

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 5, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 5, 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, County Attorneys Jacob Elder and Lisa Glickfield, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Bryan Glover and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the December 18, 2014 Regular Meeting Minutes, December 23 and December 26 Special Meeting minutes and December 22 and December 23 Executive Sessions Meeting minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with an abstention by Commissioner Glover.

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 Glover motioned to approve the claims and the payroll for January 7, 2015. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Stephenson asked about the Judge Association dues. Auditor Snelling stated that there were not two payments of dues, but one payment was paid from two different line items.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Commissioner Glover motioned to maintain offices as slated last year with Jack Coffman as President and Rick Stephenson as Vice President. Commissioner Stephenson seconded. Motion approved 3-0.

B. Matters Tabled from prior meeting:

Attorney Elder presented the Purdue Extension Agreement. He stated that the contract does not state where the funds are coming from. He stated that they tried to email Nancy Hudson, but did not get an answer. Commissioner Stephenson motioned to table the agreement until the County Attorney Lisa Glickfield gets further information from the County Council. Commissioner Glover seconded. Motion approved 3-0.

C. Sheriff Noel commented on the process to acquire information to purchase radios for the police cars. This is not a request for immediate purchase, but will be necessary in the near future. He needs \$21,045 to equip his vehicles with radios. Commissioner Stephenson recommended the Sheriff go to the Council and tell them he needs additional appropriation and the Commissioners are allowing it to come out of the I.T. fund. Sheriff Noel was directed to contact Councilperson Lenfert for information on that.

D. Auditor Snelling asked about getting a P.O. for leasing like we do on the purchases. Commissioner Coffman stated that yes, we should get purchase orders for leasing and they should be broken down. Auditor Snelling then presented the treasurer's report. Commissioner Stephenson motioned to approve the report be entered into the record. Commissioner Glover seconded. Motion approved 3-0.

E. The board welcomed the new County Attorney Lisa Glickfield.

F. Officeholder/Department Heads Present at Meeting: None

G. Ratifications and Approvals: None

H. Commissioner Coffman read the list of reappointments to the 2015 Boards:

- Alcoholic Beverage Commission**-Jan Paddock
- Animal Disease Coordinator**-Mike Ettel
- Animal Shelter Advisory Committee**-Mike Ettel
- Board Of Zoning Appeals**-Mike Killen, Steve Miller
- Borden Tri-County Regional Water District**-Les Wright
- Cemetery Commission**-Dave Abbott, Jerry Callum
- Charlestown Fire Protection District**-Tommy Upton
- Clark-Floyd Tourism Board**-Jim Becker
- Drainage Board**-Mike Killen, Les Kavanaugh, Jack Coffman
- I. O. S. H. A.**-Jim Ross
- KIPDA**-Jack Coffman
- Monroe Township Fire Protection District**-Francis (Butch) Furnish, Ferris

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- Property Tax Assessment Board Of Appeals**-Tom Boone, Norma Lockard, Jeff Caldwell
- Redevelopment Commission**-Jack Coffman, Rick Stephenson, (TBA)
- River Hills Development District**-Perry Smith
- Solid Waste Management District**-Jack Coffman, Rick Stephenson, Bryan Glover

Tri-Township Fire Protection District-Jerry Adams

Commissioner Stephenson motioned to approve the reappointments.
Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda

A. Matters tabled from prior meeting: None

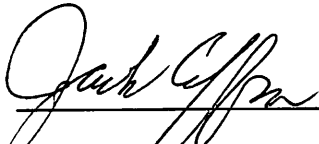
B. Brian Dixon has bids typed up recommending that the Board approve all bids, then using them as needed. Commissioner Stephenson motioned to approve the bids. Commissioner Glover seconded. Motion approved 3-0

III. Public Comments: None

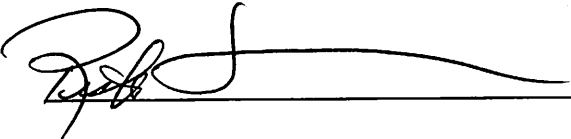
Commissioner Glover motioned to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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

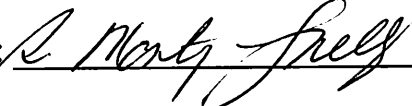


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-15-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR