

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 19, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 19, 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 is absent, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Deputy Auditor Keisha Reschar.

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

Approval of the Minutes

Commissioner Glover made a motion to approve October 5, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Note: Commissioner Sellers is absent.

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

Deputy Auditor Keisha Reschar presented the claims and payroll for October 25, 2017. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

No public comments.

I. Administrative Agenda

A. Commissioner Coffman presented the Humana Banking Agreement that was explained by County Attorney Scott Lewis as an increase advanced fund claim amount so claims would not cause an overdraft. Commissioner Glover motioned to approve the Humana Banking Agreement. Commissioner Coffman seconded. Motion approved 2-0.

B. Commissioner Coffman presented the Ordinance No. 28-2017, An Ordinance Establishing the Port Security Grant 2 Program Fund. The new fund number will be set up by the Auditor's office. Commissioner Glover motioned to approve the Ordinance No. 28-2017. Commissioner Coffman seconded. Motion approved 2-0.

C. Matters tabled from the prior meeting:

1. Commissioner Coffman presented Ordinance No 27-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission, tabled at the previous meeting due to stipulations requested by petitioners. They are requesting the property to go from R2 to A1, agricultural allowing livestock. The petitioner has signed volume zone commitment allowing for only 20 chickens and 10 ducks, and no other livestock. Commissioner Glover motioned to approve Ordinance 27-2017. Commissioner Coffman seconded. Motion approved 2-0.

2. Commissioner Coffman presented the previously tabled contract for a defibrillator provided by Cintas. County Attorney Scott Lewis pointed out the issue of changing the Ohio Law jurisdiction to Indiana Law. Commissioner Glover motioned to approve the contract with Cintas with the contingency that the part of the contract regarding Ohio law to be changed to Indiana law and allowing Commissioner Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

D. Sheriff's Business: None

E. Commissioner Glover motioned to accept the Clerks report into the record. Commissioner Coffman seconded. Motion approved 2-0.

F. County Attorney Scott Lewis presented the mortgage foreclosure for real estate taxes of \$891.55. Commissioner Glover motioned to approve the assignment of Judgment and to allow Commissioner Coffman to sign the Designation of Judgment. Commissioner Coffman seconded. Motion approved 2-0.

County Attorney next presented the installation of Jabber Instant Messenger Service. The motion was made by Commissioner Glover to install Jabber on all computers for the employees in the building. Commissioner Coffman seconded. Motion approved 2-0.

County Attorney next presented the email from Commissioner Sellers for the County Commissioners with an invitation from the Indiana County Commissioners for the White House conference and tour on October 25, 2017. Commissioner Glover motioned to approve travel expense for the Indiana County Commissioner Conference. The deadline is October 20. Commissioner Coffman seconded. Motion approved 2-0

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

Commissioner Coffman stated that the Commissioners would need to make an appointment for the Planning & Zoning board. He asked the Commissioners to think about it.

II. Technical Agenda:

A. Brian Dixon is requesting permission to put up No Parking signs in the county right-of-way on Old St Joe East. Commissioner Glover motioned to approve the request to send a letter regarding parking in the right-of-way by letter to Old St Joe East residents. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon mentioned the bridge on McCullough Pike Hwy 160 stated that they finished the North side looks good and soon they will start work on the joints.

B. Matters tabled from prior meeting: None

III. Public Comments: None

Commissioner Glover 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

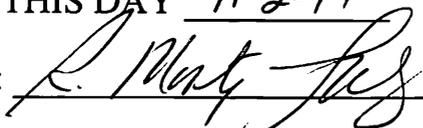


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 11-2-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR