded. Motion approved 3-0.

Return to Item A., Clark County Assessor Cynthia Dalgarn stated that she approved the Nexus bid stating that they have been happy with past work with Nexus. Commissioner Glover motioned to approve the 4-year contract for Reassessment with the Nexus Group for \$1,572,000.00 paid \$393,000.00 annually. Commissioner Sellers seconded. Motion approved 3-0.

D. Matters tabled from the prior meeting: None

E. Sheriff's Business: None

F. Auditor Monty Snelling offered the Treasurer's report to be entered into the record. Commissioner Sellers motioned to accept the Treasurer's report into the record. Commissioner Glover seconded. Motion approved 3-0.

Auditor Snelling also mentioned an issue with purchase orders and certain departments that do not comply with the Ordinance assigning the \$500.00 limit on one invoice to require purchase orders. This invoice was for food and does fall under the guidelines of the Ordinance. Clark County Attorney Scott Lewis stated that he addressed that issue in an email and sent it back to the department, forwarding it to all parties involved.

G. Attorney Scott Lewis presented the AIC Agreement. This is a standard agreement for the budget and it should not exceed \$20,000.00. Commissioner Sellers motioned to approve the AIC Agreement between Clark County and AIC not exceed \$20,000.00. Commissioner Glover seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Clark County Attorney Scott Lewis stated that he has some ratifications and appointments from prior meetings that require the Commissioner's signatures.

J. Appointments: None

II. Technical Agenda:

Brian Dixon stated that he had a Change order to allow the Geotechnical Services to do the drilling in the amount of \$12,805.00. Commissioner Glover motioned to approve the Change Order for the amount of \$12,805.00. Commissioner Sellers seconded. Motion approved 3-0.

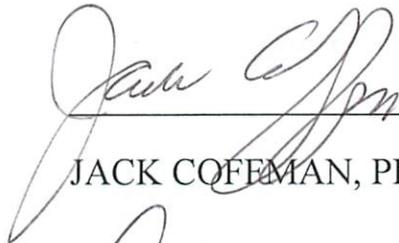
Brian Dixon next stated that he had a contract with Civilcon for construction and inspection of SR 311 Bridge #411 for \$55,000.00. Commissioner Glover motioned to approve the contract with Civilcon. Commissioner Sellers seconded. Motion approved 3-0.

Public Comments: None

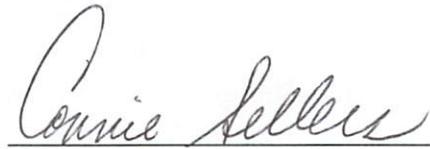
Commissioner Glover motioned to adjourn. Commissioner Sellers seconded. Motion approved 3-0.

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).

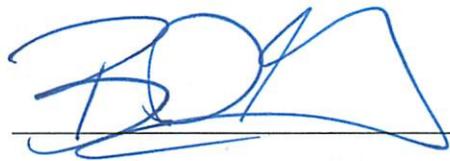
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFEMAN, PRESIDENT

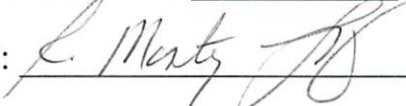


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 4-19-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR