

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 9, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 9, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson was absent, County Attorney Lisa Glickfield, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Sheriff Noel and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the March 26, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

Amendment to the Agenda

Commissioner Glover motioned to approve the agenda as published. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Commissioner Glover motioned to approve the claims and payroll for April 15, 2015. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Steve Cummings, JTL (Jacobi, Toombs and Lanz), presented the bids for the landfill.

1. Dewind One Pass Trenching Inc. for \$1,194,000.00
2. Geo Solutions for \$1,094,050.00.

Commissioner Glover motioned to take the landfill bids under advisement and put in possession of the county engineer. Commissioner Coffman seconded. Motion approved 2-0.

B. Scott Maples, Sheriff Dept., stated that he was approached by a new tattoo facility stating that Clark county doesn't have an ordinance in place regarding safe practice in tattoos. Commissioner Glover motioned to approve Ordinance No. 14-2015, An Ordinance Concerning Tattoo And Body Piercing Facilities. Commissioner Coffman seconded. Motion approved 2-0.

C. David Neel, CyberTek, stated that they are presenting a contract for CyberTek to perform the I.T. duties for Clark County due to the vacancy of the county I.T. position.

Councilperson Kelly Khuri asked about the costs of the contract. Mr Neel Stated that someone will be on site at all times so it would be a full time coverage. She also asked about the new services installed and he stated that they are all up and running.

Commissioner Glover motioned to approve the contract with CyberTek contingent with the approval of the County Attorney. Commissioner Coffman seconded. Motion approved 2-0.

D. Commissioner Coffman presented Bob Bedell for the position of Veterans Service Officer starting May 1, 2015. Commissioner Glover motioned to approve the new part time position. Commissioner Coffman seconded. Motion approved 2-0.

E. Matters tabled from prior meeting: None

F. Sheriff's business: None

G. Auditor Snelling presented the monthly Treasurers report to be entered into the record. Auditor Snelling also asked that the County discuss the possibility of all employees going to direct deposit. This would require all of the employees to be notified of this change and making sure that they have a checking account and *signing* up for direct deposit. They are also trying to move to ACH on all vendors.

Commissioner Glover encouraged that this should definitely be in process for the savings it would provide and asked if it could be kicked off by July 1st. Auditor Snelling stated that starting time would depend on Low Associates, the software company.

Commissioner Glover motioned to enter into the record the Treasures report. Commissioner Coffman seconded. Motion approved 2-0.

H. Attorney Report/Comments: None

I. Officeholder Councilperson Kelly Khuri asked about the Ordinance passed at the last meeting regarding Yorktown subdivision. She wanted to know if there were any conflict of interest in the Clerk's office. Commissioner Coffman stated that not to his knowledge. Councilperson Khuri also asked if emergency warning sirens are back up running after the lightening strike. Commissioner Coffman answered that they should be operational by now, but he doesn't know for sure.

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon reported on the matching funds for the Star Hill project. According to INDOT, the County is eligible for a 10% INDOT match on projects that the County has already finished. After the County Attorney looks over the paperwork, it is possible that INDOT would put \$860,000.00 back to our relinquish account. Brian needs to provide final notifications to INDOT for this to go into our relinquish account.

2. Brian Dixon next reported on the Old Salem Road. INDOT wants the county to draft a contract with them regarding this project. The problem is that only part of the road is county owned. This road also involves both Utica and Jeffersonville. INDOT wants the County to take over all of the Old Salem Road so it would be on the contract. Brian has talked with Hank Dorman with Utica, and he acted like that would work for them. Brian Dixon still needs to talk to someone from Jeffersonville.

3. Brian Dixon next reported that there are 5-6 culverts that are going to need to be replaced. Brian stated that they needed to be replaced as soon as possible and would like to ask for emergency funding for these projects. At this time, he can't give a price for the repair and replacement. With a Declaration of Emergency for road and culvert repairs due to storms and flooding in Clark county, the repairs can be paid out of Cum Cap. Commissioner Coffman motioned to Declare a state of emergency and approve the repair or replacement of culverts on Martinsburg road, on the Salem Noble road and possibly a 3rd one in Henryville. Commissioner Glover seconded. Motion approved 2-0.

Brian Dixon stated that he would start working on the spreadsheet to prioritizing the subdivisions along with roads that the County will be taking over.

4. Brian Dixon stated that he met with the engineers for the New Washington safe route to school project. He will have to do an environmental for that area in August or September.

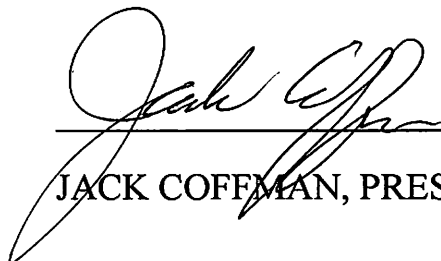
III. Public Comments:

Someone in the audience asked by whose authority was the scanners placed at the entrance and who would be the person to have those scanners removed. Commissioner Coffman explained incidents that had happened in the past were the reasons for the placement of the scanners and did not think that an ordinance was made, just the need to provide a safer workplace for the employees.

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

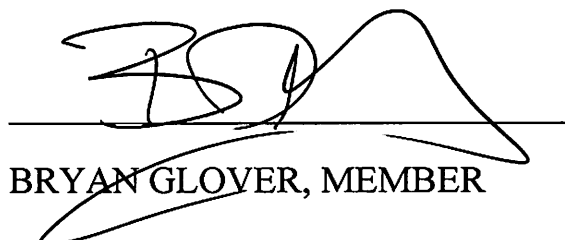
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

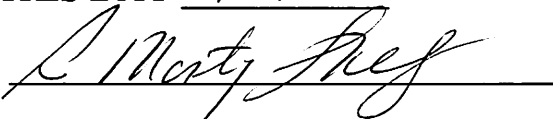
Abstain "Absent"

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 4-23-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR