

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 14, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 14, 2016, at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and Rick Stephenson, Commissioners’ Secretary Allison Richey, County Attorney Lisa Glickfield, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Mike Meyers and prayer was led by Jack Coffman.

The meeting was turned over to Auditor Monty Snelling for the Election of Officers for 2016. Auditor Snelling opened the nominations for the President of the Board of Commissioners. Commissioner Glover nominated Commissioner Coffman. Commissioner Stephenson seconded. Nomination passed 3-0. Nominations were closed.

The meeting was then turned over to President Coffman. Commissioner Coffman asked for nominations for the Vice President. Commissioner Glover nominated Commissioner Stephenson for Vice President. Commissioner Coffman seconded. Nomination passed 3-0. Nominations were closed

Approval of the Minutes

Commissioner Stephenson motioned to approve the December 31, 2015, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda:

Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for January 20, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Stacia Franklin presented the Planning and Zoning's request for new software. She offered a demonstration of the capabilities of the new software system within their department.

B. Mike Meyer, Health Department presented two grant agreements. Commissioner Stephenson motioned to allow the Commissioners' President to sign the new Grant Agreement with the Health department. Commissioner Glover seconded. Motion approved 3-0

C. Brian Dixon presented the contract with Stantec is regarding the drainage board MS4 program/clean water act. This is a contract to use Stantec to provide all of our reports and the information required to submit to the MS4 program. The cost of the contract is \$2,500 for a five-year period. Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion approved 3-0.

D. Attorney Glickfield presented the Ordinance No. 1-2016, An Ordinance Regulating the Use of Golf Carts on County Roadways and Highways. Commissioner Stephenson motioned to approve the Ordinance No. 1. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman mentioned the previously discussed issue regarding the PTO time for employees in the employee handbook. Attorney Glickfield talked to the department heads about this, receiving mixed ideas. She stated that there will be a training meeting with the department heads in February to clear up issues. Commissioner Stephenson motioned to approve the addition of the amendment regarding PTO time to the Employee Handbook. Commissioner Glover seconded. Motion approved 3-0.

F. Sheriff's Business: None

G. Auditor Snelling submitted the Treasurer's report. Commissioner Stephenson motioned for the report to be entered into the record. Commissioner Glover seconded. Motion approved 3-0. Auditor Snelling stated that there was a malfunction with the recording at the beginning of the meeting. The nominations of the officers were not recorded. Also, Auditor Snelling announced that due to much hard work, the county is entering in the black for 2016, for the 5th year in a row.

H. Attorney Glickfield presented the insurance check to be endorsed to pay attorney fees. Commissioner Glover motioned to allow the President of the board of commissioner to endorse the insurance check. Commissioner Stephenson seconded. Motion approved 3-0.

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None

K. Commissioner Coffman read the list of reappointments to the 2016 Boards:

ADA Compliance Officer-Lisa Glickfield (1/1/16—1/1/17)

Alcoholic Beverage Commission-Jan Paddock (1/1/16—1/1/17)

Animal Disease Coordinator-Mike Ettel (1/1/16—1/1/17)

Animal Shelter Advisory Committee-Mike Ettel (1/1/16—1/1/17)

SC Regional Air Board-Jim Baker (1/1/16--12/31/17), Tom Galligan (1/1/16--12/31/16)

Board Of Zoning Appeals-Kim Baker (replacing Steve Miller) (1/1/16 – 12/31/18)

Cemetery Commission-John Prall (1/1/16—12/31/19)

Charlestown Fire Protection District-Mitchell Newland (2019), Bill Resch (2019)

E911 Fiscal board-Bryan Glover (1/1/16—12/31/16)

Emergency Management Advisory Board-Jack Coffman (1/1/16—12/31/16)

Health Dept.-Harold Martin (1/1/16—12/31/19), Bhanu Thaker (1/1/16—12/31/19)

KIPDA-Jack Coffman (1/1/16—12/31/16)

Monroe Township Fire Protection District-Jack Cleveland(2019), Paul Hughes (2019)

- New Washington Fire District**-Dale Brown (2019), James Hostettler (2019)
- Plan Commission**-Mike Killen (1/1/16—12/31/19)
- Property Tax Assessment Board Of Appeals**-Jim Baker (replacing Tom Boone) (1/1/16—12/31/16)
- Redevelopment Commission**-Jack Coffman, Rick Stephenson, Bryan Glover (1/1/16—12/31/16)
- River Hills Development District**-Perry Smith, Paul Wheatley (1/1/16—12/31/16)
- Solid Waste Management District**-Jack Coffman, Rick Stephenson, Bryan Glover (1/1/16—12/31/16)
- Workforce One**-Jack Coffman (1/1/16—12/31/16)

Commissioner Stephenson motioned to approve the 2016 board appointments. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Commissioner Coffman presented the Interlocal Agreement between West Clark County School Corporation and Clark County, for 35 tons of salt. Commissioner Stephenson motioned to approve the Interlocal Agreement. Commissioner Glover seconded. Motion approved 3-0.

B. Brian Dixon commented on the Star Hill Road final walk through on Tuesday. This project has cost a total of \$13.6 million.

Brian Dixon commented on the weather app and how it had worked out for the road department. He stated that even for the first use, it saved the county some money because of its accuracy.

Brian Dixon commented on the application for the funding for the railroad crossing. We did not get the funds since we just need to paint and that was not as elaborate as other counties.

III. Public Comments: Someone in the audience corrected the Star Hill road is now Star Valley Way.

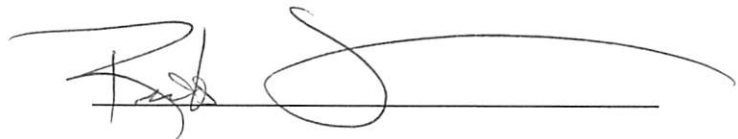
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded Motion to adjourn 3-0

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 COFFMAN, PRESIDENT



RICK STEPHENSON,

VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-28-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR