

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 19, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 19, 2016, at 6:00 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 Attorney Lisa Glickfield, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Dr. Burke and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve May 5, 2016, Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll. Commissioner Stephenson motioned to approve the claims and payroll for May 25, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: None

I. Administrative Agenda

A. Mike Harris, with Jacobi, Toombs, and Lanz presented the bid opening for the pre-construction of the 2017 construction. There has been no bid submitted at this time.

Mr. Harris next presented the Clark-Floyd Landfill Quarterly Host Fee Report. Commissioner Stephenson motioned to approve the quarterly report. Commissioner Glover seconded. Motion approved 3-0.

B. Dr. Burke, with Clark County Health Department, presented the revision to the County Sanitary Code and Zika. He addressed the need for mosquito control to stop the spread of the Zika virus by asking residents to drain standing water areas. There is no anti-Zika serum at this time. Information is on the Clark County Health Department website.

Dr. Burke next addressed the water quality of this county referring to the Flint, Michigan problems with water stating that this county will not have the problems that Flint has.

Dr. Burke next addressed the needle exchange contract submitted in December. He said that the overdose statistics has gone up, but if we continue with the needle exchange program the health department would have contact with IV drug users to direct them to help.

Dr. Burke suggested IED devices placed in the courthouse on the 1st floor. The cost for one device is \$1,500.00. Commissioner Coffman asked about legal liability for the use of IED devices. The Good Samaritan laws would give protection to the use of this device.

Dr. Burke talked about Narcan programs for slowing the overdose effects of IV drugs. Death by overdose is approaching an epidemic in this country. Narcan reverses the overdose effect for a while, but the victim could still go to sedation after several minutes, so they should go to the ER for monitoring.

Mike Meyer, with the Clark County Health Department, presented the health department 2017 budget. The health department has 14 funds. He discussed the shortfall in the mosquito fund and asked for assistance from the cum cap. They would like to get with Jill Oca to discuss the best estimate on the amount. There was a discussion about raising the health inspection fees for restaurants that are in the TIF areas.

C. Andy Dobelstein, with Data Vault, presented paperwork regarding Records and Information Management Services. This is for document storage, back-up, and shredding. Mr. Dobelstein will put together a proposal for this service.

D. Jill Oca, CPA presented the approval of CEDIT plan. She talked about the insurance premiums and how much was needed for these payments. This would be Resolution No. 4-2016, A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax (“CEDIT”) Funds During Fiscal Year 2016. Commissioner Stephenson motioned to approve Resolution No. 04-2016. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman presented the Resolution for Star Valley Way. This is Resolution No. 5-2016, A Resolution Approving The Placement Of Boulder Rocks At Star Valley Way. Commissioner Stephenson motioned to approve the Resolution No. 05-2016. Commissioner Glover seconded. Motion approved 3-0.

F. Attorney Glickfield presented Resolution 06-2016, A Resolution Approving The Interlocal Agreement For Mowing And Ditch Work With The Town Of Borden. Commissioner Glover motioned to approve the Resolution No. 06-2016. Commissioner Stephenson seconded. Motion approved 3-0.

G. Matters tabled from prior Meeting: None

H. Sheriff’s Business: 426 for the inmate population, including 11 out of the county.

I. Auditor Snelling presented the Clerk’s and Treasurer’s report. Commissioner Glover motioned to approve the Clerk’s and Treasurer’s report. Commissioner Stephenson seconded. Motion approved 3-0.

J. Attorney Report: None

K. Officeholder/Department Heads Present at Meeting: Councilperson Barbara Hollis.

L. Ratifications and Approvals: None

M. Commissioner Coffman presented the appointments to the community correction board. The appointments are Levois Davis, Bob Potter, Charles Evaline, and Carmen Croudep as Victims Advocate. Board Member Charles King would like to appoint Mark Felix for his replacement. Commissioner Stephenson motioned to approve the five appointments. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Brian Dixon presented a previous request for no parking signs in Henryville. After Mr. Dixon inspected the area, he would recommend that at least one no parking sign be placed at the entrance of Goodfellows. They had a discussion about where parking signs can and cannot be placed. They would need to pass an ordinance for the placement of the sign.

William Fehribach commented about no parking signs at his driveway. Commissioner Coffman stated that they cannot place a no parking sign by a driveway.

III. Public Comments: None

Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 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 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



RICK STEPHENSON,
VICE-PRESIDENT

ABSENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-2-16

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR