

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 2, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 2, 2015 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 Bryan Glover, Commissioners’ Secretary Allison Richey, Payroll Clerk Mischell Settles and Auditor R. Monty Snelling.

Pledge of Allegiance was led by Mike Meyer and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the June 18, 2015 Regular Meeting Minutes and the June 25, 2015 Special Called Meeting minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Glover motioned to approve the agenda as printed. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for June 24, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Mike Meyer, presented the Health Department \$180,000 HIV Care Coordination and \$54,993 Baby and Me, Quit Smoking Grant agreements both

with no matching. Commissioner Stephenson motioned to approve the two grant agreements. Commissioner Glover seconded. Motion approved 3-0.

B. Sandy Halstead with Neace Lukens, presented the revised Health Insurance rate approval.

Commissioner Glover motioned to approve the new revised insurance rate. Commissioner Stephenson seconded. Motion approve 3-0.

C. Bob Bottoff with the Drainage Board, presented the Ordinance that would allow a fee to be added to the tax bills and set up a non reverting fund for the accumulated fees. There was a discussion followed by a questions and answers session with Brian Dixon regarding the water quality compliance and possible mandate for the county. This involves the Rule 13 code.

Councilperson Kelly Khuri stated that she was interested in attending an Executive session regarding information on the stormwater issue before they vote on what should be done. They were all cautioned about dragging this out too long as fines might be applied if the county doesn't act soon. Commissioner Stephenson motioned to table the Drainage Board Ordinance. Commissioner Glover seconded. Motion approved 3-0.

D. Commissioner Coffman presented the Ordinance No. 17-2015, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Glover motioned to approve the Ordinance No. 17-2015. Commissioner Stephenson seconded. Motion tabled 3-0.

E. Commissioner Coffman presented a matter tabled from a previous meeting regarding the Morgan Stanley Investment Account Agreement that was presented by Treasurer David Reinhardt. Commissioner Stephenson motioned to approve the agreement. Commissioner Glover seconded. Motion approved 3-0.

F. Sheriff Business: None

G. Auditor Snelling presented a PERF Resolution 9-2015, A Resolution Withdrawing The Clark County Redevelopment Commission From The Public Employee Retirement Fund (PERF). Commissioner Glover motioned to approve the Resolution 9-2015. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling next presented the Monthly Treasurers report to be entered into the record. Commissioner Stephenson motioned to submit the monthly Treasurers report entered into the record. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Report: None

I. Officeholders/Department Heads Present at Meeting: County Clerk Susan Popp reported on the confirmed delivery and the benefits for her office. She also stated that they received 14 scanners from the State of Indiana resulting in a savings of \$10,000. There was a discussion about e-filing and digitize storage. Clerk Popp asked about the Central Count and where the commissioners stand on that. Commissioner Coffman stated that they were still looking at finance companies. Clerk Popp stated that according to the other clerks she has talked to, there have been no negative comments about the central count system along with the ballot on demand.

Clerk Popp stated that there is a new law stating that you can have more than one inspector at a precinct voting center. That would cut down on the people working based on the activity of certain precincts. She is also looking at satellite early voting area's other than the courthouse. This issue would require a unanimous vote from the election board

J. Ratifications and Approvals: None

K. Commissioner Coffman presented an appointment to fill a position replacing Paul Coffman on the Board of Zoning Appeals. The person that is considered, lives in the unincorporated area and is affiliated with the Democratic party. This person is a builder and familiar with the building codes. His name is Guy Guernsey. Commissioner Stephenson motioned to appoint Guy Guernsey to the Zoning Appeals Board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Brian Dixon presented the median removal at County Line Road and Highway 311. He stated that the State was responsible for this, so he would need to contact them as far as liability issues before contacting the highway department to remove.

B. Brian Dixon next presented three roads to add into the County inventory:

- Twin Oaks Subdivision near Henryville
- Bouldery Lane in Charlestown
- Lance Court in Southern Hills

Commissioner Stephenson motioned to approve these roads to be included in the county road inventory. Commissioner Glover seconded. Motion approved 3-0.

C. Brian Dixon presented three things for the Star Hill Road project. The first is a Change order for the extra pumping costs for the mitigation area. The cost would be \$21,000 with the State paying 80% and the county 20%.

The next one is a change order for the preservation area, that the County is planning to acquire. The county needs to purchase 15 signs to identify the preservation area and to tell people to keep out. The cost of the signs would be \$5,637.06.

The final one is the change order #15 for balancing and control standards for erosion. The total cost has accumulated to \$151,650.49 at the 80/20 split with Federal funds.

The Star Hill road project is scheduled to be complete by November 1, 2015.

Commissioner Glover asked if we have to use the contractors they recommend on the projects that are federally funded. Brian Dixon stated that when the project contracts are approved for federal funding, the contractor's total costs have already been figured into the total. He doesn't know if changing contractors are an option and would have to check with the INDOT people.

Commissioner Stephenson motioned to approve all three change orders. Commissioner Glover seconded. Motion approve 3-0.


Brian Dixon stated that he has received the interlocal agreement and it has been sent to the County Attorney for approval.

III. Public Comments: None


Commissioner Stephenson motioned to adjourn. Commissioner Glover 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

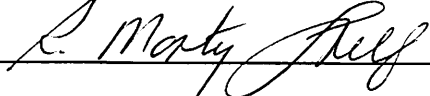


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-16-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR