

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 27, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 27, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, and Rick Stephenson, County Attorney Lisa Glickfield and Auditor R. Monty Snelling.

Pledge of Allegiance was led by Commissioner Stephenson and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the August 13, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover was absent.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for September 2, 2015. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments Relating to the Agenda:

Beverly Cairnes, 114 Clark Rd, Charlestown, IN, presented an injunction for Pleasant Ridge projects specifically regarding the RDA that was not on the agenda.

I. Administrative Agenda

A. Ordinance No. 20-2015 was presented. This is an Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. This area is in front of a residential area and want

to rezone from a M-1 to a R-1. Commissioner Stephenson motioned to approve the Ordinance 20-2015. Commissioner Coffman seconded. Motion approved 2-0.

B. Matters tabled from a previous meeting: None

C. Sheriff Business: None

D. Auditor Report/Comments: None

E. Attorney Comments: None

F. Officeholders/Department Heads Present at Meeting: None

G. Ratification and Approvals: None

H. Appointments: None

II. Technical Agenda:

A. Brian Dixon stated that they have received the bids for the truck purchases. It was decided that they would go with the bid from Uhl. Commissioner Stephenson made a motion to accept the Uhl's bid for freight liner truck purchases. Commissioner Coffman seconded. Motion approved 2-0

Next, Brian Dixon presented the Ordinance 21-2015, An Ordinance Designating Stop Intersections At St. Johns Road and Star Hill Road Entrances. Commissioner Stephenson motioned to approve the Ordinance 21-2015. These would be at the intersection of St. John and Rake Rd. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon stated that the Star Hill road has now been named Star Valley Way.

Next, Brian Dixon stated that they need to appoint a sign inventory committee. He would like to know who would be on the committee. They need 3-5 people on the committee. Commissioner Coffman stated that they would appoint the 3 commissioners to this committee.

Next, Brian Dixon stated that the Salem Noble project has one culvert remaining to be installed and then the paving. It will take approximately 3 weeks to complete.

B. Matters tabled from the prior meeting: None

III. Public Comments: None

Commissioner Stephenson 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



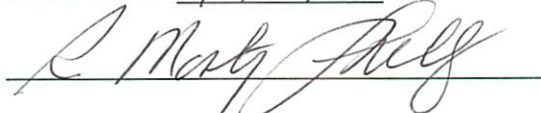
RICK STEPHENSON,

VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 9-10-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR