

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

July 3, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 3, 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 and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the June 20, 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 10, 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 - None**

**I. Administrative Agenda**

**A. Jill Saegesser** appeared before the Board to get approval the 4/1/13-6/30/13 Quarterly Report for Star Hill Road. Commissioner Perkins made motion

to accept and to authorize the President to sign the report. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Dorothy Waterhouse, Clark County Health Department** appeared before the Board to get approval on EDS Number A70-4-112294 HIV Substance Abuse Program grant. Commissioner Perkins made motion to accept and authorize the President to sign. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Brian Dixon, County Engineer** appeared before the Board to get approval on a Local Funded Engineering Agreement with USI Consultants, Inc. The contract is for the reconstruction of Clark Co. Bridge No. 95 on Wieseka Hill Road over Indian Creek. Mr. Dixon stated the contract is not to exceed \$97,700.00. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Attorney Elder** presented Ordinance No. 8-2013 A Reciprocal Ordinance Recognizing Businesses Located Within The Louisville-Jefferson County, KY-In Metropolitan Statistical Area As Eligible “Local Vendors” With Respect To Any Subsequently Available Or Applicable Procurement Preferences. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

**E. Matters tabled from the prior meeting** – Commissioner Perkins made motion to approve Resolution No. 7-2013 A Resolution Of The Clark County, Indiana Board Of Commissioners Authorizing Execution Of A Lease Amendment With The Clark County Jail Holding Corporation. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins made motion to approve payment of landfill claims contingent upon notification from the Auditor that monies have been received. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Sheriff’s Business - None**

**G. Auditor’s Report/Comments** Auditor Snelling submitted the Monthly Treasurer’s Report. Commissioner Perkins made motion to enter into record. Commissioner Stephenson seconded. Motion approved 3-0.

**H. Attorney’s Report/Comments - None**

**I. Officeholder/Department Heads Present at Meeting** – Councilperson Kelly Khuri asked for clarification on the relinquishment fund money for heavy haul road. She stated that she understood that money was being used for projects in progress. Attorney Elder stated there are two different relinquishment accounts. Also present were Councilperson Brian Lenfert, Councilperson Steve Doherty and Councilperson Barbara Hollis.

Commissioner Stephenson made motion to establish a position for a Human Resources Administrator. Commissioner Perkins seconded. Motion approved 3-0.

### **J. Ratifications and Approvals - None**

## **II. Technical Agenda**

### **A. Matters tabled from prior meeting - None**

**B. Brian Dixon, County Engineer** presented the contract for bridge #155 from Gohmann Construction for signatures. Commissioner Perkins made motion to approve and authorize the President to sign after his review. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Brian Dixon, County Engineer** stated he has received nine proposals for the bridge inspections. He asked the Commissioner how they would like to set up the team to review the proposals. Commissioners stated they would review the proposals.

## **III. Public Comment**

Barbara Hollis, Council President asked if the County has regulations on fireworks. Commissioner Perkins stated he wasn't aware of any. Commissioner Coffman stated the County would need to follow State regulations.

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

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JACK COFFMAN, PRESIDENT

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RICK STEPHENSON,  
VICE-PRESIDENT

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JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR