

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 6, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 6, 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 was absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, Clark County Engineer Brian Dixon and Auditor Monty Snelling.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve August 23, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.
Note: Commissioner Glover is absent.

Commissioner Coffman presented an addition to the agenda of the Multi-Hazard Mitigation Plan after Item C and removing Item D1, the Court IT proposal. Commissioner Sellers motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Clark County Auditor Monty Snelling presented the claims and payroll for September 12, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

I. Administrative Agenda

A. Stacia Franklin, with Planning and Zoning presented 2 zoning changes. Commissioner Coffman opened a public hearing for Resolution 19-2018, Plan Commissioner Rezoning Resolution. No comments from the public. Commissioner Coffman closed the public hearing.

Commissioner Sellers motioned to approve the Ordinance No. 17-2018, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. Commissioner Coffman seconded. Motion to approved 2-0.

Commissioner Coffman opened a public hearing for Resolution 20-2018, Plan Commission Rezoning Resolution. No comment from the public. Commissioner Coffman closed the public hearing. Commissioner Sellers motioned to approve Ordinance No. 18-2018, An Ordinance Approving an Amendment to the Clark County Zoning Map On Recommendation by the Clark County Plan Commission. Commissioner Coffman seconded. Motion approved 2-0.

B. Karen Goodwell, Human Resources presented the Nationwide 457 B Plan implementation of option 3B. This would be a fixed amount amendment. Commissioner Sellers motioned to accept the option modification plan with Nationwide 457 B Plan. Commissioner Coffman seconded. Motion approved 2-0.

C. Rick Shaheen, with Orion presented internet contract for Community Corrections in their new building. The best offer came from Spectrum at \$500 per month for 1 year. They plan to look into the other equipment needed with all purchases to be paid by Community Corrections. The phones and equipment would be installed by Orion for \$2,017.24 also to be paid by Community Corrections. Commissioner Sellers motioned to approve the internet contract with Spectrum with billing to go to Community Corrections/Probation. Commissioner Coffman Seconded. Motion approved 2-0.

D. Brian Jones, with Emergency Management, presented the Multi-Hazard Mitigation Joint Grant Plan. Commissioner Sellers motioned to approve the letter concerning the Emergency Management Multi-Hazard Mitigation Plan contract agreeing to be responsible for the 25% in-kind match contribution for the Grant and allowing the Commissioner President to sign. Commissioner Coffman seconded. Motion approved 2-0.

E. Sheriff Business: None

F. Auditor Monty Snelling presented the Treasurer's Report to be entered into the record. Commissioner Sellers motioned to approve the Treasurer's report entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

G. Clark County Attorney Scott Lewis presented the Taylor, Sieker, Williams Design Group LLC. This is for the comprehensive plan for the County Planning and Zoning for \$115,000.00 to be paid from Planning Zoning Non Reverting Fund. Commissioner Sellers motioned to approve the Comprehensive Plan for County Planning and Zoning. Commissioner Coffman seconded. Motion approved 2-0.

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Appointments: None

II. Technical Agenda:

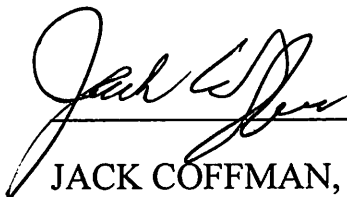
Brian Dixon presented the New Washington Safe Routes to Schools Change Order #5. The change order is for time extension and there will be no cost change. Commissioner Sellers motioned to approve the change order #5. Commissioner Coffman seconded. Motion approved 2-0.

III. Public Comments: None


Commissioner Sellers 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 COFFMAN, PRESIDENT

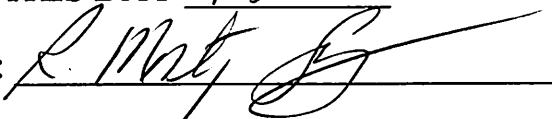


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 9-20-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR