

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 14, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 14, 2013 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 John Perkins, County Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance led by John Perkins and prayer was led by Jack Coffman.

Approval of Minutes

County Auditor R. Monty Snelling presented minutes from the February 28, 2013 meeting. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

A. Insert Rural Metro as item C and move others down.

B. All River Hills agenda items will be discussed together in item A.

Commissioner Perkins made motion to adopt items amended to the agenda. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor presented claims and payroll for March 20, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with exception of claims payable to the Public Defenders until the Commissioners do some research. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Donovan Crawford appeared before the Board to discuss misinformation that has been given to them regarding Central Alarm. Mr. Crawford stated he is an EMT for Rural Metro but would like to go on record as a citizen. He stated he called Central Alarm for an Advanced Life Support (ALS) Truck for a friend and Central Alarm sent a Basic Life Support (BLS) Truck. Mr. Crawford stated that because the BLS Truck was sent his friend passed away. He stated there was a wreck that an ALS Truck was also needed and a BLS Truck was sent. As a result that person passed away.

Mr. Crawford stated there are two people at the Health Department that work for Yellow Ambulance. He stated he as an EMT was given a wrong city from dispatch. He stated Central Alarm will not use pagers that Rural Metro has provided. Mr. Crawford stated the problem is at Central Alarm not with Rural Metro.

I. Administrative Agenda

A. Cecelia Peredo, River Hills appeared before the Board for Bid Openings for Construction Procurement for Marysville Otisco Nabb Water Corporation. County Attorney Jake Elder opened the following bids:

- 1) ISI Infrastructure Systems Inc., Orleans, IN \$1,144,125.000
- 2) Mitchell & Star Construction, Medora, IN \$1,536,743.00
- 3) Caldwell Tanks, Louisville, KY \$2,000,056.00
- 4) Lane, Orleans, IN \$1,504,487.00
- 5) Dan Cristiani Excavating, Clarksville, IN \$1,696,609.00
- 6) Temple & Temple, Salem, IN \$1,403,675.00

Ms. Peredo asked the engineers from Saegesser Engineering to take the bids in the conference room for review. Commissioner Perkins made motion to take the bids under advisement and to have the County Attorney and County Engineer to review them. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Peredo presented an invoice for Marysville Otisco Nabb Water Corp. from Saegesser Engineering in the amount of \$11,875.00 for approval.

She stated the funds will come from the MON Water Corp. local match funds. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Peredo also presented the environmental review proposal, permission to do minutes, notice and date of first public hearing and the four-factor analysis for limited English proficiency persons documents for the Marysville Community Center Restoration for approval. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

B. Bid Openings for 2013 Clark County Petroleum Products

Attorney Jake Elder opened the following bids:

- 1) Makowsky Oil Co. Inc. 60,000 gallons #2 diesel fuel \$191,746.20, 30,000 gallons conventional gasoline 87 octane no ethanol \$86,808.60, 30,000 gallons conventional gasoline 87 octane 10% and ethanol \$81,891.30
- 2) Jackson Jennings Co-op 87 E10 gasoline 3.380, PDR Road Diesel 3.6993. Add .003 cents for off road diesel. Minimum delivery is 300 gallons.
- 3) Jackson Jennings Co-op/SynEnergy 87 E10 gasoline 3.234, PDR PDR Road Diesel 3.4377. Minimum delivery 300 gallons.

Commissioner Perkins made motion to take bids under advisement and to have Jim Ross and Hyun Lee review. Commissioner Stephenson seconded. Motion approved 3-0.

C. Richard Doggett, Rural/Metro Corporation appeared before the Board to give notice that Rural/Metro Corporation will terminate their contract with the County effective Mary 14, 2013. Commissioner Perkins made motion to enter the termination letter and Mr. Doggett's statement into the record. Commissioner Stephenson seconded. Motion approved 3-0.

D. Susan Knoebel & Henry Ford, Clark County Probation appeared before the Board to ask for assistance on paying an unemployment claim for a former drug court employee. She said the County Council stated

the Commissioners have a line item in their budget to pay unemployment. Commissioner Stephenson stated he would like to see a statement from the unemployment office that a hearing was not granted.

E. Ordinance No. 3-2013 An Ordinance Establishing Service Fees For The Clark County Health Department Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

F. Amendment To Lease Agreement Regarding City of Jeffersonville and the J.B. Ogle Animal Shelter. Agreement states the County will not charge rental for space for the years 2010-2014. In consideration of the Tenant receiving no rental charge, the Landlord agrees to pay the Tenant the sum of \$150,000.00 as full payment and settlement for all monies owed and due to the Tenant for Landlord's share of the costs related to the operation of the J.B. Ogle Animal Shelter.

Commissioner Perkins congratulated Commissioner Stephenson on his work in getting the agreement. Commissioner Perkins made motion to approve the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

H. Luke Etheridge, Clark County Solid Waste appeared before the Board to ask for approval on an easement at Clark County Solid Waste located at 9208 Highway 62, Charlestown to REMC. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

I. Michael Whalen, ISU Insurance and Investment Group appeared before the Board to ask for a signature on an agent of record letter. Commissioners stated they thought Mr. Whalen was coming to ask for permission to quote insurance not to ask to be agent of record. Commissioner Perkins made motion to table opening Property & Casualty Insurance to other agencies. Commissioner Stephenson seconded. Motion approved 3-0.

J. Carolyn King, March 2 Recovery to request the Board lift the moratorium on building fees for Clark County homeowners affected by the March 2, 2012 tornado. Commissioner Stephenson made motion to waive building permit fees to tornado related construction until December 31, 2013. Commissioner Stephenson seconded. Motion approved 3-0.

K. William Fehribach appeared before the Board to follow up on January 31st meeting discussion and 103 Colonial Way property being vacant. He stated this property should now have to comply with current County ordinances. Mr. Fehribach stated the fence should have to be removed. Attorney Elder stated he would review information and get back to him.

L. Matters tabled from prior meetings – None

M. Sheriff's Business – None

N. Auditor Report/Comments Auditor Snelling submitted the Clerk of Courts and Treasurer's Monthly Report. Commissioner Perkins made motion to enter into record. Commissioner Stephenson seconded. Motion approved 3-0.

O. Attorney Report/Comments Attorney Elder presented a contract between INDOT and Clark County regarding federal funding at Perry Crossing Road. Commissioner Stephenson made motion to approved Indiana Department of Transportation-Local Public Agency Project Coordination Contract EDS#: A249-12-320549 Des. No.: 1173543. Commissioner Perkins seconded. Motion approved 3-0.

P. Officeholders/Department Heads Present at Meeting Councilperson Kelly Khuri thanked the Commissioners for allowing Mr. Fehribach to present his case.

Q. Ratifications and Approvals - None

II. Technical Agenda

A. Jim Ross, County Highway Department appeared before the Board to ask for approval on a letter to Steve Aulbach regarding Cabin Hill Rd. – Indiana Land Corp. Commissioner Perkins made motion to approve the letter, enter it into record and to send it certified mail. Commissioner Stephenson seconded. Motion approved 3-0.

B. Jim Ross, County Highway Department to ask for signatures on a letter to Avery Development, LLC regarding The Fields of Perry Crossing Subdivision Section I roads. Commissioner Perkins made motion to approval the letter and to add the roads into inventory. Commissioner Stephenson seconded. Motion approved 3-0.

C. Jim Ross, County Highway Department presented Indiana Department of Transportation Construction Change Order and Time Extension Summary for Contract No: R-30949 Change Order No.: 001. Change order is in the amount of \$40,000.00. Match cost to the County is \$8,000.00. Commissioner Stephenson made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

III. Public Comments

Councilperson Kelly Khuri stated she is concerned about the metal detector at the front entrance not working. Commissioner Coffman stated he would talk with the Building Authority and the Sheriff's Department. She expressed concern about the broken concrete at the front entrance.

Tanya Stephenson stated the flags out front need to be taken care of property. Commissioners agreed and stated they would look into getting them replaced.

Commissioner Perkins made motion to adjourn. Commissioner Stephenson seconded. Motion 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 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

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR