

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

March 9, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 9, 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 Brian Glover and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Sellers motioned to table February 9, 2017, Regular Meeting Minutes. Commissioner Glover seconded. Motion to table approved 3-0.

**Amendment to the Agenda:**

Commissioner Sellers motioned to add the opening of the bids for the approaches to the Salem Noble Road bridge to the agenda. Commissioner Glover seconded. Motion approved 3-0. Commissioner Sellers motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Monty Snelling** presented the claims and payroll stating that all was in order. There was a discussion about the Nexus group or TMA with questions brought up by Commissioner Sellers regarding viewing a contract between Clark County and Nexus. Commissioner Glover motioned to approve the claims and payroll for March 15, 2017, with the amendment that no claims are paid to the TMA or Nexus by the Assessor’s office until there is a meeting between the commissioner and the assessor. Commissioner Sellers seconded. Motion approved 3-0.

No public comments at this time.

## **I. Administrative Agenda**

**A. Clark County Attorney Scott Lewis** opened the bids for the approaches to the Salem Noble Road bridges. The first bid is Dan Christiani Construction in the amount of \$154,900 and the second bid is from Fulkerson Engineering in the amount of \$205,879. Commissioner Glover motioned to take the bids under advisement. Commissioner Sellers seconded. Motion approved 3-0.

**B. Stacia Franklin**, with Planning and Zoning, presented the Amendment No. 15 for Ordinance No 17-2007. This would be County Ordinance No. 2-2017, An Ordinance Amending the Zoning Ordinance for Clark County, Indiana. Commissioner Glover asked if there could be a new ordinance that could be drawn up to include all amendments to make it easier for the future. Ms. Franklin answered yes, we could do that. Commissioner Sellers motioned to approve Ordinance No. 2-2017. Commissioner Glover seconded. Motion approved 3-0.

Next, Ms. Franklin presented Amendment No. 16 for Ordinance No. 18-2007. This would be County Ordinance No. 3-2017, An Ordinance Amending the Subdivision Control Zoning Ordinance for Clark County, Indiana. Commissioner Glover motioned to approve Ordinance No. 3-2017. Commissioner Sellers seconded. Motion approved 3-0.

**C. Chelsea Crump**, with River Hills, presented Ordinance No. 4-2017, An Ordinance Establishing the New Washington Storm Drainage Study Grant Fund. This will be in a new established fund numbered 8158. Commissioner Glover motioned to approve the Ordinance No. 4-2017. Commissioner Sellers seconded. Motion approved 3-0.

Ms. Crump requested a claim to be paid to Clark Dietz Engineering for services in New Washington. Commissioner Glover motioned to approve the payment of a claim for Clark Dietz Engineering and authorizing the Commissioner President to sign. Commissioner Sellers seconded. Motion approved 3-0. Ms. Crump explained the steps involved with this claim payment.

**D. Jill Oca**, CPA presented the quarterly status report for the County finances. Ms. Oca talked about the County's asset report stating that all

departments turned in their report in a timely fashion. Ms. Oca talked about her assisting on the Federal Grant reporting and attending all of the exit meetings with SBOA. There was a discussion about the Clark, Floyd Landfill including information on tonnage and payment to the county. All of this information is covered in the handout distributed by Jill Oca. Commissioner Sellers motioned to enter the report into the record. Commissioner Glover seconded. Motion approved 3-0.

**D. Austin Hunter**, with CyberTek, presented invoices regarding proposed issues that have come up with the computer system. The first would be to increase server capacity and would cost \$1,490.00. Commissioner Sellers motioned to approve this invoice. Commissioner Glover seconded. Motion approved 3-0.

Mr. Hunter next offered an invoice for the PacketViper installation to stop viruses on the County internet. Commissioner Glover motioned to approve the invoice for PacketViper installation and monthly monitoring. Commissioner Sellers seconded. Motion approved 3-0.

Mr. Hunter presented a proposal for public WiFi in the main building to specifically help in the courts. Mr. Hunter feels it would ensure consistency and control. The cost would be \$29,391.00. Commissioner Glover motioned to approve the installation of WiFi in the County Court House. Commissioner Sellers seconded. Motion approved 3-0.

**E. County Attorney Scott Lewis** presented the Highway Department request for the purchase of a diagnostic machine for vehicle problems. This purchase would save time and the cost of evaluations. The cost would be \$6,403.95. Commissioner Glover motioned to approve the purchase of a diagnostic machine for the highway department. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Lewis next presented the Resolution No. 3-2017 A Resolution Establishing a Conflict of Interest Policy for Clark County. Commissioner Glover motioned to approve the Resolution 3-2017. Commissioner Sellers seconded. Motion approved 3-0.

**F. Bob Isgrigg** presented the project to vacate the right of way of the Old Crone Road. Commissioner Coffman opened the meeting for a public hearing concerning the vacation of the Old Crone Road right of way. There was no one from the public that came forward with comments. The public hearing was closed by Commissioner Coffman. Commissioner Sellers motioned to approve the vacation of the right of way of the Old Crone road. Commissioner Glover seconded. Motion approved 3-0.

**G. Sheriff Noel** stated the population of the jail and discussed the condition of the 26-year-old part of the jail. He is putting together a list of maintenance needs that might arise as time goes on.

**H. Auditor Snelling** submitted reports from the Clerk's and Treasurer's Offices to be entered into the records. He also submitted an annual report to be entered into the records.

Auditor Snelling advised that Councilperson Schiller would be receiving an extra paycheck for time missed due to his not contacting HR.

Commissioner Glover motioned to enter the Clerk's and Treasurer's reports into the record. Commissioner Sellers seconded. Motion approved 3-0.

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

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

**K. Ratifications and Approvals: None**

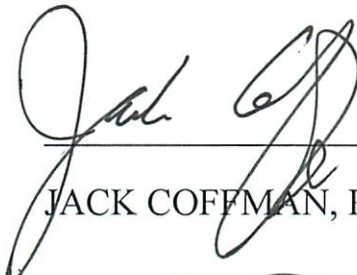
**L. Appointments: None**

There was no Technical Agenda due to the absence of the County Engineer, Brian Dixon.

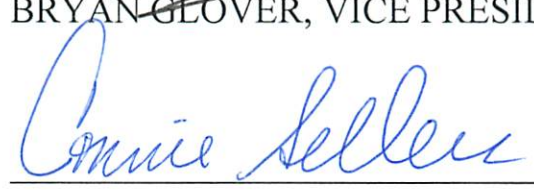
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion to adjourn approved 3-0.

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).

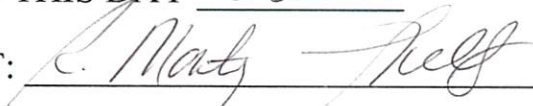
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

  
\_\_\_\_\_  
BRYAN GLOVER, VICE PRESIDENT

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

SIGNED THIS DAY 3-23-17

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR