

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 26, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 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 Brad Meixell and prayer was led by Auditor Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve the March 12, 2015 Regular Meeting Minutes and the Executive Session for March 17,2015. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

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

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for April 1,2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Brad Meixell, 911 Emergency, presented the request for two grants. One was the Performance management grant for \$19,721.13 of the salary reimbursement for EMA director salary and \$8,485.29 for projects. Commissioner Stephenson motioned to approve the Project grant. Commissioner Glover seconded. Motion approved 3-0.

Next, Commissioner Glover motioned to approve the Salary grant for the Director salary. Commissioner Stephenson seconded. Motion approved 3-0.

B. David Neal, Cyper Tech, presented the proposal for the server project. He explained that the present server is 92% full and he would like to move what is on that server and utilize the four new servers that have been stored in the IT Department. The cost for this would be \$85 and hour for 40 hours, approximately \$3,500 at completion. Commissioner Stephenson motioned to approve the contract with Cyper Tech for the switch over upgrade of the servers, not to exceed \$4,000, to come out of IT Fund Contract Services. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Stephenson motioned to rescind Resolution 3-2015 and 4-2015 from the previous meeting. These should have been Ordinances. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the Zoning Ordinance No. 11-2015, A Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to approve Ordinance No. 12-2015, An Ordinance Approving An Amendment to The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to approve Ordinance No. 13-2015, An Ordinance Amending The Zoning Ordinance For Clark County, Indiana. Commissioner Stephenson seconded. Motion approved 3-0.

D. Commissioner Coffman presented the Ambassador Award for Paul Coffman. He served on the Planning and Zoning board as a member from March 1980 to March 2015. Commissioner Stephenson motioned to approve the presentation of the award. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman stated that the Emergency Declaration that was approved in the previous Commissioner meeting, should not have been approved according to SBOA statutes. Those bills should come from another fund not the Cum Cap. Commissioner Stephenson motioned to rescind the approval of the emergency declaration. Commissioner Glover seconded. Motion approved. 3-0.

F. Commissioner Coffman presented the Yorktown Subdivision roads proposal of putting Sections 1, 2, 3 and 4 into the County road inventory. The roads are in need of repairs. Commisisoner Glover asked if this was outside the Charlestown city limits. Brian Dixon stated that yes it was out Highway 60 closer to Sellersburg. Commissioner Stephenson motioned the Yorktown subdivision into our road inventory under the review of County Engineer. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Stephenson motioned to accept Tubelo Dr, a road behind the hospital in Charlestown, into the County road inventory. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover asked Attorney Glickfield to draft a letter for the residents offering a written plan for the road repairs.

G. Matters tabled from prior meeting: None

H. Sheriff's business: None

I. Auditor Snelling stated that the reason there are so many subdivisions with this problem, is due to the fact that the county let the developer's bonds expire before the projects were completed. The developers would start a project and secure the bonds for that project. Then, in many cases the developer would let the bond lapse before the development was completed. The previous commissioners and county engineer did not keep track of the bond status and catch them before they expired. Many times the developer would go bankrupt and the bonds would be expired leaving the work unfinished.

J. Attorney Report/Comments: None

K. Officeholder Councilperson Kelly Khuri asked about a recourse to the expired bond issues. Auditor Snelling stated no there was not. Attorney Glickfield stated that she had tried to stay out of the subdivision issues because of her residency in Yorktown subdivision.

Councilperson Khuri next asked about other older subdivisions that would be interested in the County taking them over. It was explained that the present Commissioners take care of things as they come up, since they were not in office when these bond issues occurred.

Commissioner Coffman stated that he attended a National Association of Developing Organizations Conference. This conference provided information for the improvement of our county area as a member of the KIPTA region.

L. Ratifications and Approvals: None

M. Appointments: None

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon reported that he reviewed the bids on Wieseka Hill bridge projects and they were all too high. He recommended that we reject those bids. Commissioner Stephenson motioned to reject all bids for the Wieseka Hill bridge project. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon suggested that we re-advertise the Wieseka Hill bridge projects bids, but take out the guard rail package offering it as either 1, as a metal guard rail or 2, as a wooden guard rail with the option to reject either or both of the options and have the county do the guard rail work.

Commissioner Stephenson motioned to advertise the Wieseka Hill Road project per the engineer's suggested stipulations. Commissioner Glover seconded. Motion approved 3-0

Brian Dixon stated that he was invited to meet with Vectron to discuss and compare their projects with ours.

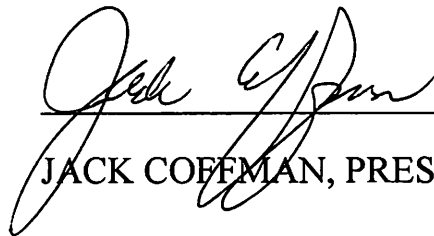
III. Public Comments:

Mike Harris, JTL presented their reports for the quarter. He pointed out and explained the figures on the report. He plans to add the last 2 quarters before going to the Council. Commissioner Coffman encouraged him to go to the Council meeting with all of his reports.

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

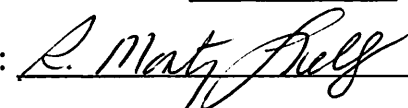
Absent

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 4-9-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR