

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 8, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 8, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman and Bryan Glover, County Attorney Lisa Glickfield, Auditor R. Monty Snelling and Payroll Clerk Mischell Settles. Rick Stephenson was absent.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the September 24, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Commissioner Glover motioned to approve the claims and payroll for October 14, 2015. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Judge Carmichael, presented a request for \$12,639.00 for CyberTek for the Odyssey computer upgrades for an e-filing system that is mandated by the state. Commissioner Glover motioned to approve the request for the purchase of

18 new computers in the amount of \$12,639.00 pending if they need additional appropriation. Commissioner Coffman seconded. Motion approved 2-0.

B. Jill Saegesser, River Hills, presented the grant for the funding for River Hills. Ms. Saegesser stated that last year they asked the Commissioners to become Coalition members and they didn't follow through. Last year, they applied for the grant and didn't get it. She is again asking the Commissioner to become members of the Coalition so they can apply for the grant again. Commissioner Glover asked Ms. Saegesser what would happen if they found something and it would cost more than \$600,000.00 to clean it up. Ms. Saegesser stated that there are other grants offered to use for clean up. Ms. Saegesser reminded the commissioners that the grant funding would go to River Hills. Commissioner Glover motioned to table until the next meeting, or the meeting after, pending Ms. Saegesser's discovery of what will happen. Commissioner Coffman seconded. Motion approved 2-0.

C. County Clerk Susan Popp was not present. Commissioner Coffman removed the request for Registration from the agenda. He stated that if she arrived, they could add her back.

D. Jill Oca, presented the Landfill update. She offered a letter/report that would update the Landfill Receipts and Disbursements and presented a copy to the Commissioners. She explained certain issues in the report. Commissioner Glover motioned to approve Jill Oca's Landfill report into the record. Commissioner Coffman seconded. Motion approved 2-0.

Jill Oca offered a letter asking that all documents regarding the Landfill be sent to her along with Attorney Glickfield. Commissioner Coffman asked that they review the letter first. Ms. Oca stated that she plans to do this on a regular basis. Commissioner Coffman stated that they would like to look over the letter before acting on it.

Robert Lee is the contracted landfill operator. He works on the documents regarding the Landfill and asks what kind of report she is interested in. He is asking that there be a single contact so he isn't sending 2 or 3 packets out. Jill Oca stated that she only needs what is normally sent to the Commissioners. Robert Lee stated that he has been working on all aspects of where the Landfill is going and reminded everyone that he be involved in all meetings. Jill Oca also would like to be involved in future meetings that might come up. Commissioner Coffman stated that the Council would like a workshop with the Landfill officials and the Commissioners.

E. Attorney Glickfield presented the bids from the last meeting that had new appraisals. 4318 Utica Sellersburg Rd bid for \$2,500, Bethlehem Road Auto School bid for \$19,000 and 357 Paradise in Sellersburg bid for \$3,500. The County received appraisals back with adjustments made. Appraisals were requested by the Commissioners.

Commissioner Glover motioned to accept the bid and approve the sale of the 4318 Utica Sellersburg Rd property for \$2,500. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to accept the bid and approve the sale of the 357 Paradise, Sellersburg property for \$3,500. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to accept the bid and approve the sale of the Bethlehem Auto School property for \$19,000. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman asked that the property owners be contacted and notified of the sale of the properties.

F. Attorney Glickfield presented the Resolution 12-2015, A Resolution Authorizing The President Of The Clark County Commissioners To Execute Grant Applications And Agreements For Federal Or State Financial Assistance From The Indiana Department Of Homeland Security. Commissioner Glover motioned to approve the resolution. Commissioner Coffman seconded. Motion approved 2-0.

G. Attorney Glickfield presented the proposed contracts for Lifesprings and Forensics Services, LLC for the Jail. The current provider is Forensic Services and they have been working with the jail for a few years.

\$9,250 per month—Forensic Services

\$6,733 per month—Lifesprings

Commissioner Glover motioned to approve the contract with Lifespring for mental health services in the jail starting 1/1/2016. Commissioner Coffman seconded. Motion approved 2-0.

H. Matters tabled from the previous meeting: None

I. Sheriffs business: None

J. Auditor Snelling submitted the monthly treasurer's report. Also, Auditor Snelling requested a meeting with the Commissioners, the County Attorney Glickfield and Treasurer Reinhardt to go over the tax sale properties and clean it up for next year. Commission Glover motioned to enter the Treasurer's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

K. Attorney Glickfield presented the settlement agreement with our insurance. Commissioner Glover motioned to accept the settlement agreement and also authorize signatures by the Commissioner President. Commissioner Coffman seconded. Motion approved 2-0.

Next, Attorney Glickfield stated that, effective September 15, a full time Executive Director was hired for Community Corrections. The Commissioners have approval authority over this appointment. Commissioner Coffman stated that he was hesitant to approve until policies and procedures have been investigated. Commissioner Coffman motioned to take this under advisement. Commissioner Glover seconded. Motion approved to take the appointment under advisement 2-0.

L. Officeholder/Department Heads Present at Meeting: None

M. Ratifications and Approvals: None

N. Appointments: None

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon stated that he brought before the Commissioners last meeting the Star Hill Road CRI review contract. The County at this point pays 100% of the costs, but this could be taken from the relinquishment funds. If we don't act, we would be left with an unfinished project, the Lochmueller Group would pull out and Mac would not receive payment. This would not leave the County in good standing with INDOT. Commissioner Glover motioned to approve a payment, not to exceed \$148,000, to the Lochmueller Group for the Star Hill Road, AKA "Star Valley Road". Commissioner Coffman seconded. Motion approved 2-0.

Next, Brian Dixon stated that he talked to the Koetter group and the town of Borden and the Star Valley road. They are interested in building a rock sign

identifying Star Valley Road. Brian Dixon has some concerns about the size of the sign that is 15x10x2. The sign would be made of rock that was donated and would stand 10 feet tall. Construction would be funded by the Koetter group and the town of Borden. Commissioner Coffman stated that he felt the sign presented was too aggressive to be a sign for a county road. There were concerns about the construction quality also. They decided that Brian Dixon should talk to the parties involved and discuss all of the issues of construction and liability.

Next, Brian Dixon stated that he has been contacted by IDEM and the Corp of Engineers for additional permits regarding the Rule 5 for the Salem Noble Road. The culverts have been changed for the Salem Noble Road area and they need to be inspected.

Next, Brian Dixon stated that the State contacted him and they want to replace the bridge on Highway 60 at Persimmon Drive.

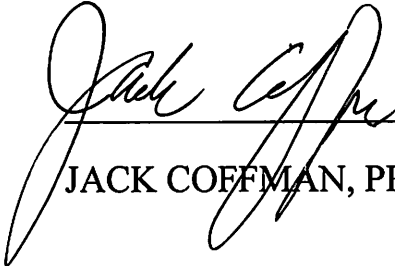
Next, Brian Dixon stated that he has completed the summary of the sign inventory to send to IDEM for approval. After IDEM approves the summary, he then plans to negotiate a contract with United.

III. Public Comments: None

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 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

Abstain

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 10-23-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR