

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 11, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 11, 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 is absent, County Attorney Lisa Glickfield, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

Pledge of Allegiance was led by Mike Meyer and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the July 28, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Note that Commissioner Glover is absent.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that all was in order. Commissioner Stephenson motioned to approve the claims and payroll for August 17, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments: None

I. Administrative Agenda

A. Commissioner Coffman presented a resolution regarding the Borden Lady Braves Softball team for being 2016 state champions. This is Resolution 12-2016, A Resolution Proclaiming June 11, 2016 Borden Lady Braves Softball Day.

B. Michael Kuhn, with GLG America—Life Insurance, explained that he was previously with Boston Mutual and now is changing insurance carrier to GLG America. Commissioner Stephenson motioned to table bringing in another insurance for the employee. Commissioner Coffman seconded. Motion to table approved 2-0.

Commissioner Stephenson motioned to table the Liberty Mutual insurance offer. Commissioner Coffman seconded. Motion to table approved 2-0

C. Mike Meyer, with the Health Department, presented a request for 3 grant approvals for the Health department. Commissioner Stephenson motioned to approve the 3 grants for the health department and authorizing Mike Meyer to electronically sign for acceptance. Commissioner Coffman seconded. Motion approved 2-0.

D. Lisa Glickfield, County Attorney, presented the flu shot agreement through Rite-aid. The cost per employee is \$25 payable by the county. Commissioner Stephenson motioned to approve the Flu Shot agreement. Commissioner Coffman seconded. Motion approved 2-0.

E. Commissioner Coffman presented the previously tabled insurance with Neace Lukens/Assured Partners for the sheriff's helicopter. Commissioner Stephenson motioned to table the helicopter insurance. Commissioner Coffman seconded. Motion to table 2-0.

F. Sheriff's business: None

G. Auditor Monty Snelling offered the Treasurer's report, the BMS agreement for flexible benefit plan and the Simplifile contract for electronic filing. Commissioner Stephenson motioned to enter the treasurer's report into the record. Commissioner Coffman seconded. Motion approved 2-0

Commissioner Stephenson motioned to approve the BMS agreement for the flexible benefit plan. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Stephenson motioned to approve the Simplifile contract for electronic signatures. Commissioner Coffman seconded. Motion approved 2-0.

H. Attorney Report/Comments: None

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda:

A. Brian Dixon presented an update on the Bethany road project. He will send out letters to the residents and the City of Charlestown for information explaining the delay of the work that was planned for the fall. Also, Mr. Dixon has a supplemental agreement for additional bridge work for Bethany road. Commissioner Stephenson motioned to approve the supplemental agreement with the Lochmueller Group. Commissioner Coffman seconded. Motion approved 2-0

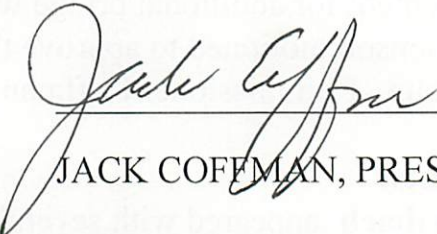
III. Public Comments:

William Fehribach appeared with several complaints. He stated that there has been a lot of activity around his property. The church next door to him and the restaurant across the street have tried to stop him from walking the alleyway between the properties. He stated that they do not own that property. He also stated that he was questioning the whereabouts of a particular map that should be in the Auditor's office. Auditor Monty Snelling explained that there has been an exhaustive search for that map and it is not in the Auditor's office. Mr. Fehribach continued on with all of the issues that have come up with the properties here recently due to the parking signs and issues with his property being land locked.


Commissioner Stephenson motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn approved 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

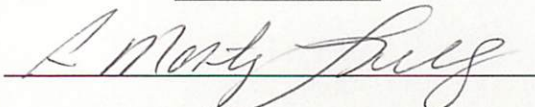


RICK STEPHENSON,
VICE-PRESIDENT

ABSENT 8/11

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 8-25-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR