

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

June 16, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 16, 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, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

Pledge of Allegiance was led by Judge Adams and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve June 2, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Glover abstaining.

**Amendment to the Agenda:**

Commissioner Coffman presented an amendment to remove item J the airport funding. Commissioner Stephenson motioned to approve the amendment to the agenda. Commissioner Glover seconded. Motion approved 3-0. Commissioner Stephenson motioned to approve the agenda as amended. Commissioner Glover seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

Auditor Snelling presented the claims and payroll stating that there was an issue with the Clerk's office regarding a mistake on an election worker's check. The issue was resolved and the check would go out with the other claims. Commissioner Glover motioned to approve the claims and payroll for June 22, 2016. Commissioner Stephenson seconded. Motion approved 3-0.

## **Public Comments:**

**Commissioner Coffman** stated that the Borden Lady Braves won the state softball championship. The Commissioner would like to honor them at the next meeting making them ambassadors for the County.

## **I. Administrative Agenda**

**A. Chelsea Crump**, with River Hills, offered an update to the fair housing definition of a family with a verbiage change. This would be Ordinance No. 9-2016, Fair Housing Ordinance. Commissioner Glover motioned to approve the Ordinance No. 9-2016. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Stephenson motioned to approve the Commissioner, President to sign the application for a planning grant from the Indiana Office of Community and Rural Affairs. Commissioner Glover seconded. Motion approved 3-0. County Attorney Glickfield has read the grants.

Note: the County Attorney is absent.

**B. Juliana Holt and Ashley Poe**, with Liberty National, presented a new life insurance benefit to be offered to the employees of the county. The premiums would be paid by the employee. Commissioner Coffman stated that they would take it under advisement.

**C. Jill Oca**, CPA, presented the Internal Control procedures, Ordinance No. 10-2016, An Ordinance Adopting the State Board Of Accounts Internal Controls Standards for Indiana Political Subdivisions. She says that there will be training for all department heads by July 1<sup>st</sup>. This is prescribed by the State Board of Accounts. Commissioner Glover motioned to approve the Ordinance No. 10-2016. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Commissioner Coffman** presented the Planning and Zoning resolution for a zoning change for property in Bethlehem, IN. This is Ordinance No. 11-2016, An Ordinance Approving An Amendment to the Clark County Zoning Map on Recommendation by the Clark County Plan Commission. This would be to change the property from R-1 to A-1. Commissioner Glover motioned to approve the Ordinance No. 11-2016. Commissioner Coffman seconded. Motion approved 3-0.

**E. Commissioner Coffman** presented a request by the Health Department to declare an emergency for the Zika virus. The funds would purchase chemicals for spraying and would come from Cum cap. Commissioner Glover motioned to declare the Zika virus an emergency and to approve the purchase of the chemicals. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Commissioner Coffman** next presented the renewal of the CyberTek contract with an increase of \$600 monthly. Commissioner Stephenson motioned to approve the CyberTek contract. Commissioner Glover seconded. Motion approved 3-0.

**G. Commissioner Coffman** presented the Resolution No. 7-2016, A Resolution Authorizing The Transfer Of Real Property Located At 9208 Highway 62, Charlestown, Indiana To The Clark County Solid Waste Management District. Commissioner Glover motioned to approve the Resolution No. 7-2016. Commissioner Stephenson seconded. Motion approved 3-0.

**H. Commissioner Coffman** presented the Tax Sale bid minimum. The minimum cost of tax sale would be \$402.50 to cover costs accrued. This would be for the sale of 5 properties in the tax sale. Commissioner Stephenson motioned to approve the minimum tax sale bid. Commissioner Glover seconded. Motion approved 3-0.

**I. Colonel Jeffrey Groh**, with the Sheriff's department, appeared first to thank the board for helping with the replenishing of the fleet. He said that they would like to purchase 2 new vehicles for \$62,000 maximum for both. One of the vehicles to be replaced was totaled in an accident and would have insurance money to replace. Commissioner Stephenson motioned to approve the purchase of 2 vehicles for no more than \$62,000 from Cum Cap. Commissioner Glover seconded. Motion approved 3-0. There followed a discussion about 2 prisoners that needed to be picked up in California and the cost.

**J. Judge Adams** submitted invoices for approval. These are for a recording system in the jail and the FTR system for all courts for \$10,767. Commissioner Coffman stated that they were talking about splitting the cost with the jail and the commissioners.

Commissioner Coffman would also like to request funds for courtroom security training.

Next, Commissioner Coffman requested payment of a plumbing bill for \$11,875. This was to fix the sewage back up a few months ago.

Next, Commissioner Coffman asked for additional appropriations added to the cost to install a tornado siren for Bethlehem. The original amount was \$30,000, but the final total had an increased of \$1,971 and would need an additional appropriation to come from Cum Cap.

Commissioner Stephenson motioned to approve the additional appropriation for the total of the purchase of sirens in the city of Bethlehem. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Stephenson motioned to approve the payment of the plumbing bill that covers the repair of the water line for the jail. This would be contingent on Jill Oca's approval for payment to come from the jail holding. If not jail holding, then it would come from Cum Cap. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Stephenson motioned to table the installation of the recording system in the jail room and the FTR system for all of the courts. Commissioner Glover seconded. Motion approved 3-0.

**K. Judge Adams** asked for approval of the remodel for the Circuit Court 4 up to \$20,000. Commissioner Stephenson motioned to approve the remodel for Circuit Court 4 court room. Commissioner Glover seconded. Motion approved 3-0.

**L. Sheriff's Business:** Note the above item I.

**M. Auditor Snelling** presented the Clerk's report. Commissioner Glover motioned to submit the Clerk's report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

**N. Attorney Report:** Not present

**O. Officeholder/Department Heads Present at Meeting:** Councilperson Barbara Hollis stated that the Sheriff's department has a training fund that could be used for the training mentioned under item K.

**P. Ratifications and Approvals:** None

**Q. Appointments:** None

**II. Technical Agenda:** Brian Dixon is not present

**III. Public Comments:**

Ms. Morris asked to clarify a few issues previously discussed. Then, she presented an issue about re-striping an area of Hwy 311 and old 60.

Mr. Fehribach asked about meetings for the last 6 months that were not posted on the web site. Commissioner Coffman stated that they would look into that. Next, Mr Fehribach stated that he would like to have something in writing from the Commissioners regarding the approval of changing his address. Commissioner Coffman said that he would ask Michael Tackett to put that together during the next plan and zoning meeting to be presented at the next commissioner meeting.

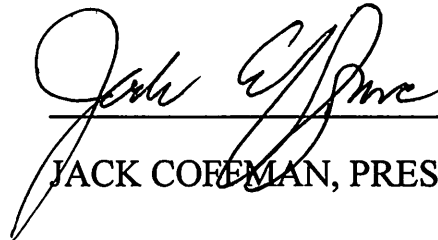
Councilperson Vissing stated that we might see higher fuel costs in the future because of all of the new pick-up trucks we have purchased. Commissioner Coffman stated that he has found that the new vehicles have better gas mileage than the older models that were replaced.

Judge Adams commented on the small remodels that they have done. He stated that the county might be adding new courts in the future and will be looking at needing more court room space.

Commissioner Glover motioned to adjourn. Commissioner Stephenson 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

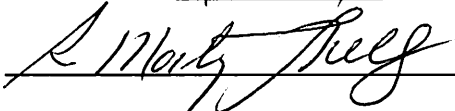
  
\_\_\_\_\_  
JACK COFFEMAN, PRESIDENT

ABSENT  
\_\_\_\_\_

RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-30-16

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

R. MONTY SNELLING, CLARK COUNTY AUDITOR