

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 23, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 23, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Sally Hughes and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers motioned to approve February 23, 2017, previously tabled Regular Meeting Minutes, with the addition of including pre-discussion of Planning and Zoning appointment. The motion should be to appoint Jack Coffman to the Plan Commission with the agreement that, after one year, he will resign his appointment and Connie Sellers will take over the remainder of the 4-year term. Commissioner Glover seconded. Motion to approve 3-0.

Commissioner Glover motioned to approve the March 9, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

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

Auditor Monty Snelling presented the claims and payroll stating that, other than the claims that were in question, all was in order. There was a discussion about the TMA claims that were pulled. Commissioner Sellers motioned to approve the claims and payroll, with the exception that the approval of the TMA claims is contingent upon the clarification of the TMA claims with the Assessor. Commissioner Glover seconded. Motion approved 3-0.

No public comments at this time.

I. Administrative Agenda

A. Stacia Franklin, with the Plan Commission, would like to reclassify planning codes of a property, identified in the Plan Commissioner Resolution, in Henryville from A1 to B2. This would be Ordinance No. 5-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. Commissioner Coffman opened the public hearing to discuss the amendment to the planning and zoning ordinance. William Fehribach asked questions about technical issues that could not be answered at this time. There was no public discussion at this time. Commissioner Coffman closed the public meeting. Commissioner Glover motioned to approve Ordinance No. 5-2017. Commissioner Sellers seconded. Motion approved 3-0.

B. Damon Andres presented a request to close a road for the Starlight Strawberry Festival. There was a discussion regarding the reason for the need to close a portion of the road. Brian Dixon offered assistance from the County Highway Department. Commissioner Glover motioned to approve partial closure of the road, as indicated by a map submitted, for the purpose of safety on the opening day of the Starlight Strawberry festival. Commissioner Sellers seconded. Motion approved 3-0.

C. HWC Engineering & Nugent Sand Company representatives appeared to explain their involvement in the Bethlehem Road project. Mike Wedding, Vice President of Operations with Nugent Sand Co., discussed some of the backgrounds of the company and the operations at the quarry. They submitted a map illustrating the area in question. There was a discussion about public hearings with suggestions from the public on how to proceed. There is no action to be taken at this time until after the public meetings/hearing.

D. Commissioner Coffman presented a release of a claim from an insurance company with a request to approve payment for an accident. Commissioner Sellers motioned to approve the payment of the insurance claim. Commissioner Glover seconded. Motion approved 3-0.

E. William Fehribach appeared to report safety issues of his property at 104 N. Ferguson. Mr. Fehribach made extensive complaints about his property. He also stated that he has made several attempts to have the Planning and Zoning commission respond to the issues. He talked about the results of his past attempts for no parking signs. Brian Dixon will address the issue of moving the no parking signs. Most of what was stated today was mentioned in prior meetings and some issues were directed to other departments or to neighborhood entities. The commissioner issues will be taken under advisement and reviewed by the County Attorney.

F. Commissioner Coffman presented the agreement with Clark County and The Kentuckiana Regional Planning and Development Agency (KIPDA). Commissioner Glover motioned to approve the KIPDA agreement and to allow Commissioner Coffman to sign the documentation outside the meeting. Commissioner Sellers seconded. Motion approved 3-0.

G. Matters tabled from prior meeting: None

H. Sheriff's Business: None

I. Auditor Report/Comments

J. Attorney Scott Lewis presented 2 letters concerning the landfill. These letters would need to be signed and delivered. Commissioner Glover motioned to approve the letters of recalculation of the payments to the Landfill and notice of default of agreements. Commissioner Glover seconded. Motion approved 3-0.

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None

M. Commissioner Sellers motioned to appoint Ken Witten, Wally Estes, and James Atcher to the Plan Commission Board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

Brian Dixon presented a contract that has been "let" by INDOT for the 403 bridge. Mr. Dixon would need the commissioners to allow the additional \$125,000 to be taken from the relinquishing fund. Commissioner Glover motioned to allow the funds for the 403 bridge to come from the Relinquishing Fund. Commissioner Sellers seconded. Motion approved 3-0.

There followed a discussion about a time in September when there will be a closing of the bridge during the construction. Alternate routes were discussed. The bridge repair is not a county project.

Brian Dixon next addressed the Old Salem road project. This is a project between the County and INDOT. INDOT would like for Brian Dixon to make \$400,000 available as the county portion of the project. Commissioner Glover motioned to allow \$400,000 to come from the relinquishing funds for the Old Salem road project. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented 2 change orders for Star Hill Road project. Change order #25 for a negative of \$86,366.28. Commissioner Glover motioned to approve the negative change order #25 for \$86,366.28. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented the next change order #26. The change order is regarding a time extension handled by INDOT. There would be no fee applied for the extended work period. Commissioner Glover motioned to approve the change order #26. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon presented an issue with property acquisition for the Bethany Road area causing a slowdown. The county is going to move the "letting" date from September 2017 to March 2018. There will be a public meeting in May for the project update.

III. Public Comments

Lisa Morris asked about the names of the appointments to the planning commissioner.

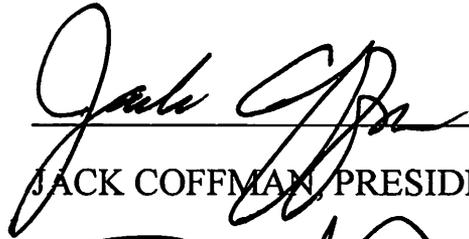
William Fehribach asked about drainage in the area of his home. Brian Dixon stated that he would look into that issue. Mr. Fehribach also asked that a drawing, of the alley from Highway 31 to his property, to be placed in the county public record. This drawing would need to be reviewed before placed in the county public record.

Commissioner Sellers motioned to approve moving the regular meeting of May 4, 2017, to 5:00 pm May 3, 2017. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to adjourn. Commissioner Sellers 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).

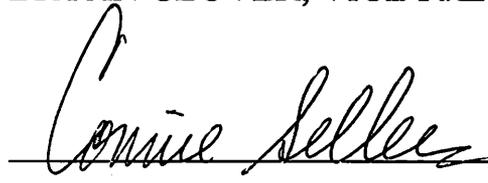
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

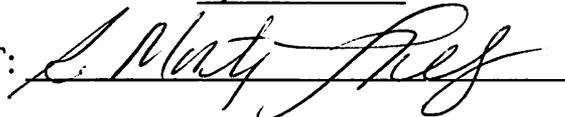


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 4-6-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR