

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 23, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 23, 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 absent, 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 motioned to approve the October 9, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins motioned to approve the October 1, 2014 Special Meeting minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins motioned to add Judge Moore to the agenda in replacement for item A. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Perkins motioned to approve the claims and the payroll for October 29th. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Judge Moore presented the letter explaining the Clark Legal Self Help computer issue. He would like to have Roger Hardy move the computer for them. Commissioner Perkins motioned to approve authorization for Roger Hardy to move the computer and have it set up in the Assessor's Office and to have Commissioner Coffman sign the document. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Coffman stated that the new Assessor might not agree. If there is a new Assessor after the election, the Judge stated that they could move the computer if asked.

B. Attorney Elder presented two amendments to the INDOT agreements. The amendments were for the Silver Creek Bridge and Brown Station Way. Commissioner Perkins motioned to approve both of the amendments to the INDOT fund agreements. Commissioner Stephenson seconded. Motion approved 3-0.

C. Matters tabled from prior meeting: None

D. Sheriff's Business: None

E. Deputy Auditor Mischell Settles presented the monthly Treasurer Report. Commissioner Perkins motioned to enter the report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

F. Attorney Report: None

G. Officeholders present: Councilperson Khuri asked for an explanation of the INDOT agreements and where the funds were supposed to go. She thought that the money was only supposed to be spent on projects that were in the "hopper". Attorney Elder explained that the amendments would change a specific project description, but the funds would still apply to that project and the amendments are needed for INDOT to fulfill their agreement with the County.

Councilperson Hollis was also present.

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda: None


III. Public Comments: None

Commissioner Perkins commented on the Volunteer Fire Department's budget and claims. He feels that they should be overseen by an appointed government official. Commissioner Perkins stated that the equipment is not the property of the Volunteer fire Department, but are owned by the taxpayers and he feels that the Fire Department thinks that they can do whatever they want with them. He is asking for more fiscal control of those people appointed to the board and more control and monitoring of funds.

Commissioner Perkins motioned 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 11-6-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR