

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 25, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 25, 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, County Auditor Monty Snelling.

Pledge of Allegiance was led by Karen Goodwell and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover made a motion to approve January 11, 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 January 31, 2018. Commissioner Glover motioned to approve the claims and estimated payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman presented the new Verizon contract. This would be a new flat rate plan with more data. This is a NASPO rate of \$160.15. Commissioner Glover motioned to approve the new Verizon contract. Commissioner Sellers seconded. Motion approved 3-0,

B. County Attorney Scott Lewis presented the Community Corrections Medical Services contract negotiated between the Sheriff Noel and Jamey Hayden with Community Corrections. Commissioner Sellers motioned to approve the Clark County Community Corrections Medical Services Contract allowing Jack Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to remove the Contract for Accounting Services from the agenda. Commissioner Glover seconded. Motion approved 3-0.

C. Sheriff's Business: None

D. Auditor Report/Comments: None

E. County Attorney Scott Lewis presented 2 contract approvals.

1. The United Consulting has a 4-year inspection contract for bridges for \$305,769.49. Commissioner Glover motioned to approve the contract with United Consulting for bridge inspection not to exceed \$305,769.49. Commissioner Sellers seconded. Motion approved 3-0.
2. The American Structure Point Contract for General Services. This is a short form agreement with no specific task at this time. Commissioner Sellers motioned to approve the short form agreement with American Structure Point. Commissioner Glover seconded. Motion approved 3-0.
3. The Bethany Road Project for Utilities. This is reimbursable (80/20 match) through INDOT. The 2 utilities that have received their bids are Clark County REMC for \$331,544.00 and Watson for \$1,216,000. Commissioner Glover motioned to approve contingent on attorney agreement of wording and the approval of funding by INDOT on Phase 1, with our letting day of construction in April 2018. Commissioner Sellers seconded. Motion approved 3-0.

F. Officeholder/Department Heads Present at Meeting: None

G. Ratifications and Approvals: None

H. Commissioner Coffman presented a list of appointments.

- **ADA Compliance Officer**—Scott Lewis
- **Animal Disease coordinator**—Mike Ettel
- **Animal Shelter Advisory Committee**—Mike Ettel
- **SCRAA**—Dan Gregory, Kevin Baity, Ben Riggs
- **BZA**—Guy Guernsey, Keith Coates
- **Clark Flood Convention & Tourism Bureau**—Dana Huber, Tony Singleton
- **Drainage Board**—Les Kavanaugh, Michael Killen, Jack Coffman
- **Building Authority Board of Trustees**—Bill Scott
- **KIPDA**—Jack Coffman
- **PTABOA**—Jim Baker, Kim Matthews
- **River Hills**--Perry Smith
- **Workforce One**—Jack Coffman
- **Tri-Township Fire Protection District**—Jeff Bechort (Carr), Tim Conlen (Sellersburg), Dale Cook (Silver Creek), John Spurgeon (Union), Ray Dreyer

The remaining will be appointed after contacting appointee to verify.

Commissioner Glover motioned to approve the list. Commissioner Sellers seconded. Motion approved 3-0.

II. Technical Agenda:

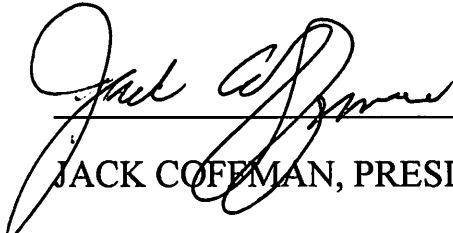
Brian Dixon stated that Dave O'Marra won the bid for \$1,211,000.00 to replace the original company at New Washington Safe School Project. Commissioner Sellers motioned to approve Dave O'Marra for the New Washington Safe School Project. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None

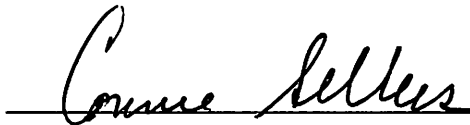
Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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 COFFEMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2-8-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR