

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 23, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 23, 2014 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Commissioner Stephenson and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the corrected March 27, 2014 Regular Meeting Minutes, the April 10, 2014 Regular Meeting and the two amended March 19, 2014 and March 25, 2014 Special Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins made a motion to approve the agenda as submitted. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for April 30, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve claims and payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda - None

I. Administrative Agenda

A. Diane Swank presented the County Health Insurance renewal with offers from United Health and Humana. She provided handouts to illustrate the numbers involved with the renewal. Commissioner Perkins made a motion to approve the County stay with Humana, proposal #3. Commissioner Stephenson seconded. Motion approved 3-0.

B. Jill Oca presented the quarterly status report, handouts with all of the information that she has been investigating, along with copies of a letter and a blank fixed asset list to be filled out by the department heads including a point of contact list. Commissioner Stephenson made a motion to approve the letter and contact information sheet to be distributed to the Department Heads. Commissioner Perkins seconded. Motion approved 3-0

Next, Jill Oca discussed the coming budget. Commissioner Coffman asked Auditor Snelling when the budgets would be due. Auditor Snelling replied that the County Council would decide. Jill Oca stated that she has also drawn up a preliminary draft of the Edit plan, including the health plan for consideration by Attorney Elder when he draws up the final Edit plan. Commissioner Perkins asked Jill Oca what was found out about the Circuit Breaker and would it affect the Cum Bridge. Jill Oca responded that the Circuit Breaker was about \$700,000 coming from the General Fund, which adds another \$250,000 to the shortfall, but she offered to find out the effect on the Cum Bridge fund.

C. Commissioner Coffman presented a letter regarding information about the new hire, Stacia Franklin to the Clark County Building Commissioner/Enforcement Officer position. Commissioner Perkins made the motion to approve the appointment. Commissioner Stephenson seconded. Motion approved 3-0.

D. Attorney Elder stated that there is no invoice for the project, but he made a recommendation to the board to move forward with accepting quotes before declaring an emergency for a new roof for the building authority. The commissioners would direct the Building Authority Department to get bids before action can be taken.

E. Brian Dixon, County Engineer appeared before the Board to report on the previously tabled Timber Ridge/Summit neighborhood. Brian Dixon stated

that both he and Jim Ross agreed that these aren't roads they would recommend taking over. It would be dangerous for the County equipment to go in there where the conditions are in such bad repair. At this time he would recommend they hire an engineer to bring the roads up to standards. Commissioner Coffman asked if any part of the road is in our inventory and Brian Dixon stated that the County maintained inventory ends at 322 Summit Parkway. County Attorney Elder offered to go back, with information previously obtained by the residents, and research and ascertain where the County road ends. With this the board can comprise a definitive report of where the county road ends. Commissioner Coffman stated that by Friday morning they will have the answers and then they will be able to move forth with where the private road signs should be posted.

F. Attorney Elder stated that the Contracts offered by Recorder Dick Jones, looked good, but Attorney Elder would like to forward the County standard contract to CSI for them to implement attachments before adopting at the next meeting.

G. Sheriff's Business - None

H. Auditor Report/Comments - None

I. Attorney Report/Comments – None

J. Officeholder/Department Heads Present at Meeting Councilperson Barbara Hollis, Recorder Dick Jones

K. Ratification and Approvals - None

II. Technical Agenda


A. Commissioner Stephenson made a motion to approve the previously presented Perry Crossing Mitigation contract with Eco Tech for \$23,459.00. Commissioner Perkins seconded. Motion approved 3-0.

III. Public Comments – None


Commissioner Perkins made a motion to adjourn. Commissioner Stephenson seconded. Motion approved 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 thereby 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 COEFMAN, PRESIDENT

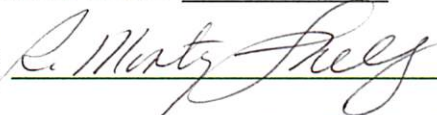


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 5-8-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR