

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 2, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 2, 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 was absent, County Attorney Lisa Glickfield, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Rick Stephenson and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve May 19, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Amendment to the Agenda:

Commissioner Stephenson motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that all was in order. Commissioner Stephenson motioned to approve the claims and payroll for June 8, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments

William Fehribach, 104 N Ferguson St, Henryville, IN appeared regarding a public access request issue. A restaurant near his home has been seen responsible for fires in grease poured on the ground. He also mentioned that there is trash that has not been disposed of correctly. He continued with a list of issues

about the restaurant and these were handed to Attorney Glickfield for proper distribution. There were some issues that were for Planning and Zoning.

Commissioner Stephenson motioned to recess for the River Hills Public Meeting. Commissioner Coffman seconded. Motion approved 2-0.

Jill Saegesser, with River Hills, opened the public meeting stating that they would need a letter of intent to provide a New Washington Storm Drainage Study. They would like to submit an application to the state by the end of the month. This is an application for a matching grant. The project should be finished spring 2017.

Commissioner Stephenson motioned to adjourn the public meeting. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Stephenson motioned to reconvene the regularly called commissioner meeting.

I. Administrative Agenda

A. Judge Carmichael presented a remodel plan for the Circuit Court 4 office space. They would need \$20,000 for the completed project. Commissioner Coffman stated that they would like to check the funding with the CPA. Commissioner Stephenson motioned to table the decision until the next meeting. Commissioner Coffman seconded. Motion tabled 2-0.

B. Steve Klein, with Storage Station, presented the Deed of Correction for an easement for a roadway on their property. This correction would allow for the roadway to stay in the Storage Station possession. Commissioner Stephenson motioned to approve the deed of correction. Commissioner Coffman seconded. Motion approved 2-0.

C. David Neel, with Cybertek, presented the renewal of the annual contract for the Barracuda software to monitor computer use in the courthouse. The cost is \$840.00. Commissioner Stephenson motioned to approve the renewal. Commissioner Coffman seconded. Motion approved 2-0.

D. Commissioner Coffman presented, for Dave Barrow with CIMA Energy/Natural Gas, the contract with Clark County for natural gas. Commissioner Stephenson motioned to approve the contract. Commissioner Coffman seconded. Motion approved 2-0.

E. Commissioner Coffman presented, for the Health Department, the grants, and appropriations. The first grant was the Baby and Me Contract. Commissioner Stephenson motioned to approve the Amendment No. 1 Contract between the Indiana State and the Clark County Health Department not to exceed \$109,986. Commissioner Coffman seconded. Motion approved 2-0.

Next, commissioner Coffman presented another grant for HIV Positive to last 12 months and not to exceed \$361,000. Commissioner Stephenson motioned to approve the Health Department HIV Grant. Commissioner Coffman seconded. Motion approved 2-0.

Next, Commissioner Coffman presented a Grant agreement for \$48,240 presented to the Health Department. Commissioner Stephenson motioned to approve the new grant funds. Commissioner Coffman seconded. Motion approved 2-0.

Next, Commissioner Coffman presented a request for emergency funds for the Mosquito fund for chemicals. Commissioner Stephenson motioned to declare an emergency to provide \$10,000.00 funding for mosquito funds. Commissioner Coffman seconded. Motion approved 2-0. The other \$7,700 amount is to come from the Council as per State Board Of Accounts directive.

F. Commissioner Coffman presented the Election Contracts for 2 election technicians for \$8,500 per person/per election. Commissioner Stephenson motioned to approve the contracts for election technicians. Commissioner Coffman seconded. Motion approved 2-0.

G. Commissioner Coffman presented the Henryville sign ordinance. This is Ordinance No. 8-2016, An Ordinance Designating No Parking Zones On County Road 160 In Henryville, Indiana. This started a discussion with residents and Brian Dixon. There was a discussion about right-of-way and blocking sidewalks or the view of the road. Commissioner Stephenson motioned to approve the Ordinance No. 8-2016. Commissioner Coffman seconded. Motion approved 2-0.

H. Matters tabled from prior Meeting: None

I. Sheriff's Business: None

J. Auditor Snelling presented the Treasurer's report. Commissioner Stephenson motioned to approve the Treasurer's report. Commissioner Coffman seconded. Motion approved 2-0.

K. Attorney Report: None

L. Officeholder/Department Heads Present at Meeting: None

M. Ratifications and Approvals: None

N. Appointments: None

II. Technical Agenda:

A. Brian Dixon presented a suggestion to close Perry Crossing in the middle of July for 2 weeks. He feels that it would be better to totally shut down the area for 2 weeks to allow the project time to finish.

III. Public Comments: None

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



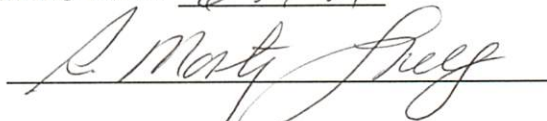
RICK STEPHENSON,
VICE-PRESIDENT

ABSTAINED

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-16-16

ATTEST:



R. MONTY SNELLING, CLARK COUNTY AUDITOR