

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 21, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 21, 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 was absent, County Attorney Lisa Glickfield, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Kevin Vissing and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the May 7, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

Amendment to the Agenda

The agenda was amended to add the Zoning change as the first item on the agenda. Commissioner Stephenson motioned to amend the agenda. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson motioned to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Commissioner Coffman questioned the poll workers, regarding a poll worker that showed up late and one that didn’t show up. Commissioner Stephenson motioned to approve the claims and payroll for May 27, 2015 contingent on the County Clerk double checking the poll workers. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments Relating to the Agenda

John Croucher, 7115 Bethany Rd., Charlestown, IN has questions about what is going to happen with the project on Bethany road. He asked if another meeting could be set to specifically discuss this project so all could understand what to expect.

Also, he asked to please get semis off the road. Jim Ross stated that signs are now put up.

Also, he asked if the commissioners could please talk to the Charlestown Fire Dept about speed going down Bethany road.

Commissioner Coffman stated that the engineer that is working on the project, and the County engineer aren't here along with Commissioner Glover. These people should all be available to have a good meeting on this project, so they will have another meeting regarding the situation. Commissioner Coffman asked that the public should draw up a list of questions and send them to the commissioners' office before the scheduled meeting.

Donna Johnson, 5915 Bethany Road, asked how we will be notified. Commissioner Coffman stated that they notified the property owners by mail. Ms. Johnson stated that she didn't get anything and her brother at 5816 did not receive anything either. She also asked what the white stakes mean. The reply was; that was a question for the engineer. Someone asked a question about if there was a concern for historical items such as trees that have been on properties since Abraham Lincoln was in office.

I. Administrative Agenda

A. Jack Vissing presented the zoning change for the Dryer property on Utica Sellersburg road. The Dryer farm wants to go from R-2 to M-1 asking to modify the ordinance. Commissioner Stephenson motioned to modify the Ordinance from R-2 to M-1. Commissioner Coffman seconded. Motion approved 2-0.

B. Susan Popp, County Clerk, talked about the ESS Voting Machines and the process of central count. The central count means that the absentee ballots would stay here and be counted here instead of going out to the different polls. She also presented the Ballot on Demand. She asks that this fall 2015, they have central count and a couple ballot on demand locations for absentees. Commissioner Coffman wanted to clarify that the central machine would only be used for absentee only. Susan Popp stated that yes, they would.

Jeremy Burton, with ESS Voting Machines, stated that he did email the contracts to the County Attorney. Attorney Glickfield had a question regarding a piece of equipment that should have come off of the contract and it looks like it is back in the quote. He stated that is the central counter and yes, it is back in the contract. The cost would total \$28,102.50 for the 2 ballot on demand printer with folders. The price per ballot is \$0.45. This price will include all maintenance and consumables. The total for the central counting machines is \$105,000.00. Commissioner Coffman asked about payment plans. Jeremy Burton stated that ESS had their own financial service and that was how they could offer the paid over a five year time frame. Commissioner Coffman asked about interest and was told Jeremy Burton would send the paperwork to Attorney Glickfield.

Commissioner Stephenson motioned to approve the contract upon review of the County Attorney and to allow Commissioner Coffman to sign as long as it doesn't exceed \$133,000.00. Commissioner Coffman wants to be clear on the terms and asked if it would be possible to go to another financial firm for better terms. Commissioner Coffman seconded. Motion approve 2-0.

C. Trevor Dewitt presented the Confirm Delivery/Certified Mail system presentation that would do away with the certified mail green cards that have been used. The new parcel packs would be offered to use and the county would have access to the web site to track what has been sent certified. Commissioner Stephenson motioned to approve moving to Confirm Delivery System and purchase 10,000 parcel packs. Commissioner Coffman seconded. Motion approved 2-0.

D. Judge Carmichael presented the proposal for the new Magistrate's court room. The court room space and computer equipment would cost:

\$6,250 – Bench

\$2,050 – Furniture

\$12,462.38 – Recording Equipment

This does not include furniture for the office, but she thinks that they have enough to fill the office room properly. Commissioner Stephenson motioned to approve contingent to appraisal by the Council. Commissioner Coffman seconded. Motion approved 2-0.

The Judge Carmichael also asked permission for Mark VanGilder to get quotes to modify her office space for an additional court reporter

E. Sandy Halstead, Neace Lukens presented the results of the marketing review. Two companies declined, two companies were higher and Humana was

reasonable. She feels the offer from Humana is fair considering the claim year. She stated that the contributions need to be finalized and voted on at the next meeting. Ms. Halstead is asking for approval to move ahead with Humana. Also, she suggested that we should eliminate the Compass Program. This program is under used and an elimination would save approximately \$7,500 per year. Also, she suggested we eliminate the worksite products, Humana Critical care and accident plans. Commissioner Stephenson motioned to move ahead with Humana, eliminate the Compass program and eliminate the worksite products, Humana critical and accident plans. Commissioner Coffman seconded. Motion approved 2-0.

F. Ron Ellis, Community Corrections Advisory Board would like to ask for approval of the new Community Corrections Executive Director. Commissioner Stephenson motioned to accept the recommendation of the Community Corrections advisory board for Danielle Grissett as Executive Director. Commissioner Coffman seconded. Motion approved 2-0.

G. Ron Ellis and Danielle Grissett presented the grant from the Department of Corrections for \$695,364.00 for the 2015-2017 fiscal year. Commissioner Stephenson motioned to approve the DOC grant for the 2015-2017 fiscal year. Commissioner Coffman seconded. Motion approved 2-0.

Attorney Glickfield asked if a resolution could be done to add a commissioner to the advisory board as a non-voting member. That would be done at the next meeting.

Ron Ellis stated that the next meeting has been changed from July 3rd to July 16th.

H. Commissioner Coffman requested an approval of the CEDIT plan. This would increase the building authority budget \$100,000.00. Commissioner Stephenson motioned to approve the CEDIT plan building authority increase of \$100,000.00. Commissioner Coffman seconded. Motion approved 2-0.

I. Commissioner Coffman presented an agreement with One Southern Indiana. One Southern Indiana acts as our chamber for Clark and Floyd Counties having a lot to do with our economic growth. He feels that we should contribute \$10,000 a year and would like the commissioner's approval of this agreement to be paid out of Cum Cap contract services.

J. Matters tabled from prior meeting: None

K. Sheriff Noel presented the retirement opportunities that are offered to the Sheriff's department. Elaine Beatty from Morgan Stanley presented the deferred compensation offers. Commissioner Stephenson motioned to approve, contingent on the Attorney approval, Ordinance 15-2015. Commissioner Coffman seconded. Motion approved 2-0.

Sheriff Noel also reported that he is working with the Director of Corrections for a new dishwasher and the electronics for opening the doors.

L. Auditor Report/Comments: None

M. Attorney Report Comments: None

N. Officeholder/Department Heads present at the Meeting: None

O. Ratifications and Approvals: None

P. Commissioner Coffman presented an appointment to the Jeffersonville Library board. Board Member, Richard Klemens recommends Oma Kofi Darku. Commissioner Stephenson motioned to approve the appointment. Commissioner Coffman seconded. Motion approved 2-0.


II. Technical Agenda: None

III. Public Comments: None

Commissioner Stephenson motioned to adjourn. Commissioner Coffman seconded. Motion 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 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).

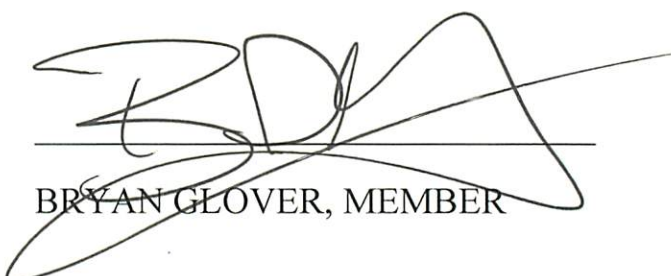
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

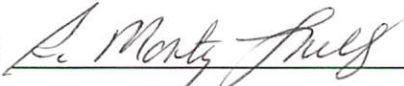


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-4-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR