

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

August 25, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 25, 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, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

Pledge of Allegiance was led by Monty Snelling and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve the August 11, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Glover abstained.

**Amendment to the Agenda:**

Commissioner Stephenson motioned to approve the agenda as presented. Commissioner Glover seconded. Motion approved 3-0.

**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 31, 2016. Commissioner Glover seconded. Motion approved 3-0.

**Public Comments: None**

## **I. Administrative Agenda**

**A. Commissioner Coffman** presented an Ordinance No. 15-2016, An Ordinance Establishing Rules and Regulations Pertaining to Road Cut Permit. County Attorney Lisa Glickfield updated and adopted the rules and regulations regarding county road permit fee schedule. Commissioner Glover motioned to approve Ordinance No. 15-2016. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Commissioner Coffman** presented two fund establishments. The first one presented is a permit needed to establish the fund (non-reverting fund) #4765. This is a title-restoration deposit fund. Commissioner Stephenson motioned to approve the permit establishing the fund #4765. Commissioner Glover seconded. Motion approved 3-0.

Next Attorney Glickfield presented the second fund to be established for the escrow account of the expenses fund #4703. This is a general liability and workman's comp monthly invoice for balances and expenditures. This will be presented as a quarterly fund beginning August 1 and would come from the Commissioner budget. Commissioner Glover motioned to approve the establishment of fund #4703. Commissioner Stephenson seconded. Motion approved 3-0.

**C. County Attorney Lisa Glickfield** presented the Resolution and Interlocal agreement for paving. This is Resolution No. 13-2016, A Resolution Approving the Interlocal Agreement For Paving of Emmanuel United Methodist Church Parking Lot and Cemetery. Commissioner Glover motioned to approve Resolution No. 13-2016. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Commissioner Coffman** presented the previously tabled matters. County Attorney Glickfield asked that the paperwork for the liability insurance with Assured Partners' proposal be tabled. Commissioner Glover motioned to table the Liability Insurance with Assured Partners. Commissioner Stephenson seconded. Motion approved 3-0.

**Julianna Holt**, with Liberty National, is offering employee benefits that were tabled in the past meetings. Ms. Holt is asking for a list of employees with birth dates listed. Commissioner Glover motioned to approve the Liberty Mutual and the GLG insurance groups to come in and talk to the employees. Commissioner Stephenson seconded. Motion approved 3-0.

**E. Sheriff's business: None**

**F. Auditor Snelling** commented on dropping some insurance companies that have little to no employees paying into them.

**G. Attorney Report/Comments: None**

**H. Officeholder/Department Heads Present at Meeting: None**

**I. Ratifications and Approvals: None**

**J. Commissioner Coffman** presented the appointment of Karen Johnson to the Monroe Township Fire Protection District. This appointment would replace a deceased member Farris Mull. Commissioner Stephenson motioned to approve the appointment of Karen Johnson to fill the seat with the Monroe Township Fire Protection District.

## **II. Technical Agenda:**

**A. Commissioner Coffman** read a letter from Brian Dixon regarding the information on the drainage system work planned along Dean Alley. Commissioner Stephenson motioned to approve the drainage work along Dean Alley. Commissioner Glover seconded. Motion approved 3-0

**B. Commissioner Coffman** presented the Stacy Road contract regarding Highway 403 and Stacy road intersection. Commissioner Stephenson motioned to approve the Stacy road contract. Commissioner Glover seconded. Motion approved 3-0.

## **III. Public Comments: None**

**Commissioner Coffman** commented about a planned development called the Summit with road conditions that are in poor shape. According to the Plan Commission, the 1.4-mile area would need a signed request from the residents asking the County to take care of the area. He suggested that the county should mail an information letter out to the Summit residents.

Commissioner Glover motioned to adjourn. Commissioner Stephenson seconded. Motion to adjourn 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 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 9-8-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR