

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 26, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 26, 2015 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 Bryan Glover, County Attorney Lisa Glickfield, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Barbara Hollis and prayer was led by Commissioner Coffman.

Commissioner Stephenson motioned to recess the Commissioner Meeting. Commissioner Glover seconded. Motion approved 3-0.

Councilperson Hollis then called to order the Special Called Council Meeting. Council members present were Barbara Hollis, Steve Doherty, Brian Lenfert, Dan Yost, Kevin Vissing, Kelly Khuri, Barbara Bratcher Haas, and Attorney Scott Lewis.

Councilperson Hollis presented Kevin Woodhouse with Ice Miller. Mr. Woodhouse presented a report, the memorandum of understanding, which has been negotiated with the Regional Healthcare Network of Kentucky and Southern Indiana, LLC, which is a joint venture between an affiliate of Nortons Healthcare and an affiliate of LifePoint Hospitals. He offered handouts with more detailed explanations of the merger process.

Councilperson Hollis asked for public comments. There were none.

Councilperson Vissing motioned to approve the memorandum of understanding and to go forward with due diligence. Councilperson Khuri seconded. Motion approved 7-0.

Councilperson Bratcher Haas motioned to adjourn. Councilperson Yost seconded. Motion approved 7-0.

Commissioner meeting was then reconvened.

Approval of the Minutes

Commissioner Stephenson motioned to approve the February 12, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Stephenson motioned to remove item I from the agenda. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll except for the claims for spring water for the Assessor, Juvenile Detention and several of the courts. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Commissioner Coffman verified that Martin Padgett, with Clark Memorial, had signed the Clark Memorial Hospital Memorandum Of Understanding. The memorandum was labled Resolution No. 2-2015. Commissioner Glover motioned to approve Resolution No. 2-2015. Commissioner Stephenson seconded. Motion approved 3-0.

B. Rochelle Cummings, with Clark Memorial Hospital presented their sale of Real Estate Parcel. This parcel has the address of 630 Eastern Blvd., Clarksville, IN. Commissioner Stephenson motioned to approve the sale. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover asked if there were more parcels to be sold before the new entity takes over. Martin Padgett replied that there were no other properties that need to be sold.

Commissioner Stephenson motioned to assign the sale of the parcel the Ordinance No. 9-2015, An Ordinance Authorizing Clark Memorial Hospital's Sale Of Real Estate. Commissioner Glover seconded. Motion approved 3-0.

C. Recorder Zach Payne presented the simplefile contract. He stated that it would cost the county nothing. The Recorder would receive the funding from the users purchasing the documents and paying a service fee. The contract is Ordinance No. 10-2015. Commissioner Glover motioned to approve Ordinance No. 10-2015, An Ordinance Authorizing E-Recording. Commissioner Stephenson seconded. Motion approved 3-0.

D. Treasurer David Reinhardt presented the agreement contract with MainSource to provide cash management services. Commissioner Glover motioned to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

E. Jill Oca presented the Quarterly Status Report and a copy of a new purchase order form for the county to use. Commissioner Glover motioned to accept the new purchase order form. Commissioner Stephenson seconded. Motion approved. 3-0.

Commissioner Glover motioned to accept the new updated Capital Asset list for the department heads to start using. Commissioner Stephenson seconded. Motion approved 3-0.

F. Commissioner Coffman presented the interlocal agreement with 911 Authority to demolish a unused building. Commissioner Glover motioned to approve the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

G. Commissioner Coffman presented the Planning and Zoning Resolution No. 3-2015, 105 Ebenezer Church Rd, Memphis, IN to be changed from a A1 to B2. Stephenson motioned to approve Resolution No. 3-2015. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Stephenson motioned to approve the Resolution No. 4-2015, 118 Popular St, New Washington, IN to be changed from a B3 to R1. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Glickfield presented White vs. Commissioners regarding an agreement from 1992 to now include the White's, the present owners of the property. This would be the second amended judgement approval. Commissioner Stephenson motioned to approve the agreement. Commissioner Glover seconded. Motion approved 3-0.

I. Matters tabled from prior meeting: None

J. Sheriff's business: None

K. Auditor Snelling submitted the copy of the annual report. Auditor Snelling also submitted the proof of publication for the Council portion of the meeting.

L. Attorney Report/Comments: None

M. Officeholder/Department Heads Present at Meeting: None

N. Ratifications and Approvals: None

O. Commissioner Coffman presented a new appointment to the Charlestown-Clark County Library Board. Commissioner Stephenson motioned to appoint Joe Voigner to the Charlestown-Clark County Library Board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon reported that he went to a TPC meeting and KIPP pledged \$1.2 million to heavy haul road for 2019 construction.

2. Brian Dixon offered a project update to show descriptions of projects for the Commissioners in a spreadsheet format.

3. **Brian Dixon** stated that he is not interested in opening the proposals for the airport road at this time, but he would like to write a letter to go out to the team members asking for the proposals. Commissioner Stephenson motioned to authorize Brian to send the letter out for the proposals for the Airport Road. Commissioner Glover seconded. Motion approved 3-0.

4. **Brian Dixon** next presented contracts from INDOT for Bethany right of way project engineering and for bridge inspection. Commissioner Glover motioned to approve the contracts. Commissioner Stephenson seconded. Motion approved 3-0.

III. Public Comments:

Mike Harris, JTL presented their projects that are in the second bond issue at the landfill.

1. **Mike Harris** would like to offer a letter to property owners along the force main pump station route to purchase permanent and temporary easements. Commissioner Glover motioned to permit landfill to put the letter out. Commissioner Stephenson seconded. Motion approved 3-0.

Mike Harris would like to proceed with asking for bids for this projects. Commissioner Glover motioned to allow JTL to start accepting bids. Commissioner Stephenson seconded. Motion approved 3-0.

2. **Mike Harris** presented the barrier wall construction. The west half of the wall is to be constructed in 2015. The wetlands, including the surrounding area, are being worked on so the contractor can come in and start on the wall.

Commissioner Stephenson motioned to reject the bids for the containing wall and general construction. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to rebid for the wall and general construction project but on a separate basis. Commissioner Stephenson seconded. Motion approved 3-0.

3. **Mike Harris** is currently working on his quarterly report to compare tonnage and air space.

4. **Mike Harris** is working on the Landfill Improvement Fund and will set up a meeting to submit the 2015 payment schedule.

Auditor Monty Snelling reported that the Jeffersonville Redevelopment meeting the previous night dedicated another \$750,000 from the TIF's to the heavy haul road.

Commissioner Stephenson motioned to adjourn. Commissioner Glover 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

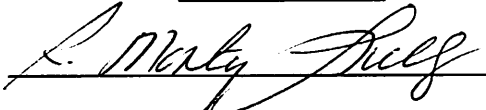


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3-12-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR