

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

November 1, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 18, 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, Commissioners’ Assistant Allison Richey, Clark County Engineer Brian Dixon, and Auditor Monty Snelling.

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

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve October 18, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0 with Commissioner Sellers abstaining.

**County Attorney Scott Lewis** presented the Real Estate Offer and Agreement as amendments 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 November 7, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Laura Lindley**, with the Clark County Health Department, presented a request to establish a new grant fund. Commissioner Sellers motioned to approve the establishment of the new Grant Funds Agreement including the amendment to extend the date to June and authorizing President Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers next motioned to approve Ordinance No. 21-2018, An Ordinance Establishing the HIV Substance Abuse/Ryan White Part B Supplemental Grant Fund including an Amendment No. 1 to the Agreement with the fund #8217. Commissioner Glover seconded. Motion approved 3-0.

**B. Julie Russell** with AHS presented the Proposed Alternative Health Solutions Voluntary Wellness Program for Clark County Government (rollout Jan. 1, 2019). Karen Goodwell explained the new issues that have been added to the Wellness program for employees to earn points. Commissioner Glover motioned to approve the Propose AHS Voluntary Wellness Program for Clark County Government (Jan 1, 2019). Commissioner Sellers seconded. Motion approved 3-0.

**C. County Attorney Scott Lewis** presented tabled from the prior meeting, the ArcMail Contract. Commissioner Sellers motioned to table the ArcMail Contract. Commissioner Glover seconded. Motion to table approved 3-0.

**D. Sheriff Business: None**

**E. Clark County Auditor Monty Snelling** presented the Clerk's Report. Commissioner Sellers motioned to approve the Clerk's Report. Commissioner Glover seconded. Motion approved 3-0.

**Clark County Auditor Monty Snelling** opened a discussion about internal control.

**F. Clark County Attorney Scott Lewis** presented the following:

1. The Interlocal Agreement with Greencastle for the purchase of salt from Clark County. Commissioner Glover motioned to approve the Interlocal Agreement with Greencastle. Commissioner Sellers seconded. Motion approved 3-0.

2. The LIT Interlocal Agreement with Clark County Council. Commissioner Glover motioned to table the LIT Interlocal Agreement allowing the Council members to sign. Commissioner Sellers seconded. Motion to table approved 3-0.

3. The INDOT Agreement for Old Salem Rd extending the time frame of the original agreement. Commissioner Sellers motioned to approve the Agreement between INDOT and Clark County, Indiana. Commissioner Glover seconded. Motion approved 3-0.

4. The Real Estate purchase and agreement for 1201 Wall St. The County purchase price is \$400,000 added to a \$350,000 donation amount from the property owner. This agreement has not been signed. Commissioner Glover motioned to approve the Real Estate purchase offer and agreement per the term and contingencies determined by the County Attorney. Commissioner Sellers seconded. Motion approved 3-0.

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

**H. Ratifications and Approvals: None**

**I. Commissioner Coffman** presented the appointments of Tim McDonald, educator, and Jamey Gibson, past offender now pastor, to the Community Corrections Board. Commissioner Sellers motioned to appoint Tim McDonald and Jamey Gibson to the Community Corrections Board. Commissioner Glover seconded. Motion approved 3-0.

**II. Technical Agenda:**

**Brian Dixon** reported that he had the Final Inspection and Acceptance of the Old Salem Road construction. Commissioner Glover motioned to approve the Final Inspection and Acceptance of the Old Salem Road construction project. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** presented change orders for Bethany Road:

1. The Aggregate Gravel replacement for \$1,301.38.
2. The 3 Pipe Connections for Drainage for \$1,220.00.
3. The Concrete Wing Wall at no charge.
4. The Rock Removal with no cost for removal.

**Commissioner Glover** motioned to approve all 4 change orders listed. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** is requesting the County to advertise for bids for material and fuel. Commissioner Sellers motioned to approve the advertisement for material and fuel bids. Commissioner Glover seconded. Motion approved 3-0.

**Brian Dixon** asked if there was any additional compensation for Clark Deitz for their inspection cost of \$20,000.00 over contracted amount. If INDOT was still involved, our cost for that would be \$4,000.00. Commissioner Glover motioned to approve the compensation of \$4000.00 for Clark Deitz for the additional cost of inspection to be paid from the New Washington Safe Route Fund. Commissioner Sellers seconded. Motion approved 3-0.


### **III. Public Comments-**


Laura Lindley encouraged that hand washing signs to be placed throughout the building. She provided decals for the Building Authority to use.

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

  
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CONNIE SELLERS, VICE PRESIDENT

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-15-18

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR