

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 9, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 9, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners –, Bryan Glover, Connie Sellers and Jack Coffman was absent, County Attorney Scott Lewis, Commissioners' Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Sellers motioned to approve January 26, 2017, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 2-0 with Commissioner Coffman absent.

Amendment to the Agenda:

There was one amendment to the agenda. A letter for HR. Commissioner Sellers motioned to approve the agenda as amended. Commissioner Glover seconded. Motion approved 2-0.

Auditor Monty Snelling presented the claims and payroll stating that all was in order. Commissioner Glover motioned to approve the claims and payroll for February 15, 2017. Commissioner Sellers seconded. Motion approved 2-0.

I. Administrative Agenda

A. Judge Carmichael presented invoices for updating media carts. The costs would be for Judge Adams Court, \$6,837.00 and for Judge Carmichael's Court, \$4,368.00. They will also need HDMI cables for \$2,135.00. There was a discussion about where the money would come from for this purchase.

Commissioner Sellers motioned to approve the invoices for the purchase of the updates to media carts contingent upon the approval of appropriation by the County Council or Jill Oca confirming the use of IT funds. Commissioner Glover seconded. Motion approved 2-0.

B. Danielle Grissett, with Probation presented a request for approval of the Federal Grant. This grant would fund an automated phone system that would call or text to remind of a coming trial date. It would cost 60 cents per reminder to be paid out of the grant. This should cut down on no shows saving the County funds for issuing warrants. There is an option for 90 days notice for cancellations of reminder services. Commissioner Sellers motioned to approve the grant funded contract. Commissioner Glover seconded. Motion approved 2-0.

Next, Judge Carmichael state that she had the paperwork for the Federal Grant to hire more officers. This is criminal rule 26 and should be approved for the Auditor to sign this grant. Commissioner Sellers motioned to approve and to accept on behalf of the probation and the auditor to sign. Commissioner Glover seconded. Motion approved 2-0.

C. Chelsea Crump, with River Hills presented the WTWC Grant. Ms. Crump needs for two Close Out forms signed by President Commissioner Coffman. Commissioner Sellers motioned to allow Commissioner Coffman, as president of the board of Commissioners, to sign the close out forms. Commissioner Glover seconded. Motion approved 2-0.

Ms. Crump stated that they are planning a storm drainage study public meeting and the commissioner's will be the first to be notified when and where it will happen.

D. Les Kavanaugh, with EMA presented the previously tabled documents for FEMA resources sharing with Kentucky and several different counties in Indiana. County Attorney Scott Lewis was concerned about the clause regarding reimbursement to Kentucky if resources were asked for. Commissioner Sellers motioned to table the interstate emergency mutual contract until further clarification. Commissioner Glover seconded. Motion to table approved 2-0.

Commissioner Glover presented the Highway Garage Lease Agreement stating that there was more information that he has not seen and he recommends the commissioners' table the agreement. Commissioner Sellers motioned to table the Highway Garage Lease Agreement. Commissioner Glover seconded. Motion to table approved 2-0.

E. Sheriff's Business: None

F. Auditor Snelling presented the Clerks and Treasurers reports. Commissioner Sellers motioned to approve the Clerks and Treasurers reports. Commissioner Glover seconded. Motion approved 2-0.

G. Attorney Scott Lewis presented the contract form for the Salem Noble bridge to approve all bids for the project. Commissioner Sellers motioned to approve the contract and allow Commissioner Glover to sign as acting President. Commissioner Glover seconded. Motion approved 2-0.

Attorney Scott Lewis next presented a question regarding the HR contract to follow the terms of the contract regarding the overages in part time hours worked over the 37.95 unless approved by the board of Commissioners. Commissioner Sellers motioned to allow County Attorney Lewis to draft a letter to HR for them to stick to the contract and get overages approved. Commissioner Glover seconded. Motion approved 2-0.

H. Office holder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Commissioner Glover stated that due to the lack of the complete number of members of the Board of Commissioners, we should table the appointments until the next meeting. Commissioner Sellers motioned to table the appointments. Commissioner Glover seconded. Motion approved 2-0

II. Technical Agenda

Brian Dixon stated that we will be appropriating the matching funds for the Community Crossings Grant Match for the Salem Noble bridge project and the future bridge #152 project. This will be after Jill Oca goes to the Council to ask for additional appropriations.

Brian Dixon next presented the sheet for the bridge priorities. He offered to go over it in more detail. There is no decisions to make at this time.

Brian Dixon next presented information on a meeting for the landfill bridge work. He offered to get together with Mike Harris regarding the JTL proposal.

Brian Dixon next commented on a check that was mailed to Kevin and Annette Doherty. They received a 1099 but called Brian stating that they did not receive the check that was cut in June 2016. He is questioning how to proceed regarding the 1099 for 2016.

Brian Dixon next commented on the Star Hill road project. INDOT will pay 80%, making it \$800,000 to \$850,000 for the change order and the County would owe roughly \$160,000. This would bring the total project to \$13.89 million, which is not far off of the original estimate.

Brian Dixon next asked about the bridge #415 on County Road 311 easements and if the county wants to proceed with these. There was a question about how long the money would be available. The answer would be no more the 180 days. Brian Dixon said that some of the monies have already been spent for the bridge projects. The next step would be easements.

Brian Dixon stated that the estimate on the Stacey road will exceed the \$250,000 limit and closer to \$600,000 and possibly more. The board needs to vote on acquisition of funds for this project so there will not be any delays. Mr. Dixon stated that the commissioners just need to let him know what information they would need for future decisions.

There was a discussion about the amount of piling is \$20,000 to \$25,000, and the amount of rock is \$40,000 to \$45,000. Mr. Dixon needs to prepare the information for an advertised meeting so they can vote so the project will not be delayed. They will advertise for a meeting on February 14, 2017 at 9:00am.

Brian Dixon next stated that there are 2 stop signs on Tunnel Mill and no stop signs on Westport. He suggests that 2 stop signs be added on the Westport so no one will get hit. Mr. Dixon said that non-stopping traffic is a safety hazard for the Amish pulling out into that intersection in their slower buggies. The cost of the signs would be \$125.00 each.

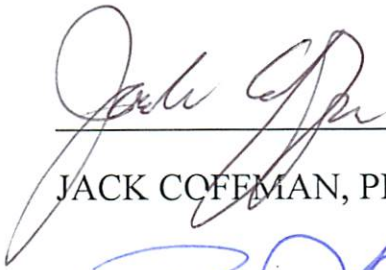
III. Public Comments:

There was a question about the bridge structure cost of Bridge #415 on county road 311. Brian Dixon said that it cost \$321,974.24.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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).

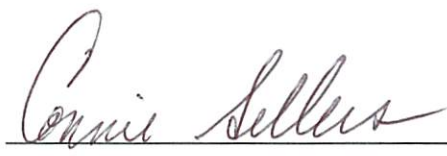
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

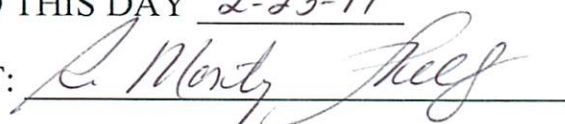


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 2-23-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR