

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 19, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 19, 2014 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Rick Stephenson and John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles. Commissioner Coffman was absent.

Pledge of Allegiance was led by Attorney Elder and prayer was led by Auditor Snelling.

Approval of the Minutes

Commissioner Perkins made a motion to approve the June 5, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 2-0. Commissioner Coffman was absent.

Amendment to the Agenda -- None

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for June 25, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins asked about the County General Fund balance. It was stated that the County is in the red again after June settlement. Commissioner Stephenson asked Auditor Snelling if we were still under court order with the Sheriff's department's mandate. Auditor Snelling stated that yes we are. Commissioner Stephenson made a motion to approve claims and payroll. Motion died for lack of a second. After some discussion about the Commissioner's authority has been taken from them, Commissioner Perkins made the motion to deny the claims and to approve the payroll. Commissioner Stephenson seconded. Motion approved 2-0. Commissioner Coffman was absent.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. Joe Olson read a statement regarding the appointing of a new agent of record. He mentioned his involvement as requested by Commissioner Coffman and Commissioner Stephenson. He posed some questions about the appointment of Sandy Halstead, Neace Lukens, and the “big company” taking on the insurance for the County stating that Commissioner Coffman and Commissioner Stephenson felt that going with a bigger company would be better for the County. Mr. Olson stated that he was the agent of record in the past and he successfully, by sometimes going against big companies including Neace Lukens, gave the County fair and low cost insurance with only a 1% increase in the seven years he was the agent of record. Finally, stating that this was his opportunity to go on record to let the County employees know the facts about the agent of record and that he gave his best effort to be the new agent of record.

B. Connie Minich, Clark County Youth Coalition presented handouts for an update on the drug free community allocations. Ms. Minich is asking for approval of the Board members for the CCYC allocations. Commissioner Perkins made a motion to approve the 2014-2015 CCYC allocations. Commissioner Stephenson seconded. Motion approved 2-0

C. Attorney Elder presented the Ordinance 19-2014, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Perkins made a motion to approve the ordinance. Commissioner Stephenson seconded. Motion approved 2-0.

Commissioner Stephenson appointed Mike Killen to the Drainage Board, not the Zoning Board. At a previous meeting, he was appointed to the BZA a second time and it should have been the Drainage Board. Commissioner Perkins seconded. Motion approved 2-0.

II. Technical Agenda

1. Brian Dixon stated that they now have the word from INDOT to start working on the Hebron Church road and Ebenezer Church road bridges.

2. Brian Dixon next asked to change the order to number 6 for the Star Hill Road Project, with no additional money. Commissioner Perkins made the motion to approve the change. Commissioner Stephenson seconded. Motion approved 2-0.

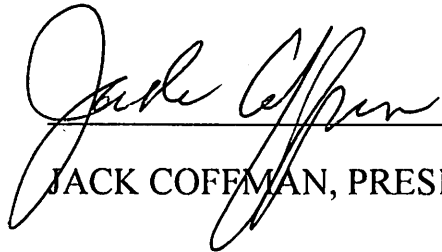
3. Brian Dixon next stated that they will be awarded \$5.5 million for the construction of the Bethany Road area moving up the date to 2017 not the original 2018 date. Brian Dixon wants to schedule with Lochmueller the new date change.

Auditor Snelling submitted the monthly Clerk Report. Commissioner Perkins made a motion to enter the report into the record. Commissioner Stephenson seconded. Motion approved 2-0.

Commissioner Perkins made a motion to adjourn. Commissioner Stephenson 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 thereby 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

 - Absent -

RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 7-7-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR