

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 20, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 20, 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, 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 September 6, 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.

Clark County Auditor Monty Snelling presented the claims and payroll for September 26, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Chelsea Crump, with River Hills, presented the WTWC (Washington Township Water Corp.), Water System Improvement Project. The request is for an application to OCRA for \$550,000.00 matching Grant. The match will come from New Washington. The total for the project is \$1.75 million. Commissioner Sellers motioned to approve the 4 papers for application for a grant from OCRA and to allow the Commissioner President to sign. Commission Glover seconded. Motion approved 3-0.

B. Commissioner Coffman presented the 2019 Commissioners' Meetings & Holiday Schedule. Commissioner Sellers motioned to accept the 2019 Commissioners' Meetings & Holiday Schedule with the suggested corrections. Commissioner Glover seconded. Motion approved 3-0.

C. Matters tabled from prior meeting: None

D. Sheriff Business: None

E. Auditor Monty Snelling presented the Clerk's Report to be entered into the record. Commissioner Sellers motioned to approve the Clerk's report entered into the record. Commissioner Glover seconded. Motion approved 3-0.

F. Clark County Attorney Scott Lewis presented:

1. The Feasibility Study for new County Office space. The study is with RQAW with descriptions of the four phases of the study. Commissioner Glover motioned to approve the Feasibility Study from RQAW for New County Office Space. Commissioner Sellers seconded. Motion approved 2-1. Commissioner Coffman commented on not paying for a Feasibility Study.
2. Ordinance No. 19-2018, An Ordinance Establishing the Prosecutor's Clark County Youth Coalition Grant Fund. This is new fund #9148. Commissioner Sellers motioned to approve the Ordinance No. 19-2018. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover left the room.
3. The renewal of the Wage Works agreement for offering COBRA to employees leaving Clark County employment. Commissioner Sellers motioned to approve the Wage Works agreement for COBRA at the cost of \$22.00 fee along with the initial sign on for the minimum of \$150 per-plan year and allowing the Commissioner President to sign. Commissioner Coffman seconded. Motion approved 2-0.

4. Ordinance No. 20-2018, An Ordinance Establishing the Clark County Family Treatment Drug Court Bridge to Success Project Grant Fund. This is new fund #8160, Bridge to Success Project. Commissioner Sellers motioned to approve Ordinance No. 20-2018. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover returned to the meeting.

G. Officeholder/Department Heads Present at Meeting. Laura Lindley started a discussion concerning the new Health Department building. There was a clarification of Health Department grant stipulations.

H. Ratifications and Approvals: None

I. Commissioner Coffman reported a recommendation for Clark County Community Corrections board. Charles Dorsey and Charles King are recommended by the lawyer for the Community Corrections board to take the place of 2 board members that are resigning. Commissioner Glover motioned to take under advisement the appointments of Charles Dorsey and Charles Keene to the Clark County Community Corrections board.

II. Technical Agenda:

Brian Dixon presented the New Washington Beautification Committee request to close Center Street for Autumn on the River. Commissioner Sellers motioned to approve the closing of the Center St for Autumn on the River. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon presented a request for the New Washington Safe School Change Order #6 for \$7,990.36. Commissioner Glover motioned to approve the change order #6 for \$7,990.36. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented the Clark Dietz request for additional fees. There followed a discussion about the work that was done. This will be an issue that should be further investigated.


Brian Dixon also asked, for Tim Cochran that Center Street in New Washington would be closed October 31 for Trick or Trunk. Commissioner Glover motioned to close Center Street from 2 pm to 9 pm for Trick or Trunk. 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



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 10-4-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR