

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 18, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 18, 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, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles. County Attorney Jacob Elder was absent.

Pledge of Allegiance was let by Commissioner Perkins and a quote by Ben Franklin was read by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the July 3, 2013 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda - None

Commissioner Perkins made motion to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for July 24, 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 claims and payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Louis Roederer 15915 Beyl Rd, Borden appeared before the Board to ask if the Borden Marching Band could collect money at 131 & 160 intersection in Henryville on the July 27, 2013. Commissioner Perkins made motion to approve.

Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Coffman asked Mr. Roederer to call Jim Ross, County Highway Superintendent and notify him so that he would be aware of the event.

Commissioner Stephenson read the following statement and stated after the statement is read the Commissioners will not be answering any questions regarding the statement. “On Monday the 8th of July it was brought to our (Commissioners) attention by JTL that funds had inappropriately been misdirected by the previous administration from hosting fees at the Clark Landfill.

A portion of the quarterly revenues that are reimbursed to the County were deducted and the full amount was not distributed to the County to be applied to the proper fund.

This action has been halted immediately and the proper authorities have been notified. Those authorities will decide on any further action to be taken.” Commissioner Stephenson made motion to enter the statement into the record. Commissioner Perkins seconded. Motion approved 3-0.

I. Administrative Agenda

A. Edward Culpepper Cooper & Barbara Swank Gallegos, Neace Lukens appeared before the Board to present renewal quotes for the County’s Workers’ Compensation and Property & Casualty Insurance. Commissioner Stephenson made motion to table until the August 1st meeting. Commissioner Coffman seconded. Motion approved 2-1. Commissioner Perkins opposed. Commissioner Perkins stated that because the renewal date is August 1st he felt a decision should be made at this meeting.

B. Judge Moore appeared before the Board on behalf of the Community Corrections Board regarding the Steve Mason, Community Corrections and Henry Ford, Probation incident that occurred June 28, 2013. Judge Moore stated the hiring and removal of the Community Corrections Director should be handled through Community Corrections Advisory Board and the Commissioners. Judge Moore read the “Expectations” for the Executive Director, Work Release Director and Staff of the Clark County Community Corrections Program. There was question regarding paragraph 15 of the Expectations regarding transfer of employees. Commissioner Coffman asked Judge Moore to summarize the letters that were written to Steve Mason and Henry Ford. The Commissioners stated they would like to revise the letter to Mr. Ford because they would like to have it reflect

a more firm reprimand relating to him asking someone that didn't work for him to alter an employee's time card. Commissioner Stephenson made motion to approve Steve Mason's letter as presented to the Board. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Perkins made motion to table Henry Ford's letter. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to approve the "Expectations" with the exception of paragraph 15. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to have Community Corrections employees use the time clock in their department. If employees don't use the time clock they will not be approved for payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Danielle Grissett, Community Corrections will get with Department of Corrections to see how the grant will be effected if two employees are transferred out of Community Corrections.

Commissioner Perkins made motion to hire Steve Mason as the Executive Director of Community Corrections. Commissioner Stephenson seconded. Motion approved 3-0.

C. Matters tabled from the prior meeting – None

D. Sheriff's Business - None

E. Auditor Report/Comments - None

F. Attorney Report/Comments - None

G. Officeholder/Department Heads Present at Meeting – Councilperson Kelly Khuri, Councilperson Brian Lenfert, Councilperson Steve Doherty and Councilperson Kevin Vissing and Councilperson Barbara Hollis.

Commissioner Coffman thanked Margie Jenkins for all her hard word putting the health fair together and all the employees that attended.

H. Ratifications and Approvals

Commissioner Perkins made motion to employ Attorney Rebecca Lockard to handle the 2013 tax sale. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Perkins read the following statement “Mr. President, I make a motion that we withdraw the vote in our minutes of July 22, 2010 pertaining to County insurance benefits and that we authorize the President to sign any letters necessary (outside of a meeting) to assist any person who once was under the County insurance plans to move to plans available from other sources, or their spouse’s plan. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Matters tabled from prior meeting - None

B. Brian Dixon, County Engineer presented the BLN Airport Road Study Contract. Mr. Dixon stated the contract is not to exceed \$24,400.00. Mr. Dixon also stated that the County Attorney has reviewed the contract. Commissioner Coffman made motion to table the contract so the Commissioners could review. Commissioner Perkins seconded. Motion approved 3-0.

C. Brian Dixon, County Engineer presented the Gohmann Asphalt contract for Bridge #155 for signature. Commissioner Perkins made motion to allow the President to sign the contract. Commissioner Stephenson seconded. Motion approved 3-0. Mr. Dixon stated the completion date is 60 days after Gohmann Asphalt receives notice.

D. Brian Dixon, County Engineer stated the bridge inspection bids need to be reviewed and rated. He stated the committee should meet as soon as possible because the results have to be submitted to INDOT. He also stated this process could take months and that has to be completed by January 1, 2014.

E. Brian Dixon, County Engineer stated a petition from the Speed area and Sheriff Rodden has been submitted requesting speed bumps and stop signs installed at Clark and Indiana Avenue in the Speed area. Mr. Dixon stated he and Jim Ross, Highway Superintendent recommends installing stop signs but not speed bumps. Commissioner Perkins made motion to take under advisement. Commissioner Stephenson seconded. Motion approved 3-0.

F. Bob Isgrigg asked the Commissioners to allow an agricultural zoned property to change to a B-3 zone. Mr. Isgrigg stated there are specific restrictions listed in the paperwork. A restriction such as the B-3 zoning is only for use on what Mr. Solomon Eicher and Mr. Vernon Eicher manufacture and if the property changes hands other than to a family member the B-3 zoning doesn't continue. Commissioner Coffman made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

III. Public Comment

Someone stood to ask if Steve Mason was paid during his time off. Commissioner Stephenson stated he was on leave of absence with pay.

Councilperson Kevin Vissing asked about mowing County roads. Commissioner Coffman stated a piece of equipment was not working and that caused them to get behind but they are now caught up.

Commissioner Stephenson stated they will be paving approximately 30 miles in each district.

Commissioner Perkins made motion 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