

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

December 1, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 1, 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 Rick Stephenson and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Glover motioned to approve November 17, 2016, Regular Meeting Minutes. 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 it was all in order. Commissioner Stephenson motioned to approve the claims and payroll for December 7, 2016. Commissioner Glover seconded. Motion approved 3-0.

**Robbie Norrington**, from New Albany Labor Union, asked if all the required notifications to the public works project had been done. County Attorney Lisa Glickfield asked if Mr. Norrington is representing the Labor Union. The County Attorney stated that because it is a legal issue, and he is representing the Labor Union, the answers to the questions that he has asked this evening are not to

be taken as accurate and nothing further will be discussed at this time. Attorney Glickfield also stated that this cannot be discussed with a party and will only be discussed with counsel representing the party.

## **I. Administrative Agenda**

**A. Chris Wiedamann**, with the Clark State Forest-Timber, presented a check for \$22,532.65 for timber. These funds go to the fire departments.

**B. Dan Moore**, has returned to state that he and the County Attorney Lisa Glickfield have talked. He stated that the county does not want to maintain the Salem Noble road after the annexation. There was a discussion about a Memorandum of Agreement to be signed. Commissioner Glover motioned to approve, contingent on the language included changing the resolution, supplement #1 stating that after the completion of the road, it will go back to the town of Utica, under Utica's inventory for snow removal. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Sheriff's Business: None**

**D. Auditor's Report: None**

**E. County Attorney Lisa Glickfield** presented Ordinance No. 24-2016, An Ordinance To Establish The Judgment Funding Bonds of 2016. This would be fund #4966. Commissioner Glover motioned to approve the Ordinance No. 24-2016. Commissioner Stephenson seconded. Motion approved 3-0.

County Attorney Glickfield next presented the engagement letter with Kightlinger and Gray and Attorney Jeff Lowe for property, casualty and defense. Commissioner Glover motioned to approve the engagement letter with Kightlinger and Gray. Commissioner Stephenson seconded. Motion approved 3-0.

County Attorney Glickfield explained a previously tabled ordinance because of a confusion of ordinance numbers. The amendment #20 is for the usage definition label for buildings. The Ordinance No. 20-2016 would approve the amendment #20 on Ordinance No. 17-2007. Commissioner Stephenson motioned to approve Ordinance No. 20-2016. Commissioner Glover seconded. Motion approved 3-0.

**F. Office Holder/Department Heads Present at Meeting: None**

**G. Ratifications and Approvals: None**

**H. Appointments: None**


**II. Technical Agenda:**

**A. Brian Dixon** stated that he had one item. He has a contract with United for the work on the sign inventory project. Commissioner Stephenson motioned to approve the contract with United. Commissioner Glover seconded. Motion approved 3-0.

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

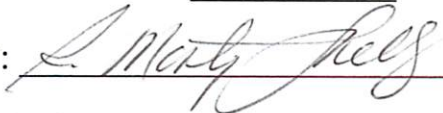
  
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JACK COFFMAN, PRESIDENT

  
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RICK STEPHENSON,

VICE-PRESIDENT

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-15-16

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR