

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

August 23, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 23, 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 was absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling. Clark County Engineer Brian Dixon is absent.

Pledge of Allegiance was led by Sandy Halstead and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve August 9, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.  
Note: Commissioner Sellers is absent.

**Clark County Attorney Scott Lewis** presented the Community Corrections Lease Agreement to be added to the agenda. Commissioner Glover motioned to approve the agenda as amended with the addition of the Community Corrections Lease Agreement. Commissioner Coffman seconded. Motion approved 2-0.

**Clark County Auditor Monty Snelling** presented the claims and payroll for August 29, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

**I. Administrative Agenda**

**A. Sandy Halstead**, with Assured Partners presented the Group Medicare Advantage renewal at a new rate of \$262.48 effective January 1, 2019. Ms. Halstead suggested leaving the employee participants at the \$52.22 amount. Commissioner Glover motioned to approve the renewal of the Group Medicare

Advantage with the new rate of \$262.48 and authorizing Commissioner President Jack Coffman to sign. Commissioner Coffman seconded. Motion to approved 2-0.

**B. Karen Goodwell**, Human Resources presented the update of the One America 457 B Plan. Commissioner Glover motioned to approve the One America 457 B Plan. Commissioner Coffman seconded. Motion approved 2-0.

**C. County Attorney Scott Lewis** presented the Interlocal Agreement-JAG Program. This is a grant program totaling \$24,829.00 distributed to Clark County, City of Jeffersonville and the Town of Clarksville. The amount for Clark County is \$2,200. Commissioner Glover motioned to approve the Interlocal Agreement-JAG Program. Commissioner Coffman Seconded. Motion approved 2-0.

**D. Commissioner Glover** motioned to approve the Cemetery Signs provided the commissioners receive the list from David Abbott. Commissioner Coffman seconded. Motion approved 2-0.

**E. Commissioner Coffman** presented the previously tabled IT Proposal Review. Commissioner Glover motioned to table the IT Proposal Review due to still waiting on the review. Commissioner Coffman seconded. Motion to table approved 2-0.

**F. Sheriff Business: None**

**G. Auditor Monty Snelling** presented the Clerk's Report to be entered into the record. Commissioner Glover motioned to approve the Clerk's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

**H. Clark County Attorney Scott Lewis** presented the Lease Agreement for Community Corrections space in the Youngstown Shopping Center. The monthly base rate would be \$2,333.00 plus operating expense of \$510 for a total of \$2,843.00 for 1 year effective 9-1-18. Commissioner Glover motioned to approve the Lease Agreement for Community Corrections. Commissioner Coffman seconded. Motion approved 2-0.

**I. Officeholder/Department Heads Present at Meeting: None**

**J. Ratifications and Approvals: None**

**K. Appointments: None**


**II. Technical Agenda: None**


**III. Public Comments: None**

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

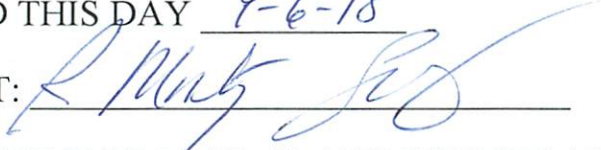
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFEMAN, PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 9-6-18  
ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR