

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

November 29, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 29, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Bryan Glover, County Attorney Scott Lewis, Commissioners’ Assistant Allison Ruddell, Clark County Engineer Brian Dixon, and Auditor Monty Snelling. Note: Commissioner Connie Sellers was absent.

Pledge of Allegiance was led by Brad Jones and the prayer was led by Jack Coffman.

**Approval of the Minutes**

**Commissioner Glover** made a motion to approve the November 15, 2018, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

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

**Clark County Auditor Monty Snelling** presented the claims and payroll for December 5, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

**I. Administrative Agenda**

**A. County Attorney Scott Lewis** presented the Interlocal Agreement for Curbside Recycling. The current Interlocal Agreement between Clark County and the Solid Waste District for curbside recycling has expired. To continue with the current recycling services, a new four year contract has to be signed for the \$34/year price. It was believed that the price for Clark County should only be \$17 since it is an unincorporated area. Commissioner Glover made a motion to table

the Interlocal Agreement for Curbside Recycling until it is further discussed with the solid waste district. Commissioner Coffman seconded. Motion to table approved 2-0.

**B. Karen Goodwell**, County Human Resource Director, presented the Knowledge City Learning Solutions Contract. This would allow 25 licenses for E-learning access, providing a variety of computer courses. The expense of \$917.35/year would fall under the Human Resources budget. Commissioner Glover made a motion to approve the Knowledge City Contract. Commissioner Coffman seconded. Motion approved 2-0.

**C. Jack Coffman** presented the BAM Chase Contract Renewal. This is the company the highway department uses for up-to-date weather reporting, which costs \$3000/year. Commissioner Glover motioned to approve the BAM Chase Contract Renewal. Commissioner Coffman seconded. Motion approved 2-0.

**D. Brian Dixon** presented a request for signage at Westmont Road and County Road 311. The signs would be to deter people from passing in the turn only lanes. This has previously been a problem for those who live on Westmont Road. Commissioner Glover motioned to approve signage for Westmont Road and County Road 311. Commissioner Coffman seconded. Motion approved 2-0.

**E. Matters tabled from the previous meeting:** David Neel, from Cyber Tech is still working on obtaining a third quote related to the ArcMail contract. Commissioner Glover motioned to table the ArcMail Contract Renewal until the third quote is obtained. Commissioner Coffman seconded. Motion approved 2-0.

**F. Sheriff Business:** The current jail population is 595.

**G. Clark County Auditor Monty Snelling** presented the Treasurer's Report. Commissioner Glover motioned to approve the Treasurer's Report. Commissioner Coffman seconded. Motion approved 2-0.

**H. Clark County Attorney Scott Lewis** presented the Interlocal agreements between Clark County and West Clark Community Schools to use road salt for the 2018-2019 school year on an as needed basis at cost, \$89.62 per ton

(max 30 tons). Commissioner Glover motioned to approve the Interlocal agreements with WCCS. Commissioner Coffman seconded. Motion approved 2-0.

**I. Officeholder/Department Heads Present at Meeting:** There was a brief discussion with Laura Lindley, of the health department, concerning updates on the purchase of 1201 Wall Street. This purchase is still in the due diligence period as stated in the previous meeting

**J. Ratifications and Approvals: None**

**K. Appointments: None**

**II. Technical Agenda:**

**Brian Dixon** presented a request, made by the Town of Sellersburg, for the activation of the traffic light at County Road 311 near Indiana State Police Station. The County Commissioners requested an exact date of when they plan to make the light operational. Since the light is on a county road, activating the light to become an actual stoplight requires an ordinance.

**Brian Dixon** discussed Phase II of the Bethany Road project which will be completed by Lochmueller & Associates for \$105,651. County Attorney Scott Lewis has reviewed and approved the contract. An amendment form needs to be obtained from Lochmueller before further action can be taken.

**III. Public Comments:** Treva Hodges, Heidi Sellers, and Kate Miller spoke concerning the re-election of John Cline as the Deputy Chief of the Sellersburg Fire Department. They wanted to know if the Commissioners had any control over his appointment. Attorney Lewis explained that the Commissioners do not have control over the appointment of the fire chief as the Volunteer Fire Department is a separate, self-governing entity. It was advised to go straight to the Sellersburg Fire Department Board to gain further information.

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 COMMISSIGNERS OF  
CLARK COUNTY, INDIANA



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JACK COFFMAN, PRESIDENT

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CONNIE SELLERS, VICE PRESIDENT



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BRYAN GLOVER, MEMBER

SIGNED THIS DAY \_\_\_\_\_

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

R. MONTY SNELLING, CLARK COUNTY AUDITOR