

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

August 24, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 24, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Connie Sellers, and Bryan Glover is absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Chelsea Crump and prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to approve August 10, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0 with Commissioner Glover absent.

**Commissioner Sellers** motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

**Auditor Monty Snelling** presented the claims and payroll for August 30, 2017, stating that all was in order. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

No public comments.

**I. Administrative Agenda**

**A. Commissioner Coffman** asked for the presentation of the CCGC Investors. Alan Applegate discussed the partial plat vacation and ordinance for 15 to 10 feet of an easement. Commissioner Coffman asked for a motion to combine one public hearing for Section 2 and 3 for a public hearing. Commissioner Coffman opened the public hearing for section 2 for 6 lots and section 3 for 2 lots.

David Bower with Discover Builders stated that his company would be involved and if anyone had questions, he could answer them. He further discussed some specific issues. Commissioner Sellers motioned to approve Ordinance No. 22-2017, An Ordinance Partially Vacating Existing Platted Easements In Champions Pointe Golf Villas (A/K/A Champions Pointe Subdivision, Section 2) ( Plat Book 14, Page 64) and Ordinance No. 23-2017, An Ordinance Partially Vacating Existing Platted Easements In Champions Pointe Subdivision Section 3 (plat Book 15, Page 48). Commissioner Coffman seconded. Motion approved 2-0.

**B. Chelsea Crump**, with River Hills, presented the New Washington Storm drainage study close out documents. The forms to be submitted are close out form 1, form 2, form 3 and form 4. Commissioner Sellers motioned to approve and for the President to sign the New Washington Storm Drainage Study Closeout Documents forms 1, 2, 3, & 4 to be submitted to OCRA. Commissioner Coffman seconded. Motion approved 2-0.

**C. County Attorney Scott Lewis** presented the resolution for the levy increase. This is Resolution 8-2017, A Resolution Approving Petition to Be Submitted to the Indiana Department of Local Government Finance. Commissioner Sellers motioned to approve Resolution 8-2017. Commissioner Coffman seconded. Motion approved 2-0.

**County Attorney Scott Lewis** next presented the petition to be submitted to the Indiana Department of Local Government Finance. This is the Petition to the Indiana Department of Local Government Finance for the Increase of Clark County's Permissible Ad Valorem Property Tax Levy. Commissioner Sellers motioned to approve the petition. Commissioner Coffman seconded. Motion approved 2-0.

**D. Commissioner Coffman** opened the public hearing for the highway shop maintenance building not to exceed \$250,000.00 with no public bidding. Commissioner Coffman asked for public questions or comments and there were none. The public hearing was closed. Commissioner Sellers motioned to proceed with the public work project erecting the Highway Shop Maintenance Building

with the qualified County workforce to do the work. Commissioner Coffman seconded. Motion approved 2-0.

**E. Commissioner Coffman** presented the Surveyor's request for a new copier. The one they presently have is over 6 ½ years old and a new one is estimated to cost \$3,600.00. The surveyor doesn't have enough in their fund so they will share with the IT fund. Commissioner Sellers motioned to approve the purchase of a new copier for the Surveyor with the shared cost of \$1,800.00 to come from the IT fund. Commissioner Coffman seconded. Motion approved 2-0.

**F. Commissioner Coffman** presented the interlocal agreement for paving the Monroe Township fire department street #3. The total cost of the asphalt would be \$6,270.00. Commissioner Sellers motioned to approve the interlocal agreement with Monroe Twp. Fire Dept. and the Board of Commissioners for the paving of their lot not to exceed \$6,270.00. Commissioner Coffman seconded. Motion approved 2-0.

**G. Commissioner Coffman** presented a letter asking for a scenic byway designation for the Highway 265 to Lewis & Clark Bridge. The County would submit a request to KIPTA to be considered for this designation. Commissioner Sellers motioned to approve the letter to be sent to the Director of Transportation for KIPTA to ask for a portion of Highway 265 be designated a scenic byway. Commissioner Coffman seconded. Motion approved 2-0.

**H. Commissioner Coffman** presented the previously tabled issue concerning the ACA reporting with McGregor or Low Associates. Auditor Monty Snelling recommended Low at \$2,000.00 with the information already in the payroll system. Commissioner Sellers motioned to approve the ACA reporting to stay with McGregor. Commissioner Coffman seconded. Motion approved 2-0.

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

**J. Auditor Monty Snelling** mentioned that Courtney Schaafsma would be leaving the DLGF.

**K. County Attorney Scott Lewis** stated that he was working with Maximus concerning our contract. They agreed on 2 changes, but they will not changing the rest of the previous contract price amounts. Commissioner Sellers motioned to approve the changes to the contract with Maximus. Commissioner Coffman seconded. Motion approved 2-0.

**L. County Clerk Susan Popp** stated that they will have a special election on November 7<sup>th</sup>. There was a discussion about the voting machines and what we owe to them. Jeremy Burton, with the vendor for voting software, further talked about the voting machines, the remaining costs, and the problems of the past. There was a discussion about payment of the maintenance program and that \$15,600.00, from the election board, is due in 2019. Commissioner Sellers motioned to approve the Sale and Order Contract with ESS contingent on the contract wording clarification and allow the Commissioner President to sign. Commissioner Coffman seconded. Motion approved 2-0.

**M. Ratifications and Approvals: None**

**N. Appointments: None**

## **II. Technical Agenda:**

**A. Brian Dixon** presented a change order on the Old Salem Road project. Commissioner Sellers motioned to approve the Change Order for a -\$136,306.50. Commissioner Coffman seconded. Motion approved 2-0.

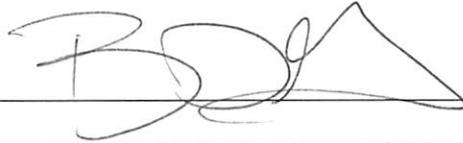
## **III. Public Comments: None**

Commissioner Sellers motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

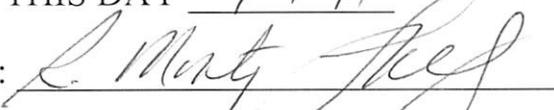
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

  
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BRYAN GLOVER, VICE PRESIDENT

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

SIGNED THIS DAY 9-7-17

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR