

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

July 14, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 14, 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, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

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

**Approval of the Minutes**

Commissioner Stephenson motioned to table the approval of June 30, 2016, Regular Meeting Minutes to the next meeting. Commissioner Coffman seconded. Motion to table 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 July 20, 2016. Commissioner Coffman seconded. Motion approved 2-0. Note that Commissioner Glover is absent.

**Public Comments: None**

## **I. Administrative Agenda**

**A. Chelsea Crump**, with River Hills Economic Development District, appeared to ask for a claim for funds from the OCRA grant. Ms. Crump stated that the Auditor's office should be notified when the funds would be deposited. Commissioner Stephenson motioned to approve the claim and authorizing the Commissioner President to sign. Commissioner Coffman seconded. Motion approved 2-0.

**B. Barbara Gallegos and Kelly Zullo**, with Assured Partners, offered the insurance renewal for the 2016-2017 fiscal year. They are still working on the properties liability and Workers Comp coverage and would like to return at another meeting with those results. Kelly Zullo talked about the coverage for the federally owned sheriff helicopter. They are talking about the limits that are needed for liability. The county would need to have at least \$5 million in coverage to comply with the Indiana state tort limit. There were other limits discussed and compared. Commissioner Coffman asked about the long term use of the helicopter. He was told by Col. Groh that we were the only county that has a helicopter in southern Indiana and so far the usage has been low. There was a discussion about terrorist action because it could be added with an offered surcharge. Commissioner Stephenson motioned to table the helicopter liability insurance. Commissioner Coffman seconded. Motion to table was approved 2-0. Assured Partners will look into the coverage options and get back to the board.

**C. Juliana Holt**, with Liberty National employee benefits returned to follow up from last meeting. She offered an explanation of their benefits and what was needed by the employee. Commissioner Stephenson motioned to table until compared with the other insurances already listed as deductions for the county employees. Commissioner Coffman seconded. Motion to table was approved 2-0.

**D. Susan Popp**, Clark County Clerk offered her plans to replace the 20 year old voting machines. She stated that the budget would allow us to purchase new machines with the savings of the non-election year. The cost would be \$218,000 for 54 machines. The upgrade that was purchased last year would be compatible with the new machines. There was a discussion about the cost of the old verses the new machines and if there was a trade in cost. The county needs to pay off the old machines. There was a discussion about keeping the DS850 and adding 54 new machines in the field. Commissioner Stephenson motioned to approve the sales

agreement with ESS contingent upon the Council approval of \$250,000 for the County Clerk's budget. Commissioner Coffman seconded. Motion approved 2-0.

**E. Danielle Grissett**, with Community Corrections/Forensic Division presented a grant, funded by the state, contract with LifeSprings for a therapist to work with the diversion program. Commissioner Stephenson motioned to approve the grant funded Forensic Diversion contract with LifeSprings. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Stephenson asked about the decrease of inmates in jails and the increase in community corrections and if there is an increase of funds for taking care of the community correction system. Ms. Grissett explained the process of that funding.

**F. William Fehribach** has an issue with his address and mailbox. He talked about people criticizing him for his actions. He would like Auditor Snelling to provide a map that has been recorded in the Auditor's office. His mailbox has been run over and knocked down by Webb lawn service. His land is designated land locked and he doesn't have access to his property. He would like to have a place to park his vehicles.

**G. Commissioner Coffman** presented the Resolution 11-2016, A Resolution Requiring the Direct Deposit of Payroll Checks of Clark County Employees. Commissioner Stephenson motioned to approve Resolution 11-2016. Commissioner Coffman seconded. Motion approved 2-0.

**H. Matters tabled from prior meeting: None**

**I. Sheriff's business: None**

**J. Auditor Monty Snelling** submitted the Clerk and Treasurer reports. Commissioner Stephenson motioned to enter the Clerk and Treasurer reports into the record. Commissioner Coffman seconded. Motion approved 2-0.

**L. Attorney Glickfield** stated that the Treasurer and the Auditor need help with the tax sale. She is offering a contract with attorney Mitchele Harlan to handle the tax sale matters. Commissioner Stephenson motioned to approve the contract with Mitchele Harlan. Commissioner Coffman seconded. Motion approved 2-0.

**M. Officeholder/Department Heads Present at Meeting: None**

**N. Ratifications and Approvals: None**

**O. Appointments: None**

**II. Technical Agenda:**

**A. Brian Dixon** presented several issues for the commissioners. The first is the bridge asset management plan. It will be ready by tomorrow (7-15-16)

Next, Mr. Dixon presented the road inventory certification sheet that identifies the roads throughout Clark County.

Next, Mr. Dixon presented the bridge inspection inventory stating that it would need the signatures of the commissioners.

The last thing Mr. Dixon presented the DLZ contract for County Road 60. Commissioner Stephenson motioned to approve the DLZ contract. Commissioner Coffman seconded. Motion approved 2-0.

**III. Public Comments: None**

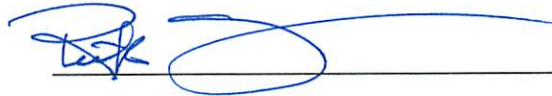
Commissioner Stephenson motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn approved 2-0.

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

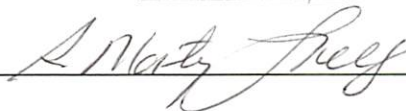


RICK STEPHENSON,  
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-28-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR