

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 25, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 25, 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, Administrative Assistant Allison Richey, County Attorney Lisa Glickfield, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Dave Abbott and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve February 11, 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 Glover motioned to approve the claims and payroll for March 2, 2016. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: Moved to Comments

I. Administrative Agenda

A. Chelsea Crump, with River Hills, presented the New Washington storm drain, drainage study. This included a survey regarding the percentage of people with low to moderate incomes, making them eligible for the grant. Commissioner

Stephenson motioned to approve the survey and the verification of the survey study. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Stephenson motioned to authorize the president to sign the survey. Commissioner Glover seconded. Motion approved 3-0.

Ms. Crump presented a letter of intent to proceed with the drainage plan. Commissioner Stephenson motioned to authorize the president to sign the letter of intent. Commissioner Glover seconded. Motion approved 3-0.

Ms. Crump also mentioned that the county in the future would need to appoint a procurement committee and that Commissioner Coffman would need to be one of the members.

B. Dave Abbott, with the Cemetery Commission of Guernsey Cemetery, Henryville appeared to help John Prall request an access road to get to the cemetery. The State Forestry has a gate restricting access to the area that they need to gain access to and they don't know who owns the property. Councilperson Khuri, who is also a member of the board, stated that the biggest problem is they cannot find the deed to that property. Commissioner Glover stated that the most important point is to confirm that the property is County property so they would have access. Mr. Prall states he has copies of the deeds, but the county recorder says that they do not have that information. They would like to verify ownership to place a monument on the property for the American Revolution soldiers.

C. John Secor, with the Clark Regional Airport, presented:

1) The FY 2015 annual report for review. Included in the paperwork is the copy of the ordinance 1-2016, An Ordinance Adopting A Schedule of Rates, Fees, and Charges For Users of the Clark Regional Airport. This ordinance has been approved by the airport board and does not need the approval of the Commissioners. This ordinance will strengthen the position of the airport financially. There was a discussion about the \$750,000 matching grant and the \$40,000 that was given by River Ridge. They also talked about lowering their landing fees which should bring more air traffic landing at the airport. Commissioner Coffman suggested a joint meeting with the Council to talk about the matching grant funds.

2) The signed petition regarding the opposition to an increase of the speed limit to an area of the Perry Crossing road. It states that the increase would cause hazards to the people that live there and pedestrians that use that road. There were letters attached to the petition.

Commissioner Coffman stated that the Perry Crossing speed limit issue is also included in item F, number 2. He stated that they are not going to act on this

at this time. Commissioner Glover motioned to approve the Ordinance No. 3-2016, An Ordinance Altering the Speed Limit of Perry Crossing Road. The motion failed due to the lack of a second. The ordinance will be removed from the books.

D. Commissioner Coffman presented the Ordinance No. 4-2016, the Planning and Zoning Ordinance No. 1-2016, an Ordinance Amending the Zoning Ordinance For Clark County, Indiana. Commissioner Stephenson motioned to approve the Ordinance No. 4-2016. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman presented the Civilcon, Inc contract regarding the Salem Noble road bridge. Commissioner Glover motioned to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

F. Les Kavanaugh, with Emergency Management, presented a Resolution 1-2016, a Resolution Authorizing the President of the Clark County Commissioners to Execute Grant Applications and Agreements for Federal or State Financial Assistance from the Indiana Department of Homeland Security or known as the Multi-Hazard Mitigation Plan. Commissioner Glover motioned to approve the Multi-Hazard Mitigation Plan, Resolution 1-2016. Commissioner Stephenson seconded. Motion approved 3-0.

G. Sheriff's Business: None

H. Auditor Report/Comments: None

I. Attorney Glickfield presented a statement by the Clark County Board of Commissioners directed towards Essroc regarding the health and safety of the residents close to the facility. Attorney Greg Fifer offered paperwork regarding a request for certification of zoning compliance from the Clark County Plan Commission and/or Plan Director for Essroc Cement Corp. Mr. Fifer expanded with a more detailed explanation.

J. Councilperson Kelly Khuri would like a copy of the above-mentioned statement. She also had a question for John Secor about the airport construction letter submitted to INDOT and wanted to know if the minutes that she has been asking for would be provided. Mr. Secor confirmed that all of that would be available to view.

K. Ratifications and Approvals: None

L. Appointments: None

II. Technical Agenda:

Brian Dixon commented about doing some bridge work on the overpass of the Perry Crossing road. They will have to stop traffic so they can convert to one lane to do the repairs. This will start March 1st and last for approximately 18 months.

Next **Brian Dixon** stated there was a meeting with INDOT and Utica. At this meeting, Utica requested a heavy haul road to run from 4th street to the intersection of S.R. 265. Mr. Dixon talked about the cost estimating that it would be over \$2 million, stating that Utica would not be contributing any funds. They talked about using the relinquishment fund. There was a discussion about the total amount of funds in the relinquishment fund. The relinquishment fund is for roadway projects that the county has planned. Mr. Dixon offered to facilitate a meeting with INDOT for funding.

Next **Brian Dixon** commented on the sign inventory project funded by INDOT.

Next **Brian Dixon** stated that he had another meeting with New Washington safe crossing schools. He hopes that OCRA would help with funding. He has been in contact with the people at OCRA that work on funding the sidewalks, but feels that it might take a while.

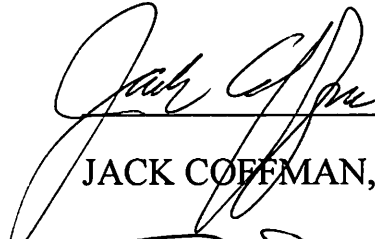
III. Public Comments:

Several people were interested in the Plan and Zoning meeting. It was requested that they would like to move the meeting to 5:30 on Monday.

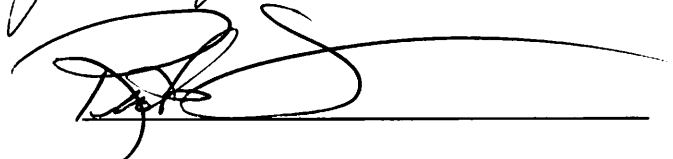
Commissioner Glover motioned to adjourn. Commissioner Stephenson seconded. Motion to adjourn 3-0.

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



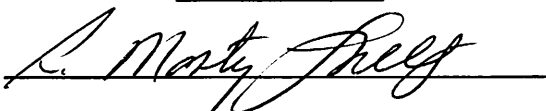
RICK STEPHENSON,

VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3-10-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR