

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 19, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 19, 2013 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 Matt Koesters and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the December 5, 2013 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins made motion to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for December 23, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. 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. 2014 Clark County Highway Bid Opening for supplies – Attorney Elder opened bids from the following companies:

1. Petroleum Traders Corporation, Fort Wayne, IN
2. Makowsky Oil, Jeffersonville, IN
3. American Timber Bridge & Culverts, Vicksburg, MI
4. Mulzer Crush Stone, Tell City, IN
5. CPI Supply, Bedford, IN
6. S&R Tire Center, Jeffersonville, IN
7. Mac Construction, New Albany, IN
8. Hanson Aggregate, Sellersburg, IN
9. Asphalt Supply Co., Floyds Knobs, IN
10. Sellersburg Stone, Sellersburg, IN
11. Civilcon Inc., Jeffersonville, IN

Commissioner Perkins made motion to table and take all bids under advisement. Commissioner Stephenson seconded. Motion approved 3-0. Brian Dixon, County Engineer took bids to the conference room for anyone that wanted to review.

B. Randy Smith, 39° North appeared before the Board to give a year-end statistical review of the GIS Website.

C. Mike Meyer, Clark County Health Department to get approval on Grant Agreement EDS # A70-4-106086 (AIDS) Disease Intervention Grant in the amount of \$50,000.00 and Grant Agreement EDS #A70-4-0532312 (BHP) Medical Reserve Corps Grant in the amount of \$6,500.00. Mr. Meyer stated there is no match on either grant. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

D. Commissioner Perkins made motion to approved Ordinance No. 19-2013 An Ordinance Ratifying The Authorization For Fund Number 4934 – “911 LOIT.” Commissioner Stephenson seconded. Motion approved 3-0.

E. Commissioner Perkins made motion to approved Ordinance No. 20-2013 An Ordinance Establishing Non-Reverting Fund Number 4961 – “Consolidated E911 Initial Outlays.” Commissioner Stephenson seconded. Motion approved 3-0.

F. Commissioner Perkins made motion to approved Ordinance No. 21-2013 An Ordinance Authorizing The Participation To An Interlocal Agreement For The Development And Construction Of A Transportation Corridor From The Jeffersonville Port Of Indiana Through The River Ridge Commerce Center To Highway 62. Commissioner Stephenson seconded. Motion approved 3-0.

G. Commissioner Perkins made motion to approved Ordinance No. 22-2013 An Ordinance Amending The Clark County Employee Policy Handbook. Commissioner Stephenson seconded. Motion approved 3-0.

H. Commissioner Coffman stated there were a total of 89 properties that weren't sold at the October tax sale. Mr. Coffman stated two properties were removed leaving a total of 87 properties. Of the 87 properties it was determined that the Commissioners would like to acquire tax deeds for 20 properties. Commissioner Perkins made motion for Attorney Elder to proceed with proper procedures to get title work completed on the 20 properties. Commissioner Stephenson seconded. Motion approved 3-0.

I. Matters tabled from prior meeting – None

J. Sheriff's Business – None

K. Auditor Report/Comments Auditor Snelling stated settlement is complete and checks have been sent.

L. Attorney Report/Comments Attorney Elder stated Vicky Haire, County Assessor stated she needs to bid her cyclical/annual trending services. Commissioner Perkins made motion to allow Attorney Elder to send out advertisement for bid. Commissioner Stephenson seconded. Motion approved 3-0.

M. Officeholder/Department Heads Present at Meeting - None

N. Ratifications and Approvals - None

II. Technical Agenda

A. Brian Dixon, County Engineer appeared before the Board to get approval on a Jacobi Toombs & Lanz Star Hill Rd contract mitigation site. Mr. Dixon stated the federal government needs a separate contract to acquire two

easements from property owners. He also stated additional contract cost will not be eligible for reimbursement and the properties will have to be purchased separately. Commissioner Perkins made motion to allow President Coffman to sign the contract after Attorney Elder has reviewed. Commissioner Stephenson seconded. Motion approved 3-0.

B. Brian Dixon, County Engineer appeared before the Board to give a project update. Mr. Dixon stated Lancassange Bridge will be open the first week of January.

C. Matters tabled from prior meeting - None

III. Public Comments

Matt Koesters, News and Tribune asked Brian Dixon the cost of the easement acquisition for the Star Hill Rd project. Mr. Dixon stated he didn't know the costs.

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



JACK COFFMAN, PRESIDENT

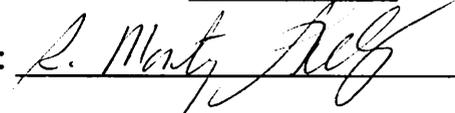


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 1-16-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR