

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 10, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 10, 2016, at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Bryan Glover and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Stephenson motioned to approve February 25, 2016, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll. Commissioner Stephenson motioned to approve the claims and payroll for March 16, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Stacia Franklin, with Planning and Zoning, presented the Commercial Fees Schedule. She offered an overall explanation in the paperwork provided. Commissioner Stephenson motioned to approve the Ordinance No. 5-2016, An

Ordinance Updating The Clark County Office Of Planning and Zoning Fees Schedule. Commissioner Glover seconded. Motion approved 3-0.

B. Jill Oca, CPA, presented the 2016 financial update. She explained some of the points in the reports. The paperwork provided was for the capital asset list and the estimated budgeted revenues and expenses for selected Clark County funds. Commissioner Stephenson motioned to approve the 2016 financial update. Commissioner Glover seconded. Motion approved 3-0.

C. Jill Oca presented the request for a new fund number for a new State grant that CASA will receive this year. Commissioner Glover motioned to approve the new fund #9136 for the CASA grant funds. Commissioner Stephenson seconded. Motion approved 3-0

D. Sandy Halstead, with Neace Lukens, presented their 2016 Renewal of the county employee offered Humana insurances. Humana would like to address employee wellness with their Humana Vitality program. Commissioner Glover motioned to approve the \$50,000 2016 Insurance Renewal with the recommendation of the aggregate program including the Vitality program. Commissioner Stephenson seconded. Motion approved 3-0.

E. Jeanne Curtis, with the Red Cross, presented the disaster vehicle fund. The vehicle that needs to be replaced is broken down at the Jeffersonville office. The new one will be used primarily at the Georgetown office for all of the connecting counties, Floyd, Clark, and Harrison. She also presented paperwork regarding what the Red Cross has been doing. Commissioner Glover motioned to take this under advisement and table the request for a disaster vehicle. Commissioner Stephenson seconded. Motion tabled 3-0.

F. Matters tabled from prior meeting: None

G. Sheriff's Business: None

H. Auditor Snelling offered the Clerk's and Treasurer's reports and the annual reports to be entered into the record. Commissioner Glover motioned to enter the Clerks and Treasurers reports and the Annual reports to be entered into the record. Commissioner Stephenson seconded. Motion approved 3-0.

I. Attorney Report/Comments: None
Attorney Glickfield was absent.

J. Councilperson Kelly Khuri appeared to read a statement regarding an issue that she would like to enter in the record. Her written statement covered an issue with a part-time, with the possibility of full-time, position in the Planning and Zoning office and the hierarchy of the employees in the office.

K. Ratifications and Approvals: None

L. Appointments: None

II. Technical Agenda: None
The County Engineer was absent.

III. Public Comments:

Ryan Jefferson, 119 W. Maple Ct., handed out a blue folder regarding the Planning and Zoning meeting the prior evening. He is representing the people that are in his neighborhood. They are opposed to the burning of hazardous waste at the ESSROC cement plant in Speed, IN. One of the paperwork provided in the folder was the State statute regarding zoning rules for this type of area.

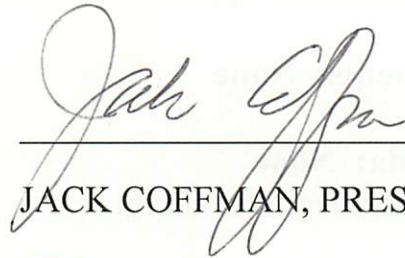
Vickie Whittinghill, Nevada Dr., Sellersburg, talked about other places that have had accidents happen. Her husband worked at ESSROC and told her that they were planning on burning hazardous waste and how they should be stopped because it was a dangerous idea.

Chuck Corya, Bud Prather Rd, stated that there was an ordinance by the Planning and Zoning board talking about the proper zoning for ESSROC. Mr. Corya could not find the Ordinance passed by the 1993 Commissioners. Commissioner Coffman stated that they should start their research/questions with Planning and Zoning. There is an Indiana Code 13-1-1-4 that discusses hazardous waste.

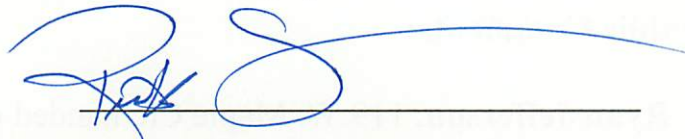
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 3-0.

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



RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3/24/14

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR