

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 18, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 18, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Dan Moore and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers motioned to approve May 3, 2017, Regular Meeting Minutes. Commissioner Glover seconded. County Attorney Scott Lewis stated that because we didn’t have the minutes from the recessed part of the meeting, we couldn’t approve it at this time. Commissioner Sellers rescinded her motion to approve the minutes. Commissioner Glover seconded. Commissioner Sellers motioned to table the Regular Meeting minutes for May 3, 2017. Commissioner Glover seconded. Motion to table approved 3-0.

Commissioner Sellers motioned to approve the Landfill Bridge amendment to the agenda inserted after Item G. Commissioner Glover seconded. Motion approved 3-0

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

Auditor Monty Snelling presented the claims and payroll for May 24, 2017, stating that all was in order. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Coffman seconded. Motion approved 2-0.

No public comments at this time.

I. Administrative Agenda

A. Judge Carmichael presented an invoice for Audio Equipment for ADA purposes. This would enhance the audio in the Circuit Court 4 courtroom to be heard. Commissioner Sellers motioned to table the audio equipment invoice until research on the IT funding available. Commissioner Glover seconded. Motion to table approved 3-0.

Next Judge Carmichael discussed the courts and office space requirements for the new Magistrate judge that the state has allowed the County to add. The judge will start July 1. Commissioner Coffman asked questions about their proposal. Commissioner Sellers motioned to table this decision so the Commissioners can look into this exploring all options. Commissioner Glover seconded. Motion to table approved 3-0.

B. Greg Fifer presented, in place of Laura Harbison, a petition to vacate a portion of Bean Road to the Airport Authority. This is Ordinance No. 8-2017, Ordinance Vacating A Portion Of Existing Bean Road, A Public Way.

Commissioner Coffman opened the public hearing. No one spoke regarding the vacation of a portion of Bean Road and a Deed of Dedication for Public Right of way. Commissioner Coffman closed the public hearing.

Commissioner Sellers motioned to approve the Ordinance No. 8-2017. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to approve a "Deed of Dedication" of the public right-of-way allowing the President of the Board Of Commissioners, Jack Coffman, to sign. Commissioner Glover seconded. Motion approved 3-0.

C. Stacia Franklin, Director, Planning, and Zoning, presented Ordinance No. 9-2017, An Ordinance Amending the Subdivision Control Ordinance for Clark County, Indiana. This will be an Amendment to Ordinance No. 18-2007. Commissioner Sellers motioned to approve the Ordinance No. 9-2017. Commissioner Glover seconded. Motion approved 3-0.

D. County Attorney Scott Lewis presented the Memorandum of Understanding. This MOU is between the Commissioners of Clark County and Gilmore Construction, Inc. Attorney Scott Lewis explained, in detail, all issues this lawsuit would address. Commissioner Glover motioned to approve the Memorandum of Understanding, authorizing the President of the Board of Commissioners, Jack Coffman to sign and confirming the signature of the County Engineer, Brian Dixon. Commissioner Sellers seconded. Motion approved 3-0.

E. County Attorney Scott Lewis presented the Emergency Management Resolution for Adopting the Clark County Multi-Hazard Mitigation Plan for Clark County. This was previously approved in 2015 and, per State rules, it should be updated with the signing of new members to the board. Commissioner Sellers motioned to update the signature page of the Multi-Hazard Mitigation Plan for Clark County. Commissioner Glover seconded. Motion approved 3-0.

F. County Attorney Scott Lewis presented the AIC contract to allow Jacque Clements, formerly with Maximus, to continue the work with the County now under contract with the Association of Indiana Counties (AIC) as a budget technical assistant. Commissioner Glover motioned to approve the AIC Contract and allow the President of the Board of Commissioners, Jack Coffman to sign the contract. Commissioner Sellers seconded. Motion approved 3-0.

G. County Attorney Scott Lewis presented the TMA contract to address the Ineligible Homestead Deductions. Historically, the money collected goes to the Auditor's office, but Auditor Snelling is offering to put the funds received in the general fund. Commissioner Glover motioned to approve the TMA contract with the understanding that any fees collected, above the cost of operating expenses in the Auditor's office, to go back to the county general fund as stated by the Auditor. Commissioner Sellers seconded. Motion approved 3-0

Commissioner Coffman presented the need for repair or replacement of the Landfill Bridge. Commissioner Glover motioned that after looking at the bids submitted, he would like to approve the USI Engineering for the repairs of the Landfill Bridge. Commissioner Sellers seconded. Motion approved 3-0 with the understanding that the County will draw up a contract with USI Engineering to be approved at a later date.

H. Commissioner Coffman presented the previously tabled Alternative Health Solutions Presented by Michael Dees. They have a letter of intent to draw up a contract. This is not a binding contract. Commissioner Glover motioned to approve the signing of the letter of intent, from Alternative Health Solutions for primary care and wellness related services, by the President of the Board of Commissioners. Commissioner Sellers seconded. Motion approved 3-0.

I. Sheriff's Business: None

J. County Auditor Monty Snelling presented the Clerk's report to be entered into the record. Commissioner Sellers motioned to submit the Clerk's report into the record. Commissioner Coffman seconded. Motion approved 3-0.

K. County Attorney Scott Lewis presented an offer, by Greater Clark Schools, for 2 neighboring properties to be conveyed to the county. Commissioner Glover motioned to have the county attorney draw up the papers stating that we are interested and would like to move forward on accepting the 2 properties from Greater Clark Schools for \$1. Commissioner Sellers seconded. Motion approved 3-0.

L. Officeholders/Department Heads Present at Meeting: None

M. Ratifications and Approvals: None

N. Appointments: None

II. Technical Agenda:

Brian Dixon brought a request by the Drainage Board for a drainage solution for property owned by William Fehribach in Henryville. There was a discussion and a decision was made to monitor the situation. Commissioner Glover motioned to deny the Drainage Board request and to pursue alternative solutions that would be available with the understanding that Mr. Fehribach would fund the solutions to his property. Commissioner Sellers seconded. The motion to deny approved 3-0.

Brian Dixon next stated that he has discovered that the County needs a new supplemental agreement for the Bethany Road project. Commissioner Sellers motioned to approve the supplemental agreement for the Bethany Road project. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Sellers motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 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 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 COFFEMAN, PRESIDENT

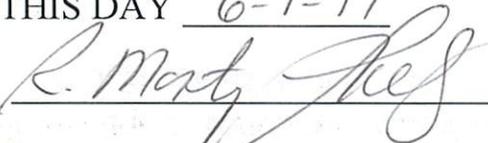


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 6-1-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR