

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 3, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 3, 2016, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson was absent, Attorney Lisa Glickfield, Commissioners' Assistant Allison Richey, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Dan Moore and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve October 20, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the corrected minutes of the September 22, 2016, meeting. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson is absent.

Amendment to the Agenda:

Commissioner Coffman stated that there were no amendments to the agenda. Commissioner Glover motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Auditor Monty Snelling presented the claims and payroll stating that it is all in order. Commissioner Glover motioned to approve the claims and the payroll for November 9, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments: None

I. Administrative Agenda

A. Dan Moore, a lawyer representing the town of Utica, presented the annexation of several properties. This would be a Development Resolution. Commissioner Coffman is reluctant to proceed with this because of all of the improvements that have been made and he wants to check the area of a current TIF area. These have brought up questions about the Utica annexation. Steve Long, stated that the Town of Utica just wants to clear up the boundaries. Commissioner Glover motioned to table the Development Resolution No. 19-2016 for the Town of Utica with the anticipation of a meeting on November 10, 2016. Commissioner Coffman seconded. Motion approved 2-0.

B. Dan Moore presented the request of the building authority to elevate the magistrate's bench. There have been 2 quotes submitted for \$5,220.00 and \$6,670.00 from Fields Cabinet. The County Attorney Lisa Glickfield stated that at a previous meeting there was an approved claim for improvements up to a certain amount. Auditor Snelling found a request for improvements in Circuit Court 4 at the meeting in June. Commissioner Glover motion to approve the Magistrate's courtroom improvements up to \$5,300.00. Commissioner Coffman seconded. Motion approved 2-0.

C. Ordinances/Planning and Zoning:

1) **Attorney Lisa Glickfield** presented an Ordinance amending Ordinance No. 17-2007. Commissioner Glover motioned to table amending Ordinance No. 17-2007. Commissioner Coffman seconded. Motion to table approved. 2-0

2) **Commissioner Coffman** presented Ordinance No. 21-2016, An Ordinance Updating the Clark County Office Of Planning and Zoning Fee Schedule. Commissioner Glover motioned to approve Ordinance No. 21-2016. Commissioner Coffman seconded. Motion to table approved 2-0.

D. Commissioner Coffman commented about the new financial deposit account with Commerce bank. Commissioner Gover motioned to approve Resolution No. 20-2016, A Resolution Authorizing The Opening and Maintaining of a Financial Deposit Account With Commerce Bank. Commissioner Coffman seconded. Motion approved 2-0.

E. Attorney Lisa Glickfield presented the interlocal agreement between the Board of Commissioners of Clark County, Indiana, and Greater Clark County Schools. Commissioner Glover motioned to approve Resolution No. 21-2016, A Resolution Approving the Interlocal Agreement for the Sale of Road Salt and/or Brine Solution To the Greater Clark County School Corporation. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the interlocal agreement for the sale of road salt to the Greater Clark County School system. Commissioner Coffman seconded. Motion approved 2-0.

Next, Attorney Glickfield presented the interlocal agreement between Clark County, Indiana, and the West Clark Community School Corporation for the sale of road salt of brine. Commissioner Glover motioned to approve the Resolution 22-2016, A Resolution Approving the Interlocal Agreement For the Sale of Road Salt to the West Clark Community School Corporation. Commissioner Coffman seconded. Motion approve 2-0. Commissioner Glover motioned to approve the interlocal agreement. Commissioner Coffman seconded. Motion approve 2-0.

Next, Attorney Glickfield presented the interlocal agreement with Clark County, Indiana for a Planning Study for C.R. 311 Corridor. Commissioner Glover motioned to approve the Resolution No. 23-2016, A Resolution Approving the Interlocal Agreement For A Planning Study Along the County Road 311 Corridor. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the interlocal agreement between the Board of Commissioners of Clark County, Indiana, and Clarksville and Sellersburg. Commissioner Coffman seconded. Motion approved 2-0.

Next, Attorney Glickfield presented the interlocal agreement between the Board of Commissioners of Clark County, Indiana, and the New Washington Fire Department. Commissioner Glover motioned to approve the Resolution 24-2016, A Resolution Approving The Interlocal Agreement with the New Washington Fire Department. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to approve the interlocal agreement between Clark County, Indiana, and New Washington. Commissioner Coffman seconded. Motion approved 2-0

Next, Attorney Glickfield presented the interlocal agreement between the Board of Commissioners of Clark County, Indiana, and the American Legion Post #335, Charlestown, IN. Commissioner Glover motioned to approve the Resolution 25-2016, A resolution Approving The Interlocal Agreement With American Legion Post 335, Charlestown, Indiana. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover Motioned to approve the interlocal agreement. Commissioner Coffman seconded. Motion approved 2-0.

F. Patty Ballard, with Adult Protective Services, presented the Clark County Court grant. Attorney Glickfield stated that the grant needs to comply with title 6. This grant is for advocacy for an incapacitated adult that would appear in the court. Commissioner Glover motioned to accept the Clark County Court grant for \$50,000.00. Commissioner Coffman seconded.

Judge Carmichael had some questions about an interim public defender and how that person was going to get paid. It was stated that the interim Public Defender would get paid contractually through claims with a contract on file. Judge Carmichael would like the fees to be paid from personal services.

Attorney Glickfield presented a previously tabled Ordinance No 22-2016, An Ordinance Rescinding and Replacing Ordinance 13-2016 Approving Amendment 11 to Zoning Ordinance 17-2007 on Recommendation by the Clark County Plan Commission. There was a long discussion about this ordinance to clarify what this takes care of and the language. The original ordinance was regarding outdoor advertising off premises. Commissioner Glover motioned to approve Ordinance 22-2016. Commissioner Coffman seconded. Motion approved 2-0.

G. Sheriff Noel stated that the sheriff's department needs to purchase new vehicles, saying that he is adding to their 2017 budget for this purpose. Next year, Sheriff Noel would like to purchase 6 vehicles and a court van totaling \$200,000. Commissioner Glover motioned to approve the Sheriff's department purchase of 7 new vehicles for next year.

H. Auditor Snelling presented the Treasurer's report. Commissioner Glover motioned to enter the Treasurer's report into the record. Commissioner Coffman seconded. Motion approved 2-0.

I. Attorney report: None

J. Officeholder/Department Heads Present at Meeting: None

K. Ratifications and Approvals

L. Appointments: None

II. Technical Agenda:

A. **Brian Dixon** stated that he has collected some bids for the Salem Noble Road bridge. These were read at the last Commissioner meeting. Commissioner Glover motioned to reject all of the bids for the Salem Noble road bridge. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next presented a contract with INDOT for the work that BFS has done for the County. Commissioner Glover motioned to approve the contract with INDOT. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next mentioned a report from Butler Fairman & Seufert regarding a bridge inspection for the bridge over Silver Creek. They suggest that the bridge should be replaced. This issue can be discussed at a later date. No action at this time.

Brian Dixon next presented the first of several change orders. Change order #12 for \$6,000.00 permitting additional Fertilizer and Chemicals for N.O.T. Growth Commissioner Glover motioned to approve the Change order #12. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #16 is for pavement transitioning. Commissioner Glover motioned to approve Change order #16. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #20 for \$166,640.00 for Project Upgrades. Commissioner Glover motioned to approve Change Order #20 to be paid out of Highway fund. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #21 for Construction issues on an island in the roadway by Highway 60 for \$412.50. Commissioner Glover motioned to approve Change Order #21. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #22 for raised reflective markings in the road at the cost of \$7,802.31. Commissioner Glover motioned to approve the Change order #22. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #23 for markers for the right of way at the cost of \$30,000.00. Commissioner Glover motioned to approve Change Order #23. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented the next Change Order #24 for striping at the cost of \$61,751.29. Commissioner Glover motioned to approve Change Order #24. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon presented a quote from CivilCon for the pricing of pipe. Commissioner Glover motioned to approve the pricing of pipe quote from CivilCon. Commissioner Coffman seconded. Motion approved 2-0.

III. Public Comments: None

Commissioner Glover motioned to recess until November 10, 2016. Commissioner Coffman seconded. Motion to recess, 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

ABSENT

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-17-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR