

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 22, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 22, 2016, at 6:00 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 Monty Snelling, and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Danielle Walters and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve the September 8, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson is absent.

Amendment to the Agenda:

Commissioner Coffman presented an amendment to the agenda regarding a change for the next commissioner meeting to October 7 as item A. 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 September 28, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments: None

I. Administrative Agenda

A. Commissioner Coffman presented the change to the next Board of Commissioner meeting date from October 6 to Friday, October 7. Commissioner Glover motioned to approve the change of the next meeting time to October 7. Commissioner Coffman seconded. Motion to table approved 2-0.

B. Jill Oca, CPA presented the Revision of the CEDIT Plan or Resolution 15-2016, 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 and a request for additional appropriations. Commissioner Glover motioned to approve the Resolution 15-2016. Commissioner Coffman seconded. Motion approved 2-0.

Jill Oca next stated that additional appropriations of \$33,000 for Building Authority, \$250,000 for General Liability, and \$80,000 for a bill will be presented to the Council for approval.

C. Judge Carmichael presented an article from the Fair Labor Standards Act regarding court reporter fees for transcripts done separately from their work hours. This would be transcribers working from their own home using their own materials. The article states that transcription services done outside of normal hours are not subject to overtime. Since there has been an on-going issue as to whether these transcription services should be paid on an independent contractor basis or through payroll, Judge Carmichael wanted to make sure there was a permanent record in the Commissioners' minutes to show the transcribers should be paid as independent contractors using their own EIN. Commissioner Coffman asked Jill Oca, CPA to further comment on this issue. Ms. Oca stated that the Fair Labor Standards Act only addresses the issue of whether overtime should be paid – not the classification of the worker as either an employee or independent contractor. No further action was taken. This was moved from Item H

D. Commissioner Coffman asked for Lindsay Vissing. She was not present.

E. Danielle Walters presented the Community Corrections Grant. This would be for funds for supervision covering multiple departments. This grant would be for over \$1 million from the State. Commissioner Glover motioned to approve a letter of support provided by the Commissioners, signed by Commissioner Coffman. Commissioner Coffman seconded. Motion to table approved 2-0.

F. Jerry D'Acey, with River Ridge, presented a history of the River Ridge Development Company talking about where the funds are going that they have received. There was a discussion about the potential for more growth in the 6000 acres. Commissioner Glover motioned to approve the certification of participating units for the execution of the bonds and approve the bond documents. Commissioner Coffman seconded. Motion approved 2-0.

G. County Attorney Glickfield presented the Ordinance No. 17-2016, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By the Clark County Plan Commission. This is for the Plan Commission Resolution 5-2016. Commissioner Glover motioned to approve the Ordinance No. 17-2016. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Coffman next presented the Ordinance No. 18-2016, An Ordinance Approving An Amendment to The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. This is for the Plan Commission Resolution 6-2016. Commissioner Glover motioned to approve the Ordinance No. 18-2016. Commissioner Coffman Seconded. Motion approved 2-0

Commissioner Coffman next presented the Ordinance No. 19-2016, An Ordinance Approving An Amendment To The Zoning Ordinance On Recommendation By The Clark County Plan Commission. This is the definition of the portable signs. Commissioner Glover motioned to approve Ordinance No. 19-2016. Commissioner Coffman seconded. Motion approved 2-0.

H. County Attorney Lisa Glickfield presented the Interlocal Agreement for the Salem Noble Bridge Paving. This is between the Board Of Commissioners of Clark County, the City Of Jeffersonville and the Jeffersonville Redevelopment Commission. Commissioner Glover motioned to approve the interlocal agreement. Commissioner Coffman seconded. Motion approved 2-0.

I. Commissioner Coffman asked about the previously tabled insurance with Assured Partners for the Sheriff's Helicopter. Commissioner Glover motioned to table the insurance for the Sheriff's helicopter. Commissioner Coffman seconded. Motion to table approved 2-0.

County Attorney Glickfield presented the three port security grants for the Sheriff's Department. This would provide funds for a marine vessel on the Ohio river, detention equipment and training for officers. This is a matching grant of 23% and it expires in 2019. Commissioner Glover motioned to approve the three port security grants. Commissioner Coffman seconded. Motion approved 2-0.

Chelsea Crump, with River Hills, presented the Resolution No. 16-2016, a Resolution Adopting The Washington Township Water Corporation Water System Analysis contingent on OCRA approval. Commissioner Glover motioned to approve the Resolution No. 16-2016. Commissioner Coffman seconded. Motion approved 2-0.

J. Sheriff's business: None

K. Auditor Monty Snelling presented the Clerks's report to be entered into the record. Commissioner Stephenson motioned to approve the Clerk's report entered into the record. Commissioner Coffman seconded. Motion approved 2-0. The Auditor questioned the paperwork submitted by Judge Carmichael.

L. County Attorney Glickfield asked for a letter of engagement to retain Ice Miller for legal counsel on environmental and regulatory engagements Commissioner Glover motioned to approve the Letter of Engagement with Ice Miller. Commissioner Coffman Seconded. Motion approved 2-0.

M. Officeholder/Department Heads Present at Meeting: County Clerk Susan Popp stated that they will not have new machines for the next election. They will use the old machines and Trevor DeWitt has a new job and is no longer employed with Clark County.

N. Ratifications and Approvals: None

O. Commissioner Coffman stated that John Secor is now serving as a manager for the Airport. The commissioners will need to appoint a new person to the Airport Authority board. Commissioner Glover motioned to table the Airport Authority appointment until January. Commissioner Coffman seconded. Motion approved 2-0.

II. Technical Agenda:

A. Brian Dixon stated that he has a quote for a signal light at the intersection of State Road 403 and Salem Noble. This would change it from a 3 light to a 5 light and the cost would be \$6,150. Commissioner Glover motioned to approve the turn signal light at the intersection of State Road 403 and Salem Noble. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next presented a quote for tree clearing on Old Salem Road. This would be an INDOT project. The quote is from the Bob Ray Co. for the agreed amount of \$190,760. Commissioner Glover motioned to approve the tree clearing quote with Bob Ray Co. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next asked for a 1.3-mile section of Timber Ridge Road to be designated as a county road so the Clark County road department can maintain. Commissioner Glover motioned to approve the acceptance of the designated 1.3-mile area as a county road. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next stated that the Tunnel Mill and Westport Road is a 4-way stop, but there are only 2 stop signs and he would like to place 2 more stop signs for the 4 way stop. Commissioner Glover motioned to approve the placement of 2 new stop signs for the 4 way stop intersection. Commissioner Coffman seconded. Motion approved 2-0. Mr. Dixon did add that they will be taking bids/quotes for tree clearing by September 20.

III. Public Comments:

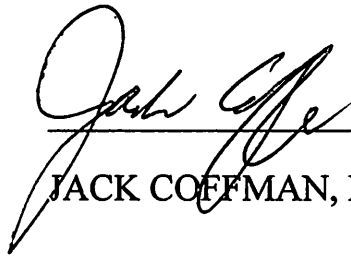
There was a discussion about the above Timber Ridge Road as a county road. County Clerk Susan Popp asked what happened to the development of that area.

Another person asked about the no right turn on red and the Salem Noble and State Road 403 intersection. There was a discussion about the necessity for that no turn sign.

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

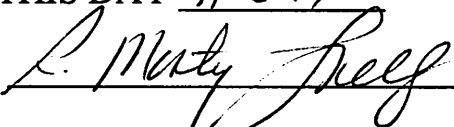
Absent

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-3-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR