

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

March 22, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 22, 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, and Commissioners’ Assistant Allison Richey.

Pledge of Allegiance was led by Brian Dixon and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve March 8, 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 March 28, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. County Attorney Scott Lewis** presented the one bid from the Nexus Group for Clark County Assessor Cynthia Dalgarn. Commissioner Glover motioned to approve the bid to be taken under advisement of the County Assessor. Commissioner Sellers seconded. Motion approved 3-0.

Next County Attorney Scott Lewis opened the 4 sealed bids for the County Paving projects.

1. Libs Paving for \$185,554
2. Wingham Paving for \$149,700
3. Mac Construction & Paving for \$177,624
4. E & B Paving Inc. for \$139,800

Commissioner Glover motioned to take the bids under the advisement of the County Engineer. Commissioner Sellers seconded. Motion approved 3-0.

**B. Chelsea Crump** with River Hills presented a request for sponsorship of the Washington Township Water Group grant. Commissioner Sellers motioned to approve the sponsorship of the CDBG grant for \$1.3 million with the OCRA match for projects of \$550,000. Commissioner Glover seconded. Motion approved 3-0.

**C. Damon Andres** is asking for road closure with barricades for the Starlight Strawberry Festival. They would like to close St. Johns Road on May 26, 2018, from 8 am to 4 pm for the festival. Commissioner Sellers motioned to approve the barricades and road closure for the Starlight Strawberry Festival. Commissioner Glover seconded.

**D. County Attorney Scott Lewis** stated that he had a discussion with the Sheriff and the Courts regarding the LifeSpring contract. They are comfortable with the wording and approve of the contract in the amount of \$80,800, same as last year. Commissioner Sellers motioned to approve the previously tabled LifeSpring contract for \$80,800 to be paid from the Sheriff's budget. Commissioner Glover seconded. Motion approved 3-0.

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

**F. Commissioner Coffman** offered the Clerk's report to be entered into the record. Commissioner Glover motioned to accept the Clerk's report into the record. Commissioner Sellers seconded. Motion approved 3-0.

**G. Attorney Scott Lewis** presented a Letter of Support from One Southern Indiana for the Opportunity Zone Designation for the State of Indiana. This letter would provide tax credits that could possibly be a benefit for one designated low-income census tract in Jeffersonville, Clarksville or Charlestown. Commissioner Glover motioned to approve the Letters of Support for the Opportunity Zone Designation. Commissioner Sellers seconded. Motion approved 3-0.

Note: Commissioner Glover left the meeting.

Attorney Scott Lewis next presented the Watch Guard software for cybersecurity to block malware. This is recommended by CyberTek. Commissioner Sellers motioned to approve the installation of Watch Guard software for \$5,750.00. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis next presented the Tax Certificate sale resolution. There will be a \$100.00 minimum if less than \$500.00 is owed and \$500.00 minimum if over \$500.00 is owed for delinquent taxes. This is Resolution 2-2018, A Resolution Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties That Are Severely Delinquent in Payment of Property Taxes. Commissioner Sellers motioned to approve Resolution 2-2018. Commissioner Coffman seconded. Motion approved 3-0.

Attorney Scott Lewis next presented the Calendar for Tax Certificate Sales on the internet. Commissioner Sellers motioned to approve the Clark County Commissioner Tax Certificate Sale for May 24 through May 29. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Scott Lewis next presented a request for an authorization to withhold Kentucky State income tax from employees that live in Kentucky and work in Clark County. Commissioner Sellers motioned to authorize the withholding of Kentucky Income tax. Commissioner Coffman seconded. Motion approved 3-0.

**H. Karen Goodwell** presented a contract with Applicant Tracking software based on the number of employees for \$1,995.00. Commissioner Sellers motioned to approve the contract for Applicant Tracking software. Commissioner Coffman seconded. Motion approved 2-0.

**I. Ratifications and Approvals: None**

**J. Commissioner Coffman** called for an appointment of Jerry Rauch for the Tri-Township Fire Protection District. Mr. Rauch was recommended by Dale Cook the president of the Tri-Township Fire Protection District. Commissioner Sellers motioned to approve the appointment of Jerry Rauch for the Tri-Township Fire Protection Board. Commissioner Coffman seconded. Motion approved 3-0.

**II. Technical Agenda:**

**Brian Dixon** stated that he attended a Pre-construction meeting with New Washington Safe Routes to Schools. They will be starting construction soon with the date to be announced later.

**Brian Dixon** stated that they starting the Borden Sidewalk Project. Mr. Dixon would like to include Borden in the talks about the project with a Clark County Commissioner presentation to the board. This would be an interlocal agreement with Borden. Mr. Dixon suggested that one or all of the Commissioners go to the Borden meeting.

**Brian Dixon** stated that he has been emailing Rob Holder with the Railroad Crossings of INDOT regarding the railroad crossing in Henryville that has had fatalities. The county would like to place an iron bar for this crossing. The parallel running Railroad Street would be used for equipment. There was a discussion about the blocking of Railroad Street. Mr. Dixon will report on the details after his next meeting.

**Brian Dixon** stated that HSIP Call for Project agreement with Structure Point to prepare for the applications. The HSIP contract for \$4,800.00. Commissioner Sellers motioned to approve the HSIP project agreement contract with Structure Point for no more the \$4,800.00. Commissioner Coffman seconded. Motion approved 2-0.

**County Attorney Scott Lewis** presented 2 more issues:

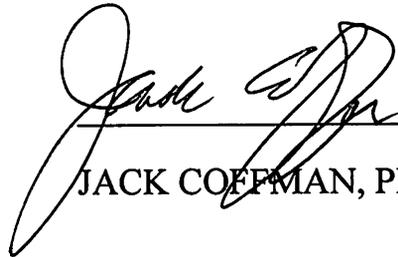
1. The Commissioner's need to change the April 5, 2018, meeting date. There is another scheduled AIC meeting that the commissioners should attend. Commissioner Sellers motioned to approve the change for the regular meeting for April 5 to be moved to April 4, 2018. Commissioner Coffman seconded. Motion approved 2-0.
2. There are 2 documents with the CFL (Clark Floyd Landfill). The first is a Letter of Engagement with Ice Miller to supplement the existing contract for their representation. Also, a Joint Defense Agreement with Floyd County to include them in representation by Ice Miller. Commissioner Sellers motioned to approve the Letter of Engagement with Ice Miller and the Joint Defense agreement with co-owner Floyd County for Ice Miller representation. Commissioner Coffman seconded 2-0.

**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

  
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CONNIE SELLERS, VICE PRESIDENT

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

SIGNED THIS DAY 4-4-18

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR