

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 20, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 20, 2016, at 5 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, Commissioners’ Assistant Allison Richey, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Monty Snelling and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve October 11, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson is absent.

Amendment to the Agenda:

Commissioner Coffman presented two amendments to the agenda. The addition of rescinding the meeting minutes from the September 22, 2016 meeting and re-approving the corrected September 22, 2016 minutes. Commissioner Glover motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Auditor Monty Snelling presented the claims and payroll stating that it is all in order. Commissioner Glover motioned to approve the claims and the payroll for October 26, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments: None

Commissioner Coffman stated that Ilpo Majuri was promoted from the Building Inspector to Building Commissioner on October 12, 2016

I. Administrative Agenda

A. Commissioner Coffman presented the amended addition of rescinding the September 22, 2016 meeting minutes. These minutes were re-typed to clarify item C in the administrative section. Commissioner Glover motioned to rescind the previously approve minutes September 22, 2016 Commissioner meeting minutes and approve the re-typed September 22, 2016 minutes. Commissioner Coffman seconded. Motion approved 2-0.

A-1. Brian Dixon presented the bid opening for the Salem Noble road bridge 15. The 5 bids are listed as follows:

America Contractor base bid of \$675,893.00

Fulkerson Contracting base bid of \$725,400.50

Duncan Roberts base bid of \$675,859.00

Milestone Contractors base bid of \$628,374.00

E & B Paving base bid of \$637,474.00

Commissioner Glover motioned to take the bids under advisement. Commissioner Coffman seconded. Motion approved 2-0.

B. Chelsea Crump, with River Hills, presented the New Washington Drainage grant. This is due back to OCRA by October 30, 2016. Commissioner Glover motion to approve the acceptance of the CDBG Planning grant and allowing the Commissioner President to sign. Commissioner Coffman seconded. Motion approved 2-0.

Chelsea Crump also presented an Engineering contract with Clark Dietz. Commissioner Glover motioned to approve the Engineering contract with Clark Dietz for the planning grant. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the Engineering contract between Clark County Government and River Hills regarding this project, and allowing Commissioner president Jack Coffman to sign. Commissioner Coffman seconded. Motion approved 2-0.

C. Billy Kirkham & Jackie Keller, with Colonial Life Insurance presented the insurance offered by Colonial Life. The County currently has an account but no employees are on it and now they would like to re-introduce their product to Clark County. Commissioner Coffman would like to take it under advisement and get back in touch.

D. Commissioner Coffman commented on the request regarding the Adult Protective Services grant. Commissioner Coffman would like someone to explain the grant. Commissioner Glover motioned to table the Adult Protective Service grant request. Commissioner Coffman seconded. Motion to table approved. 2-0

E. Commissioner Coffman presented the Amendment # 11 to Ordinance No. 17-2016. This is an ordinance regarding placement of signs and the length of time for outdoor signs to advertise. Commissioner Glover motioned to table the Ordinance for Planning and Zoning until clarification by the County Attorney. Commissioner Coffman seconded. Motion to table approved 2-0.

F. Commissioner Coffman commented about the Building Security Enforcement Ordinance. The Ordinance No. 7-2008 An Ordinance Providing For Operation and Maintenance of a Security Entrance System in Clark County Government Building. As per this ordinance, the security team would like to have the Meigs and Watt street entrances locked/secured so employees will need to enter the building from the front entrance. There was a discussion about the security in the building and what could happen. They talked about the security system and allowing certain people to come in at all hours. This should go into effect for October 31. They would also like request additional funding for 16 more cameras, monitors, wiring and licensing of the cameras all at the cost of around \$23,000.00. Commissioner Glover motioned to approve the security improvements not to exceed \$25,000.00 with the idea of exploring other funding options. Commissioner Coffman seconded. Motion approved 2-0.

G. Commissioner Coffman presented the letter of engagement for tax advice matters with Bingham, Greenbaume and Doll, LLP. Commissioner Glover motioned to approve the services of BG&D, LLP. Commissioner Coffman seconded. Motion approved 2-0.

H. Commissioner Coffman asked about the Buckets request to use the parking lot for a car show. Mr. Coffman is concerned about the legal issues that might come up. Commissioner Glover motioned to approve contingent on insurance coverage for liability or and indemnity clause from Buckets for the county to not be held liable if there is an accident.

I. Sheriff's business: None

J. Auditor Snelling presented the Clerks report. Commissioner Glover motioned to enter the Clerks report into the record. Commissioner Coffman seconded. Motion approved 2-0.

K. Attorney report: County Attorney Lisa Glickfield was absent.

L. Officeholder/Department Heads Present at Meeting: None

M. Ratifications and Approvals

1. 2017 Holidays & Commissioners Meeting dates. Commissioner Coffman read the holiday dates. Commissioner Glover motioned to accept the 2017 Holiday dates and the 2017 Commissioners Meeting dates. Commissioner Coffman seconded. Motion approved 2-0.

N. Appointments: None

II. Technical Agenda:

A. Brian Dixon stated that he has an amendment contract #4 for the Bethany road design project with the Lock Miller Group. This is for a scope change. Commissioner Glover motioned to approve the amended contract with the Lock Miller Group. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next presented proposals from 12 companies for construction inspection for Bethany road. The county needs to designate a committee to score the proposals. Commissioner Glover motioned to assign a committee consisting of Jack Coffman, Bryan Glover and Brian Dixon for the selection of a proposal for the construction inspection of Bethany road. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover asked about a time line. Mr. Dixon would like to shoot for November 17.

Brian Dixon next mentioned a report from Butler Fairman & Seufert regarding a bridge inspection for the bridge over Silver Creek. They suggest that the bridge be replaced. This issue can be discussed at a later date. No action at this time.

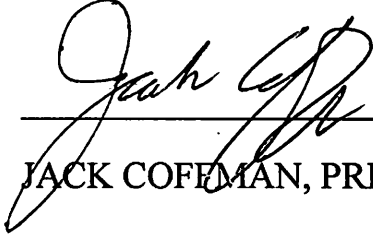
Brian Dixon next asked for a termination letter for Earthsource. Earthsource was doing the mitigation in the Star Hill road area and will no longer be needed for that. Commissioner Glover motioned to approve the termination letter for Earthsource. Commissioner Coffman seconded. Motion approved 2-0.

III. Public Comments: A person from the audience says that the sheriff's employees need to know about the building employees using the secured entrances because some will be a little upset. There will be more people coming in at an early hour they might need more security people to let them in.

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn 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 hereby 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

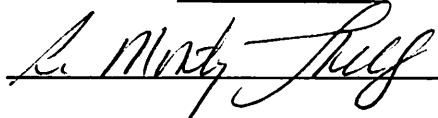
Absent

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-3-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR