

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 8, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 8, 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 April 23, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Attorney Elder asked that F, Wage hearing Requests, be scratched and add the CSI Contract and the Rural Electric Membership Corp (REMC) contract as F. Commissioner Perkins asked that the F switch to the A, Health Insurance Renewal. Commissioner Perkins made a motion to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for May 14, 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. Attorney Elder presented the CSI contract for Recorder Jones to upgrade the office computer equipment. Commissioner Perkins made a motion to approve the new County implemented contract listing the three funds to pay the \$134,655 for the contract and would be signed by President Coffman. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made a motion to approve the standard contract to be uploaded to the Commissioner web site for future contract use. Commissioner Stephenson seconded. Motion approved 3-0.

B. Attorney Elder also presented the contract with REMC. Commissioner Perkins made a motion to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0

C. Attorney Elder presented the SRI contract services. Commissioner Perkins made the motion to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

D. Tim Wells with TM Sells Evaluation presented the Capital Assets Program, providing handouts to explain what services they offer. Commissioner Coffman stated that they would consider this and set up a time to get a quote from Tim Wells.

E. Attorney Elder presented the Ordinance No. 17-2014, An Ordinance Authorizing And Approving The Entry Into Interlocal Agreements With The City of Jeffersonville To Fuel and Repair County Owned Vehicles including the two interlocal agreements for fuel and maintenance of County vehicles. Commissioner Perkins made a motion to approve the ordinance. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins asked if there was a contract between the Sheriff's Department and Griders Auto service, he would like to see it.

F. Matters tabled from prior meeting: None

G. Sheriff's Business - None

H. Auditor Snelling submitted the Monthly Clerk and Treasurer Reports. Commissioner Perkins made a motion to enter into the record the Clerk and Treasurer Reports as submitted. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor of Snelling also answered Commissioner Coffman's previous question about the Airport; I.C. 8-22-3-33 provided by the State Board of Accounts states that it would not be a problem since the funds come from the State.

I. Attorney Report/Comments – None

J. Officeholder/Department Heads Present at Meeting Councilperson Khuri questioned the length of the contract period with CSI. Attorney Elder Stated that it was a one year contract. Councilperson Khuri also wants to know if the Commissioners have the authority to sign all Grants. Commissioner Coffman stated that, if it is a separate authority, they would approve their own, but if it is on a county level, the Commissioners would approve.

K. Ratification and Approvals - None

II. Technical Agenda

A. Brian Dixon presented the Star Hill Rd mitigation project in the amount of \$42,650.00. Commissioner Perkins made a motion to approve the mitigation and easement application. Commissioner Stephenson seconded. Motion approved 3-0.

B. Brian Dixon also presented the Supplemental Agreement #1 for Spring Street Bridge in Charlestown to be paid from the Cum Bridge fund for \$3,850.00 to cover engineering services for the right-of-way. Commissioner Perkins made the motion to approve the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

C. Brian Dixon next presented the Supplemental Agreement #3 for Salem Noble Rd in the amount of \$173,750.00. This agreement is 80% reimbursable by Federal funds. Commissioner Stephenson made the motion to approve the agreement. Commissioner Perkins seconded. Motion approved 3-0.

D. Brian Dixon next presented the contract from Butler, Fairman and Seufert for \$28,900.00 to repair the deteriorating columns for the bridge on Brown Station Way. Brian Dixon would like to add out the County standard contract to send to them to replace their contract, but still needs the amount of \$28,900.00 for the repairs approved. Commissioner Stephenson made the motion to approve the amount of the contract. Commissioner Perkins seconded. Motion approved 3-0.

E. Brian Dixon next presented the contract for an agreement for \$48,500.00 to improve an intersection of 403 and Poplar. Contract with DLZ for this project. Commissioner Perkins made the motion to approve this contract. Commissioner Stephenson seconded. Motion approved 3-0.

F. Brian Dixon stated that there would be a wage hearing scheduled for Wednesday, May 14th for all projects for the next 90 days. This hearing would cover the money requested to be spent on Bethany Road including 80/20 split with INDOT. We would need a contract stating we would pay our 20%. Commissioner Perkins stated that it would come out of the Highway fund. Brian Dixon stated that also the BLA would do the engineering for \$720,000.00 approved by INDOT to pay. Commissioner Perkins made the motion to approve the contracts pending the Attorney approval. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins asked about the road inventory. Brian Dixon stated that we are receiving money for 0.9 miles of Summit Parkway and 350 feet of Money Hollow. Brian Dixon stated that he needed to discover the correct location of the 350 feet of the Money Hollow.

Diane Swank, Insuramax presented the Health Insurance renewal comparing Humana and UMR. Handouts were presented to illustrate the numbers involved. Diane Swank explained that the figures were based on claims submitted to the insurance company in the past. Commissioner Stephenson stated that the cost of insurance for the employees should not increase. Commissioner Perkins made a motion not to raise the employee contribution for Health Insurance. Commissioner Stephenson seconded. Motion approved 3-0

III. Public Comments – None

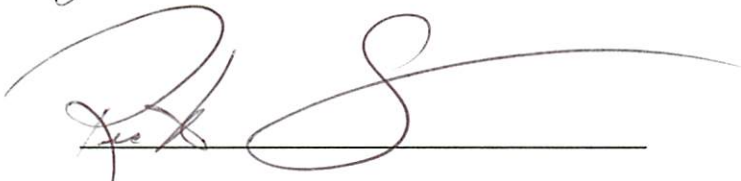
Commissioner Perkins made a motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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

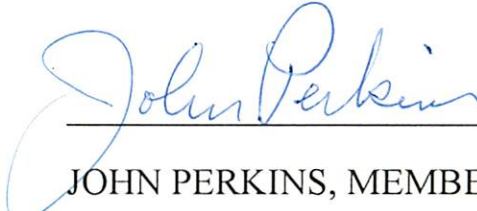


JACK COFFMAN, PRESIDENT



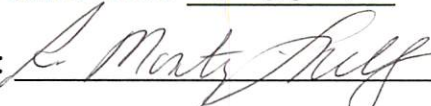
RICK STEPHENSON,

VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 5-22-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR