

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

May 2, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 2, 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 and Auditor Monty Snelling. Clark County Engineer Brian Dixon is absent.

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

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve April 26, 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 May 9, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Judge Carmichael** presented a discussion about separating Court IT from the County’s. Commissioners would like more quotes for consideration of this issue.

**B. Commissioner Coffman** opened a public hearing for approval of rezoning Resolution No. 22-2018 from the Planning Commission. This is Ordinance No. 8-2018, An Ordinance Approving an Amendment to the Clark

County Zoning Map on Recommendation by the Clark County Plan Commission. There was no public comment. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance No. 8-2018. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman opened a public hearing for rezoning ordinance for Resolution 23-2018 from the planning commission. This is Ordinance No. 9-2018, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve the Ordinance No. 9-2018. Commissioner Sellers seconded.

Commissioner Coffman opened a public hearing for rezoning ordinance for Resolution 24-2018. This is Ordinance No. 10-2018, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. There were no public comments. Commissioner Coffman closed the public hearing. Commissioner Glover motioned to approve Ordinance No. 10-2018. Commissioner Sellers seconded. Motion approved 3-0.

Stacia Franklin, with planning and zoning, is presenting Ordinance No. 11-2018, An Ordinance Amending the Zoning Ordinance for Clark County, Indiana. Commissioner Glover motioned to approve Ordinance No. 11-2018. Commissioner Sellers seconded. Motion approved 3-0.

**C. James Hayden**, with Community Corrections, commented about moving out of the jail to give them back their space. Community Corrections is asking for the commissioners to explore lease space for them. Commissioners agree to look into this issue.

**D. Boyce Adams, Clark County Fire Chiefs Associations** presented a discussion about water flow standards for the purpose of fire protection. Mr. Adams would like to know the procedures to solve the issues and reach a solution.

**E. County Attorney Scott Lewis** presented the Drainage Board open position for a new Attorney. The current Attorney, Bob Bottorff has resigned and

they would like to replace him with Ron Culler. Commissioner Sellers motioned to approve the recommendation to appoint Ron Culler to the Drainage Board. Commissioner Glover seconded. Motion approved 3-0.

**F. Joe Olson**, previous agent for insurance coverage with the County is appearing to address the increase of County Insurance. There was a discussion about HIPAA laws with County Attorney Scott Lewis. Mr. Olson stated that he was trying to help the employees of the County.

**G. Brian Napier** did not appear.

**H. Matters tabled from the prior meeting: None**

**I. Sheriff Business: None**

**J. Auditor Monty Snelling** offered the Treasurer's report to be entered into the record. Commissioner Sellers motioned to accept the Treasurer's report into the record. Commissioner Glover seconded. Motion approved 3-0.

**K. County Attorney Scott Lewis** presented a discussion about the New Washington Water Corp. Commissioner Sellers motioned to send a letter to Chas Slider, DNR and authorize Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Next, County Attorney Scott Lewis presented the Neopost contract for the Mail Machine and Maintenance for \$396.00. Commissioner Glover motioned to approve the Mail Machine contract with Neopost for \$396.00 and to authorize Commissioner Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.

Next, County Attorney Scott Lewis presented an error on Ordinance No. 6-2018 changing the fund number from 4101 to 4102. Commissioner Sellers motioned to approve the Scribner's error from Ordinance No. 6-2018. Commissioner Glover seconded. Motion approved 3-0.

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

**M. Ratifications and Approvals: None**

**N. Appointments: None**

**II. Technical Agenda: None**

**Christy Alexander** spoke concerning the hardship that the new rates will cause. **Stacy Kelly** wanted to know why there was such an increase and talked about taking care of her family with ½ a check.

**Tracy Marino** expressed the hurt of no respect for the employees and how hard we work for Clark County.

**Whitney Miller** commented more about insurance. Works 2 jobs and likes her County job. She is asking for appreciation.

**Cyn-d Dalgarn** commented more about insurance.

**Andrew Steele** commented more about insurance with a passionate plea for financial help.

**Ryan Able** commented on the County insurance.

**Jeremy Snelling** commented on the County insurance. He wanted to know why the Assured Partner's presentation is after public comments and questioned information at enrollment time. Where is the transparency?

**Kimberly Helbig** commented on the County insurance.

**Cynthia Jones** commented on the County insurance. She is questioning the mentioned budget issue.

**Zynthia McCrite** commented on the County insurance. She is on the high deductible and can't afford to stay on it.

**Valerie Woodruff** commented on the County insurance. She feels that the Commissioner's don't act like they are working for the employees.

**Cathy Mitchell** commented on the County insurance. Her premium is doubling.

**Pamela Vonsendon** commented on the County insurance. She is very upset and feels like she will have to find another job.

**Monty Snelling** thanked the County employees for coming and contributing their feelings regarding the increase in the county insurance premiums. He commented about how disappointed he is about the lack of respect that is shown to the employees. The County has the money and no one is talking about this issue. There should have been a meeting to work this out for the benefit of everyone.

**Insurance Presentation:**

**Assured Partners** people had a prepared presentation. **Sandy Halstead** is the agent of record. She referred to when she started and talked about their fee as fixed and hasn't gone up.

**Michael Dees** is with AHS Clinic and is talking about the savings that the clinic will save the employee's money. It is free when you walk in the door. If the clinic was not available, the county would pay more in claims.

**Julie Russel** is with AHS Clinic and she explained what the clinic offers their patients. She listed the free medication that has been disbursed

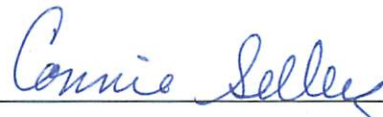
**Karen Goodwell** is the HR for Clark County discussed the HRA plan of putting money away for use with the medical expenses and having an amount to roll over for the next year. She is asking that the commissioners change the limit to roll over to \$500 which meets the IRS limit.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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).

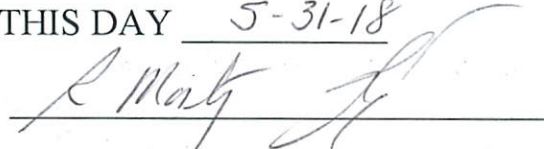
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COREMAN, PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

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

SIGNED THIS DAY 5-31-18

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR