

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 27, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 27, 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, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Vicky Haire and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Stephenson made motion to approve the February 13, 2014 Regular Meeting Minutes. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Coffman added a board appointment for the Library Board before item A. Commissioner Perkins made a motion to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for March 5, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins asked Auditor Snelling how and if drug court employees are being paid. Commissioner Stephenson asked where the money is coming from to pay these employees. Auditor Snelling stated to his knowledge drug court employees are still being paid but doesn’t know exactly what fund. Commissioner Perkins and Commissioner Stephenson agreed that this needs to be investigated. Auditor

Snelling stated that he was presented a court order from Judge Carmichael that states he is to pay an employee out of fund #2517 without appropriation.

Commissioner Perkins made motion to approve claims and payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. Commissioner Stephenson made motion to appoint LaDonna Johnson to the Library Board. Commissioner Perkins seconded. Motion approved 3-0.

B. Attorney Elder-Bid Opening for Recycle Dumpsters & Hauling

1. **Gotta Go Dumpster LLC**, Clarksville, IN - \$354,260.00 for a two year bid
2. **GHR**, New Albany, IN - \$199,680.00 for a two year bid
3. **Eco Tech**, Louisville, KY - \$312,000.00 for a two year bid

Commissioner Perkins made motion to take the bids under advisement. Commissioner Stephenson seconded. Motion approved 3-0.

C. Attorney Elder-Bid Opening-Cyclical Reassessment one bid was received from Nexus Group Property Tax Consultants in the amount of \$312,000.00 through 2018. The amount for 2014 would be \$87,000. Commissioner Perkins made motion to take this under advisement. Commissioner Stephenson seconded. Motion approved 3-0.

D. Brad Meixell, Clark County 911 appeared before the Board to get approval on the Emergency Performance Grant-Projects Sub-Grant Agreement CFDA #97.042 EDS# C44P-4-542B and the Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-4-539B. Mr. Meixell stated there is no match on either grant. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

E. Diane Swank, Insuramax appeared before the Board to get approval on the County sponsoring the 1-800-QUIT NOW Program with Clark Co Hospital.

Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

F. Matters tabled from prior meeting:

1. Mike Harris, Jacobi, Toombs & Lanz appeared before the Board to recommend that the bids that were received for the Clark-Floyd Landfill be rejected. Mr. Harris stated IDEM and Corp of Engineers agreed to extend the Mitigation Wetland Program to 2015. He stated because of this extension the operator at the landfill can complete the work. Mr. Harris stated the bids wouldn't have been needed if the original date was 2015. Commissioner Perkins made motion to reject the bids. Commissioner Stephenson seconded. Motion approved 3-0.

2. Mike Harris, Jacobi, Toombs & Lanz appeared before the Board to get approval on the following contracts: 1) Clark-Floyd Landfill West Phase Barrier Wall Project Pre-Construction Project W-8 in the amount of \$0.00 2) Clark-Floyd Landfill West Phase Barrier Wall Project Pre Construction Project W-4 in the amount of \$37,090.00 3) Clark-Floyd Landfill West Phase Barrier Wall Project Pre-Construction W-5 in the amount of \$24, 840.00. Commissioner Perkins made motion to accept all contracts. Commissioner Stephenson seconded. Motion approved 3-0.

G. Sheriff's Business- None

H. Auditor Report/Comments Auditor Snelling stated he was asked by Jim Ross, County Road Superintendent to get the interest rates for some equipment that needs to be purchased. Auditor Snelling stated he is currently at 2.15%.

I. Attorney Report/Comments – None

J. Officeholder/Department Heads Present at Meeting – Councilperson Kevin Vissing

K. Ratification and Approvals – Attorney Elder presented a contract from 39° North to realign parcel lines. Attorney Elder stated the contract is not to exceed \$225,000.00. Commissioner Perkins made motion to allow the President to sign the contract. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Brian Dixon, County Engineer appeared before the Board to report that the County has been selected for Engineering Excellence Award for the Star Hill Road project. Mr. Dixon stated the award is to be presented at a luncheon in Indianapolis on March 6th. Commissioner Perkins stated he would attend.

III. Public Comments - None

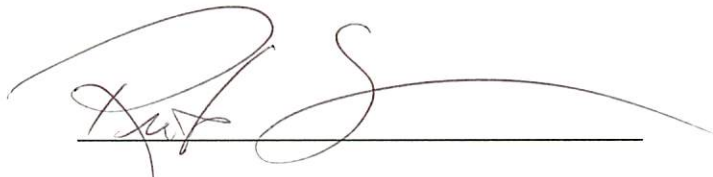
Commissioner Perkins made motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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

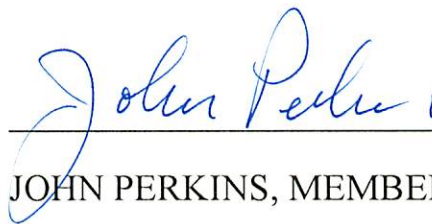
Absent

JACK COFFMAN, PRESIDENT



RICK STEPHENSON,

VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 3-13-14

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR