

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

July 17, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 17, 2014 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 Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Councilperson Vissing and prayer was led by Auditor Snelling.

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the July 7, 2014 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1. Commissioner Stephenson abstained.

**Amendment to the Agenda:**

Commissioner Perkins made a motion to approve the agenda as printed with no amendments. Commissioner Stephenson seconded. Motion approved 3-0

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for July 23, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made the motion to approve the claims and the payroll. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda – None**

## **I. Administrative Agenda**

**A. Mike Fahrback** with Constellation Proliance was not present at this time.

**B. Dave Barrow**, with CIMA Energy, was not present, so the proposal was offered by Attorney Elder. The building authority recommends this CIMA contract. Commissioner Stephenson made the motion to approve the contract pending review by the County Attorney. Commissioner Perkins seconded. Motion approved 3-0.

**C. Mike Meyer** presented two (2) Grant agreements. One was for Bio Terrorism for \$36,629 with no match and the other was the HIV Grant for \$90,000 with no match. Commissioner Perkins made a motion to approve the grant agreements. Commissioner Stephenson seconded. Motion approved 3-0

**D. Commissioner Coffman** presented the information for the Clark County Recycling bins. It was stated that the Commissioners advertised to have 3 meetings, but the attendance was very low at all meetings. The meetings were meant to get feedback on maintaining bins and if they were wanting this; would they be willing to pay a charge. This service is for the unincorporated areas only. Commissioner Perkins made the motion to abolish the recycling bins in the unincorporated areas in 30 days. If in the future, someone petitions the Commissioners, then they will consider putting the service back in place with a fee. This decision would be published in the News and Tribune, Banner Gazette and the Leader. Commissioner Stephenson seconded. Motion approved 3-0. Also, it was noted that the calls coming in would be directed to a poll of “for” or “against” and in what area that would be.

**E. Attorney Elder** presented the Ordinance 20-2014 for GIS fund. This is An Ordinance Establishing Fund Number 4964 – “Enhanced GIS Access Services Fund” For Enhanced Access to GIS Services. This Ordinance is to establish the fund number for fees associated with the ordinance. Commissioner Perkins made the motion to approve Ordinance 20-2014. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Attorney Elder** presented the Resolution 3-2014 applying to the EDIT plan with the amount for Health Insurance to be set to \$700,000 and Building Authority to be set at \$985,519. Commissioner Perkins questioned the amount for

Health because he thought that it would be more. Jill Oca stated that the \$700,000 plus the funds (\$1.1 Million) coming from the County Council, would be enough. Commissioner Perkins then asked if this could be amended later in the year. Jill Oca said yes, but to keep in mind that the Building Authority has taken all but \$300,000 at this time. Commissioner Perkins made the motion to approve the Resolution 3-2014. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Attorney Elder** presented Ordinance 21-2014, An Ordinance Accepting The Donation Of Property For A Public Right-Of-Way. Commissioner Perkins made a motion to approve Ordinance 21-2014. Commissioner Stephenson seconded. Motion approved 3-0.

**H. Commissioner Coffman** presented the Capital Case Fund remaining balance of \$250,000 set up in the budget for a murder case. The accused person pleaded out, so the whole amount of money wasn't needed. This left a balance of \$140,000 to be de-appropriated. Commissioner Perkins made a motion to de-appropriated the \$140,000. Commissioner Stephenson seconded. Motion approved 3-0.

**I. Zack Bernaur and Stephanie Steltenpohl** with Liberty National presented their information about employee funded insurance. Commissioner Perkins made a motion to table this for the agent of record to review and come back with recommendations. Commissioner Stephenson seconded. Motion tabled 3-0.

**J. Matters tabled from prior meeting: None**

**K. Sheriff's Business: None**

**L. Auditor Snelling** submitted the monthly Clerks report to be entered into the record. Commissioner Perkins made a motion to enter the report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

**M. Attorney Report/Comments: None**

**N. Treasurer David Reinhardt** stated that they have mailed out 645 Tax Sale notices. The Tax Sale this year is for September 29, 2014.

**O. Ratifications and Approvals: None**

## **P. Appointments: None**

People representing Anytime Storage were presenting a request for a re-zoning with the Planning and Zoning. They thought that they were on the agenda, but was mistaken, so they wanted to speak up about it at this time. They presented a re-zoning Ordinance #22-2014, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By the Clark County Plan Commission for the Applegate Lane property from a R2 to a B2. Commissioner Perkins made a motion to approve the Ordinance 22-2014. Commissioner Stephenson seconded. Motion approved 3-0

## **II. Technical Agenda**

**A.** Brian Dixon stated that they now have 3 quotes for the Spring Street bridge project as follows:

CPI	\$79,142
Civilcor	\$83,380
Independent	\$87,275

Brian Dixon recommended the CPI offer for \$79,142. Commissioner Stephenson made the motion to approve the CPI quote of \$79,142 for the purchase of a 3 sided concrete structure for the Spring Street Bridge #414 in Charlestown Indiana. Commissioner Perkins seconded. Motion approved 3-0.

**B.** Brian Dixon next asked for a supplemental #2 for the Wieseka Hill Bridge project, stating that the area needs to have a Historical Study done by USI looking for Indian artifacts in that area. Commissioner Perkins made the motion to approve the supplemental agreement. Commissioner Stephenson seconded. Motion approved 3-0.

**C.** Brian Dixon next offered that the Brown Station Way bridge sufficiency rating was 74.9 in 2012 and is now at 65.4 and the superstructure is at 5 approaching 4. If it drops closer to 4, we would be able to apply for state funding to bring the bridge up to standards. This is just an update of what is happening with this bridge.

**Mike Fahrbach**, with Constellation Proliance presented his renewal of their contract with the County for the amount of \$0.52 for energy. Commissioner Perkins asked if he had previously put a bid in with the Building Authority, and Mike Fahrbach said yes he had. The Board told him that CIMA had already submitted their bid for the amount of \$0.42 which was recommended by the Building Authority


### **III. Public Comments: None**


Commissioner Perkins expressed his appreciation for Attorney Elder on his work being of a high standard in resolving issues in the past. His attention to the specific legal technicality has saved us from having further legal problems, and Commissioner Perkins thanked him for all of his hard work.

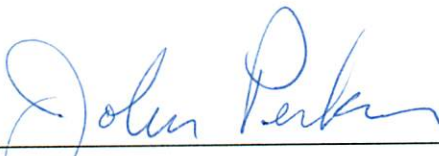
Commissioner Perkins made a motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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).

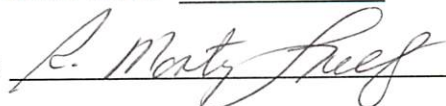
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY 7-31-2014

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR