

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 9, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 9, 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, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling. Clark County Engineer Brian Dixon.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve July 26, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Clark County Attorney Scott Lewis presented the Contract for Landfill to be added to the agenda. Commissioner Glover motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

Clark County Auditor Monty Snelling presented the claims and payroll for August 1, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Dr. Eric Yazel, Laura Lindley, with Clark County Health Department presented a request for the Syringe Services Renewal asking for an extension to 2 years. Dr. Yazel spoke regarding the reduction of overdoses, HEP A, B, C and other problems from drug use. Commissioner Glover motioned to approve the Syringe Services Renewal for 2 years from August 2018 through August 2020 and to authorize Commissioner Coffman to sign. Commissioner Sellers seconded. Motion to approved 3-0.

B. Judge Carmichael was not present for the previously tabled IT Proposal Review. Commissioner Sellers motioned to table the proposal. Commissioner Glover seconded. Motion approved 3-0.

C. Sheriff Business: None

D. Auditor Monty Snelling presented the Treasurer's reports. Commissioner Sellers motioned to approve the Treasurer's reports entered into the record. Commissioner Glover seconded. Motion approved 3-0.

E. County Attorney Scott Lewis presented the annual agreement with the Clark Floyd Landfill. Commissioner Sellers motioned to approve the Landfill Agreement allowing President Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

F. Clark County Clerk Susan Popp is asking to move the public access computers from Records Area to the break area. This would help privacy in the Records area. Commissioner Sellers motioned to approve the move contingent on the Building Authority approval. Commissioner Glover second. Motion approved 3-0.

County Clerk Susan Popp is requesting early voting sights for fall 2018 election located on Highway 62. There was a discussion about security.

County Clerk Susan Popp discussed 16 used voting booths from Scott County. The total cost offered would be \$1,600. Commissioner Sellers motioned to authorize Commissioner Coffman to offer \$1,600 for all 16 voting booths from Scott County. Commissioner Glover seconded. Motion approved 3-0.

County Clerk Susan Popp stated that they received three 96 gallon recycle bins to be delivered for waste from Clerk and Voter Registration. These recycle bins are for cardboard and unused ballots.

G. Ratifications and Approvals: None

H. Appointments: None

II. Technical Agenda:

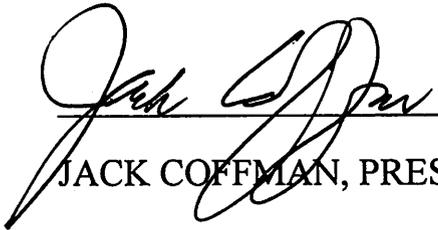
Brian Dixon presented a final change order #9 for Old Salem Rd Project. Commissioner Glover motioned to approve Change Order #9. Commissioner Sellers seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Sellers motioned to adjourn. Commissioner Glover 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 COFFMAN, PRESIDENT

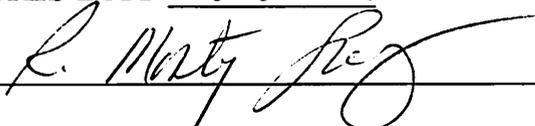
Absent

CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 8-23-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR