

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 8, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 8, 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 County Auditor Monty Snelling.

Pledge of Allegiance was led by Bob Stein and the prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve February 22, 2018, 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 for March 14, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Judge Carmichael/Lyda Abell, with Juvenile Probation, started a discussion about enlarging the Detention Center. As a regional county detention center, enlarging it would make it possible to accommodate children from the closing of the Jackson County detention center along with housing children from other surrounding counties. The Commissioners agreed to explore the possibility.

B. Commissioner Coffman opened a public hearing to present the Rezoning Ordinance for Planning and Zoning Resolution 21-2018 to rezone a property from B3 to R1. There was no public comment. The public hearing was closed. This would be County Ordinance No 4-2018, An Ordinance Approving An Amendment to The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Sellers motioned to approve Ordinance No. 4-2018. Commissioner Glover seconded. Motion approved 3-0.

C. Laura Lindley, with Clark County Health Department, is requesting approval of a grant. This would be Ordinance No. 5-2018, An Ordinance Establishing the HIV Care Formula/Ryan White Part B Grant Fund for fund #8216. Commissioner Glover motioned to approve the grant. Commissioner Sellers seconded. Commissioner Glover motioned to approve fund # 8216 and Ordinance No. 5-2018. Commissioner Sellers seconded. Motion approved 3-0.

D. Clark County Clerk Susan Popp is asking for a relocation of voting precinct #33 from Clarksville Elementary to Clarksville High School 35 & 36. Commissioner Glover motioned to approve the relocation of Voting Precinct #33. Commissioner Sellers seconded. Motion approved 3-0.

E. Commissioner Coffman presented the LifeSprings contract with the Jail. County Attorney Scott Lewis stated that they were still negotiating that contract. Commissioner Sellers motioned to table. Commissioner Glover seconded. Motion to table approved 3-0.

F. Sheriff's Business: None

G. Auditor Monty Snelling offered the Clerk's report and the 2017 Annual Report to be entered into the record. Commissioner Sellers motioned to accept the Treasurers and the 2017 Annual reports into the record. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Scott Lewis wanted to clarify and confirm the permit fees schedule attached to Ordinance No. 15-2016. Commissioner Glover motioned to confirm the Permit Fees Schedule attachment to Ordinance No. 15-2016. Commissioner Coffman seconded. Motion approved 3-0.

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda:

Brian Dixon stated that he attended a meeting discussing House Bill 1290. This is a tax bill changing the tax distribution to INDOT and the County.

Brian Dixon stated that they needed to add a new GIS program to the computers at the road department. This would be for roads and bridges work logs illustrating preservation work that is being done. He wasn't sure the computer could handle it. They might need a new computer.

Brian Dixon stated that the Bethany Road project will go to bid April 11. Brian Dixon stated that he needed a motion to allow Lochmueller to bill us for additional work on the lights for the Bethany Road project switching from phase 1 to phase 2. This is to come from the funds of \$26,000 which had already been set aside. Commissioner Glover motioned to allow Lochmueller to bill us for work, already completed on the street lights not to exceed \$26,000. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon stated that IDEM will be in for inventory study. He listed the issues he knew would be questioned.

Public Comments: None

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

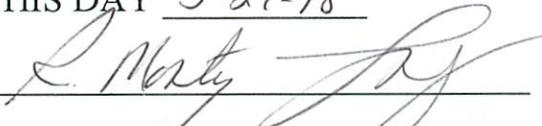


CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3-27-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR