

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 11, 2016

The Board of County Commissioners of Clark County, Indiana met in a postponed Regular Session on October 11, 2016, at 8:30 a.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana. This is a rescheduled meeting from October 7 due to the lack of voting bodies.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson, and Bryan Glover, Commissioners’ Assistant Allison Richey, County Attorney Lisa Glickfield, Auditor Monty Snelling and Deputy Auditor Jill Evans.

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

Approval of the Minutes

Commissioner Glover motioned to approve September 22, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Stephenson abstaining.

Amendment to the Agenda:

Commissioner Glover motioned to approve the agenda as printed. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Monty Snelling presented the claims and payroll stating that it is all in order. Commissioner Stephenson motioned to approve the claims and the payroll for October 12, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: None

I. Administrative Agenda

A. Commissioner Coffman presented the Buckets request to use our parking lot for a car show. Commissioner Stephenson motioned to table this until the next meeting. Commissioner Glover seconded. Motion to table approved 3-0.

B. Commissioner Coffman presented the interlocal agreement and Resolution No. 17-2016, A Resolution Approving The Interlocal Agreement for Paving Services. This is for the request to pave the Charlestown VFW, post-1427, parking lot. Commissioner Stephenson motion to approve the interlocal agreement with Charlestown VFW to pave the parking lot. Commissioner Glover seconded. Motion approved 3-0. Commissioner Glover motioned to approve the Resolution 17-2016. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Coffman next presented the interlocal agreement and Resolution No. 18-2016, A Resolution Approving the Interlocal Agreement For Paving Services With the Town of Clarksville. This is regarding the Applegate Lane paving. Commissioner Stephenson motioned to approve the interlocal agreement for paving Applegate Ln. Commissioner Gover seconded. Motion approved 3-0. Commissioner Stephenson motioned to approve Resolution No. 18-2016. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Coffman presented the liability insurance for the Sheriff's helicopter that was tabled from the previous meeting. There was a discussion about the value of the insurance and how often the helicopter is used. Sheriff Noel provided information regarding the usage and the qualified pilots in his employ. There was a discussion about applying fees going into a non-reverting fund to cover the total cost of maintenance and insurance for the helicopter. Commissioner Stephenson motioned to approve the insurance not to exceed \$9,000. Commissioner Glover seconded. Motion approved 3-0.

D. Sheriff Noel talked about the 2007 integrated system that controls the door locks. He states that they are in need of an upgrade. Sheriff Noel estimates that is would cost from about \$200,000 to \$500,000. This is offered as information for a future meeting.

E. Auditor Monty Snelling presented the Treasurer's report to be entered into the record. Commissioner Stephenson motioned to approve the Treasurer's report entered into the record. Commissioner Glover seconded. Motion approved 3-0. Commissioner Coffman asked about the progress of the direct deposits.

Auditor Snelling stated that he would like to request that the Commissioners' Administrative Assistant, send out emails to the County Employees to remind them. The deadline will be December 1.

F. County Attorney Glickfield commented about a fund number that was given to her. It was fund #9138 and she discovered that number has been already in use. Auditor Snelling said that the next number or fund #9139 could be used. Commissioner Stephenson motioned to approve the fund #9139 for the Community Crossing Grant. Commissioner Glover Seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

A. Brian Dixon stated that he has a contract with Clark Dietz for property acquisition. Commissioner Stephenson motioned to approve the contract with Clark Dietz. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon next presented a change order #11 for insect spraying for infestation on Star Hill Rd. This would cost \$4,000.00. Commissioner Stephenson motioned to approve change order #11. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon next asked for a change order #17 to add Hydro mulching and seeding for a hillside on Star Hill Rd. This would cost \$7,000.00. Commissioner Glover motioned to approve the acceptance of the change order #17. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next asked for the change order #18 for guardrail bumper for safety. The cost would be \$5,215.30. Commissioner Glover motioned to approve the change order #18. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next asked for the change order #19 for outlet protection at the end of a pipe. The cost would be \$1,010.00. Commissioner Glover motioned to approve the change order #19. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next asked for the change order #09 for rock excavation. This is the original estimate of \$768,120. There was a discussion about the Star Hill road project and how we have gone over the pre-project estimate. Commissioner Glover motioned to approve the change order #09. Commissioner Stephenson seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 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

ABSENT

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 10-20-16

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR