

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

January 28, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 28, 2016, 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, Administrative Assistant Allison Richey, County Attorney Lisa Glickfield, and Auditor Monty Snelling.

Pledge of Allegiance was led by Rick Stephenson and prayer was led by Monty Snelling.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve January 14, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover was not present.

**Amendment to the Agenda:**

Commissioner Stephenson motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0.

**Approval of Claims/Payroll**

Commissioner Stephenson motioned to approve the claims and payroll for February 3, 2016. Commissioner Coffman seconded. Motion approved 2-0.

**Public Comments Relating to the Agenda: None**

**I. Administrative Agenda**

**A. Danielle Grissett** presented the request for a letter of support from the commissioners for the Community Corrections Grant Agreement. Commissioner

Stephenson motioned to submit a letter of support to the Indiana Department of Corrections. Commissioner Coffman seconded. Motion approved 2-0.

**Attorney Rebecca Lockard** further explained the bylaws that apply for these grants.

**B. William Fehribach** presented his request to change his address. He provided handouts to illustrate support for this request. Mr. Fehribach discussed this issue for several minutes reading the paperwork provided. The Commissioners will take the subject under advisement and have a meeting with Mr. Fehribach in about 2 weeks.

**C. Attorney Glickfield** presented the amendments to the County Handbook. This is a change in wording to clarify the conditions of PTO in regards to FMLA. Commissioner Stephenson motioned to approve the amendments for the County Handbook. Commissioner Coffman seconded. Motion approved 2-0.

**D. Attorney Glickfield** presented the Ordinance No. 2-2016, An Ordinance Allowing Greater Distribution to Volunteer Fire Departments from Timber Sales. Commissioner Stephenson motioned to approve the Ordinance No. 2-2016 option 2 that states that the Fire Departments would receive equal shares of the 50% split of the total amount from timber sales received by the county. Commissioner Coffman seconded. Motion approved 2-0.

**E. Matters tabled from prior meeting:**

**F. Sheriff's Business: None**

**G. Auditor Snelling** submitted the Clerks's report. Commissioner Stephenson motioned for the report to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

**H. Attorney Report/Comments: None**

**I. Mike Harris**, with Jacobi, Toombs and Lanz, presented the quarterly host fee landfill report. Commissioner Stephenson motioned to enter the report into the record. Commissioner Coffman seconded. Motion approved 2-0.

**J. Ratifications and Approvals: None**

**K. Appointments: None**

**II. Technical Agenda: None**

Brian Dixon was not present.


**III. Public Comments:**

Commissioner Stephenson motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn 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 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 \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING, CLARK COUNTY AUDITOR