

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

April 6, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 6, 2017, at 5 p.m. in Room 404, 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.

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

**Approval of the Minutes**

Commissioner Sellers motioned to approve March 9, 2017, Regular Meeting Minutes, clarifying the wording of the motion for the Planning and Zoning Board Appointment. Commissioner Glover seconded. Motion to approve 3-0.

Commissioner Glover motioned to approve the March 23, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

**Commissioner Glover** motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Monty Snelling** presented the claims and payroll stating that all was in order. Commissioner Glover motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

No public comments at this time.

**I. Administrative Agenda**

**A. Auditor Monty Snelling** presented the Tax Proposal agreement and letter of engagement. Commissioner Sellers motioned to approve Tax Sale Proposal agreement and the letter of engagement. Commissioner Glover seconded. Motion approved 3-0.

**B. Julie Norman** presented the Communities In Schools of Clark County, Inc. Organization Description & Purpose discussing programs offered for the Schools of Clark County.

**C. Laura Lindley**, with the Health Department, presented a grant with non-matching funds. This is for the fiscal year 2017 for \$15,000 to be used for the syringe exchange program. Commissioner Glover motioned to approve the \$15,000 grant for Syringe Exchange Program for FY 2017. Commissioner Sellers seconded. Motion approved 3-0. Commissioner Glover motioned to approve the Ordinance 6-2017, An Ordinance Establishing the Syringe Exchange Program Grant Fund. Commissioner Sellers seconded. Motion approved 3-0.

**D. Mark Furnish**, with Monroe Township Fire Protection, provided a presentation about the ambulance service in Monroe Twp. Monroe Twp would like to start their own EMS service for emergencies only. Yellow would provide the paramedic if needed. Mr. Furnish provided information for the commissioners to approve the funds needed to start this process. There was a discussion about the possibility of funding for ambulance service and the process of changing tax rules. It was suggested that we assemble a committee to assess the possibilities.

**E. County Attorney Scott Lewis** explained what language was needed for the IACCAC Authorization Letter. Commissioner Sellers motioned to approve the IACCAC authorization letter and approve the Commissioner President to sign it. Commissioner Glover seconded. Motion approved 3-0.

**F. Commissioner Coffman** presented the interlocal agreement with Clark County and the New Washington Volunteer Fire Department for \$1,840.00. Commissioner Glover motioned to approve the interlocal agreement with New Washington Volunteer Fire Department. Commissioner Sellers seconded. Motion approved 3-0.

**G. Auditor Snelling** presented the contract with Maximus for cost allocations. County Attorney explained the 3-year contract and the total cost. Commissioner Glover motioned to approve the contract with Maximus for a total of \$15,900, paid in 3-year increments, to come from the Auditor's Contract

Services fund unless action is needed to correct it later. Commissioner Sellers seconded. Motion approved 3-0

**H. Commissioner Coffman** presented a candidate for the vacant position of a Service Officer. He recommended Mark Stinnette. Commissioner Glover motioned to hire Mark Stinnette for Veteran's Service Officer at the current Salary Ordinance. Commissioner Sellers seconded. Motion approved 3-0.

**I. Matters tabled from prior meeting: None**

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

**K. Auditor Snelling** presented the Treasurer's report to be submitted to the record. Commissioner Glover motioned to approve the Treasurer's report to be entered into the record. Commissioner sellers seconded. Motion approved 3-0.

**L. Attorney Report/Comments: None**

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

**N. Ratifications and Approvals: None**

**O. Commissioner Coffman** nominated Ralph Webb to the 4-year term on the Charlestown Fire District. Commissioner Glover motioned to approve the nomination of Ralph Webb to the Charlestown Fire District, a 4-year term starting the first Monday in January. Commissioner Sellers seconded. Motion approved 3-0.

## **II. Technical Agenda:**

**Brian Dixon** presented the bid and the contract with Dan Christiani for Salem Noble Bridge Approaches that needs to be signed.

**Brian Dixon** next stated that he has a change order for work to be done on the Star Hill Road Project. The County has a contract with Lochmuler to complete the project. Commissioner Glover motioned to approve, and not to exceed, \$15,000 more to come from the Cum Cap fund for the Star Hill Road project. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** presented a request that a Highway department vehicle should be transferred to Planning and Zoning. Commissioner Sellers motioned to approve the transfer of a highway vehicle to planning and zoning, with the understanding that they would provide their own fuel and maintenance. Commissioner Glover seconded. Motion approved 3-0.

### **III. Public Comments**

**Matt Owen**, Captain of New Chapel EMS, asked that New Chapel be included in the conversation with the Monroe Township Fire District. He voiced his opinion about agreements that they have had in the past and the New Chapel is a not for profit organization.

**Allen Bottorf**, Monroe Township Trustee, requested that he be involved in any discussion pertaining the Monroe Twp EMS.

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion to adjourn approved 3-0.

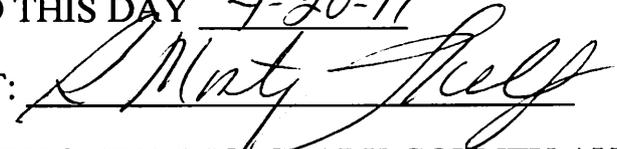
To the extent, the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
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BRYAN GLOVER, VICE PRESIDENT

  
\_\_\_\_\_  
CONNIE SELLERS, MEMBER

SIGNED THIS DAY 4-20-17  
ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR