

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

May 17, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 2, 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 Auditor Monty Snelling. Clark County Engineer Brian Dixon is absent.

Pledge of Allegiance was led by David Lewis and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Sellers** made a motion to table May 2, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

**Commissioner Glover** motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

**Clark County Auditor Monty Snelling** presented the claims and payroll for May 23, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

**I. Administrative Agenda**

**A. Commissioner Coffman** opened the public hearing for a petition to vacate an easement. **Ron Culler** presented an explanation of this petition. Brian Dixon had some concerns about this easement regarding drainage. He would like something added to the easement concerning how drainage would be handled or possibly information for a culvert for movement of the water. There were no other public comments. Commissioner Glover motioned to table the Vacation of easement petition. Commissioner Sellers seconded. Motion to table approved 3-0.

**B. Chelsea Crump**, with River Hills, presented grant documents for the Commissioners. Commissioner Glover motioned to approve the Commissioner President to sign the Four-Factor Analysis, Community Development Block Grant Program and the Authorization of Submission for the grant applications. Commissioner Sellers seconded. Motion approved 3-0.

**C. Jerry Acy and David Lewis** presented the River Ridge Development Authority Subordinated Tax Increment Revenue Bond Anticipation Note. Commissioner Sellers motioned to approve the River Ridge Development Bond Note. Commissioner Glover seconded. Motion approved 3-0.

**D. Commissioner Coffman** presented the Covered Bridge Certification indicating that Clark County has no covered bridges. Commissioner Sellers motioned to approve the Covered Bridge Certification. Commissioner Glover seconded. Motion approved 3-0.

**E. Commissioner Coffman** presented the open position of Veterans Service office. Joe DeVito, the District Rep for Veterans, is recommending Leslie Curry as the new Veterans Officer. Commissioner Sellers motioned to approve the recommendation to hire Leslie Curry to the position of Veterans Officer. Commissioner Glover seconded. Motion approved 3-0.

**F. Julie Russel & Karen Goodwell** presented the proposal to provide Wellness Incentives. This would provide employees a \$40 discount on their insurance premium. Commissioner Sellers motioned to approve the Wellness Incentive program. Commissioner Glover seconded. Motion approved 3-0.

**G. Karen Goodwell** next would like to request that the FSA provide a \$500 maximum carry over to the next year to encourage employees to utilize the program. This would be an amendment to the previous BMS agreement. Commissioner Glover motioned to approve the FSA maximum carryover of \$500. Commissioner Sellers seconded. Motion approved 3-0.

**H. Matters tabled from the prior meeting: None**

**I. Sheriff Business: None**

**J. Auditor Monty Snelling** offered the Clerk's report to be entered into the record. Commissioner Sellers motioned to accept the Clerk's report into the record. Commissioner Glover seconded. Motion approved 3-0.

**K. County Attorney Scott Lewis** presented an Ordinance to amend Article 9 of Traffic Ordinance to prevent parking in the medians of the County Roads. This is Ordinance No. 12-2018, An Ordinance Amending Ordinance No. 7-1983 (The Clark County Traffic Control Ordinance) Article 9 (Stopping, Standing or Parking Prohibited in Specified Areas). Commissioner Glover motioned to approve Ordinance No. 12. Commissioner Sellers seconded. Motion approved 3-0.

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

**M. Ratifications and Approvals: None**

**N. Appointments: None**

## **II. Technical Agenda:**

**Brian Dixon** discussed what is happening as far as bids for projects.

**Tracy Marino** asked about if something has been done about the requests from the last meeting. She stated that she had a petition signed for bids to be taken for.

**Joe Olson** commented about the fact that he was not placed on regular agenda. He asked for the opportunity to quote health insurance. He was denied.

**Kristi James** wants to know why the county does not want to get quotes.

**Cynthia Jones** also wants to know why we don't get quotes.

**Sandy Halstead** answered how they negotiated with Humana for a lower percentage increase for this year.

**Commissioner Coffman** explains how much the county pays opposed to employees pay.

**Cyn-d Dalgarn** commented more about what has been said regarding insurance.

**Dave Parris** is asking if there is a chance of changing insurance.

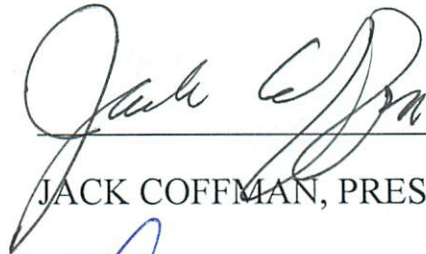
**Jeremy Snelling** commented on the County insurance.


**Auditor Monty Snelling** clarified what he has said in the past and thanked the employees for expressing their feelings.

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).

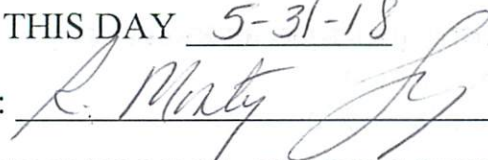
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

  
\_\_\_\_\_  
CONNIE SELLERS, VICE PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-31-18

ATTEST:   
\_\_\_\_\_

R. MONTY SNELLING, CLARK COUNTY AUDITOR