

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 5, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 6, 2016, at 6:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Greg Fifer and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Stephenson motioned to approve April 20, 2016, 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

Auditor Snelling presented the claims and payroll. Commissioner Stephenson motioned to approve the claims and payroll for May 11, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: None

I. Administrative Agenda

A. Commissioner Coffman presented the Treasurer's request for a new contract with SRI for tax sale information. Commissioner Stephenson motioned to approve the new contract with SRI. Commissioner Glover seconded. Motion approved 3-0.

B. Jill Saegesser, with River Hills, presented Keeley Stingel, with the Office of Community and Rural Affairs. She is the Clark County Liaison for OCRA. Ms. Stingel handed out paperwork showing information regarding what her office does for the community.

Next, Ms. Saegesser presented the final draw request she has received for the Star Valley Way project. Commissioner Glover motioned to approve the final draw request. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Ms. Saegesser presented the New Washington storm drainage analysis. The letter of intent is presented to the board. The County should appoint 3 people to the selection committee before 5/23/16, with Commissioner Coffman as a representative. The date is to be announced at least 10 days prior.

C. Danielle Grissett, Director, Community Corrections, presented the awarded from the state grant for \$870,364.00. The grant will cover salaries for a case manager, therapist, or forensics. Ms. Grissett is interested in funding 2 positions with a therapist from LifeSprings available Monday through Friday. Commissioner Stephenson motioned to approve the Indiana DOC grant. Commissioner Glover seconded. Motion tabled 3-0.

D. Attorney Glickfield presented the interlocal agreement with the City of Charlestown for paving of High Jackson Rd. Commissioner Glover motioned to approve the interlocal agreement with Charlestown to share the cost of paving High Jackson road. Commissioner Stephenson seconded. Motion approved 3-0.

E. Allison Richey presented the mail machine contract. She explained that the contract has raised from \$345.00 to \$379.50. The County can adjust that increase back to the \$345.00 by signing a new contract continuing our lease. Commissioner Glover motioned to approve the mail machine contract. Commissioner Stephenson seconded. Motion approved 3-0.

F. Attorney Glickfield presented the Tax Sale Certificate liens for property on the tax sale. This would be Resolution No. 2-2016, A Resolution to Conduct A Commissioners' Sale To Sell Tax Sale Certificates For Properties That Are Delinquent In payment of Property Taxes. Commissioner Glover motioned to approve the Resolution 2-2016. Commissioner Stephenson seconded. Motion approved 3-0.

G. Matters tabled from prior Meeting: None

H. Sheriff Noel presented his annual jail inspection. There were 0 deaths and 0 escapes for 2 years in a row.

The Sheriff also is requesting funds for the purchase of two new vehicles for the amount of \$64,500. Commissioner Glover motioned to approve the vehicle purchase funds from Cum Cap. Commissioner Stephenson seconded. Motion approved 3-0. This would go to the Council for the June meeting to ask for the additional appropriation

There was a discussion about the annual jail inspection and the changes that are necessary for the future of the jail.

I. Auditor Reports/Comments: None

J. Attorney Glickfield, presented Resolution No. 3, A Resolution Approving The Borrowing of Funds Through The Issuance of Bonds By The South Central Regional Airport Authority. This would be a new 40-year lease for the Airport Authority. Commissioner Glover motioned to approve the Resolution 3-2016 contingent upon execution of the lease with ASI. Commissioner Stephenson seconded. Motion approved 3-0.

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None

M. Commissioner Coffman presented the appointment of Jennifer Culotta to the public defender board. Commissioner Stephenson motioned to approve the appointment. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Brian Dixon presented a previous request for no parking signs on the north side of State Road 160 in Henryville. After Mr. Dixon inspected the area, he would recommend that they no parking signs also be places on the south side of the street. This is a request to draw up an ordinance and a 45-day notice to the public. William Fehribach suggested other places for no parking signs. He next spoke about property permit issues.

Brian Dixon also presented a contract for an additional hydraulic study for a bridge on the Bethany Rd. Commissioner Stephenson motioned to approve the hydraulic study contract. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Glover motioned to adjourn. Commissioner Stephenson 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

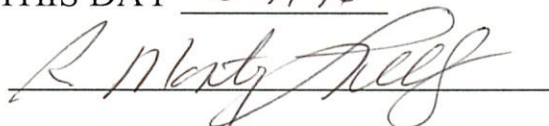


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-19-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR