

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 26, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 26, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Bob Stein and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve January 12, 2016, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 3-0.

Amendment to the Agenda:

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

Auditor Monty Snelling presented the claims and payroll stating that all was in order. Commissioner Glover motioned to approve the claims and payroll for February 1, 2017. Commissioner Sellers seconded. Motion approved 3-0.

Hal Kovert with the Library Board stated that they have a position that needs to be filled. He has a recommendation that he would like the Commissioners to consider. Commissioner Coffman stated that appointments would be made at the end of the meeting.

I. Administrative Agenda

A. Commissioner Coffman presented the request that the Planning and Zoning Inspector Position is to be filled by Jeremy Korbett. Commissioner

Coffman recused himself. Commissioner Glover motioned to approve the new Planning and Zoning Inspector as Jeremy Korbett. Commissioner Sellers seconded. Motion approved 2-0-1 with Commissioner Coffman abstaining.

B. Commissioner Coffman presented the Joint Resolution of the Clark County Commissioners and The Clark County Council regarding the 2017 levy issues. It was stated that Clark County has the lowest levy of all of the 92 counties. Commissioner Glover motioned to approve the Joint Resolution No. 1-2017. Commissioner Sellers seconded. Motion approved 3-0.

C. County Attorney Scott Lewis presented, for Brian Dixon, a contract with United consulting regarding Sign Replacement. Commissioner Sellers motioned to approve the contract for sign replacement not to exceed \$61,600. Commissioner Gover seconded. Motion approved 3-0.

D. County Attorney Scott Lewis presented the Highway Garage Lease Agreement. It is a 6.4 acres land along with some adjacent land for a 25-year lease with an option to purchase. Commissioner Sellers motioned to table the lease agreement until the next meeting. Commissioner Glover seconded. Motion to table approved 3-0.

E. Commissioner Coffman presented the request for placing a monitor in the office adjacent to the Commissioner office. Commissioner Glover motioned to approve the placement of a monitor in the office adjacent to the Commissioner's office not to exceed \$3,500. Commissioner Sellers seconded. Motion approved 3-0.

F. County Attorney Scott Lewis presented the EMA Mutual Aid Agreement. He explained that he read this document and felt that the wording legally is good, but they are questioning the future cost of this document. Commissioner Glover motioned to table the motion until the next meeting. Commissioner Sellers seconded. Motion to table approved 3-0.

G. Sheriff's Business: None

H. Auditor Report/Comments: None

I. Attorney Scott Lewis talked about the previous request by Danielle Grissett for Community Corrections/Probation for a fund allowing the grant process to go forward. This is Ordinance 1-2017, An Ordinance Establishing the Adult Community Based Supervision Grant Fund. Commissioner Glover motioned to approve the Ordinance No. 1-2017. Commissioner Sellers seconded. Motion approved 3-0.

Next, Attorney Scott Lewis talked about the required form relating to coverage the of Uninsured Motorist Coverage and the Underinsured Motorist Coverage. This form was left out of the packet from the last meeting and should be signed by the commissioner president. Commissioner Glover motioned to approve, Commissioner Coffman to sign the application. Commissioner Sellers seconded. Motion approved 3-0.

Next, Attorney Scott Lewis presented the bid for the milling work for the Willinger Bridge. The County has received 2 proposals and McCrite Milling and Construction was the lowest. Commissioner Sellers motioned to approve the quote from McCrite for \$3,500 for the milling of the Willinger Bridge. Commissioner Glover seconded. Motion approved 3-0.

Next, Attorney Scott Lewis presented appraisals for 5 parcels that are related to the Highway 311 bridge project for property acquisition. Parcel 1 amount is \$16,950, parcel 2 amount is \$69,350, parcel 3 amount is \$2,925, parcel 4 amount is \$3,450 and parcel 5 amount is \$850 for a total of \$93,525. Commissioner Glover motioned to table until the next meeting so he can ask Brian Dixon some questions. Commissioner Sellers seconded. Motion to table approved 3-0

J. Clark County Clerk Susan Popp offered some comments on the voting machines and the recount. Commissioner Glover asked about when we would hear about the cost to purchase new machines.

K. Ratifications and Approvals: None

L. Commissioner Coffman stated that he didn't have a list, but he would like to proceed with the appointments.

Commissioner Glover motioned to appoint Dale Moss to the **Jeffersonville Township Library Board**. Commissioner Sellers seconded. Motion approved 3-0

Commissioner Glover motioned to appoint Renee Coffman to the **Clark - Floyd Tourism Bureau**. Commissioner Sellers seconded. Motion approved 2-0-1 with Commissioner Coffman abstaining.

Commissioner Coffman stated that the **Airport Authority** members are both due for re-appointment. Thomas Galligan and Dan Gregory are listed, but the Commissioners would like to clarify the terms.

Commissioner Glover motioned to retain the 3 commissioners on the **Redevelopment Commission**-Jack Coffman, Bryan Glover, Connie Sellers (1/1/17—12/31/17) and the **Solid Waste Management District**-Jack Coffman, Bryan Glover, Connie Sellers (1/1/17) —12/31/17). Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint to the **E911 Fiscal board**-Bryan Glover (1/1/17) —12/31/17). Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint to the **Emergency Management Advisory Board**-Jack Coffman (1/1/17—12/31/17). Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint the **ADA Compliance Officer**-Scott Lewis (1/12/17) —1/1/18). Commissioner Glover seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint as the **Animal Disease Coordinator**-Mike Ettl (1/1/17) —1/1/18) and to the **Animal Shelter Advisory Committee**-Mike Ettl (1/1/17) —1/1/18). Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to appoint to the **River Ridge Board**-Mark Robison. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint as the **OSHA Compliance Representative**-Jim Ross. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover motioned to appoint for **Clark County Building Authority**-Bill Scott, Keith Coates. Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Sellers motioned to appoint for **KIPDA**-Jack Coffman. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman discussed the **Clark Co Planning Commission**-John Uhl, Wally Estes. These appointments are expired and need to be re-appointed. Commissioner Glover motioned to table the appointment. Commissioner Sellers seconded. Motion to table approved 3-0.

Commissioner Sellers motioned to appoint for the **PTABOA**-Jim Baker, Kim Mathews. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman stated that they would like to clarify the **River Hills Board** appointment of Perry Smith for his interest in a re-appointment.

Commissioner Glover motioned to appoint for the **Workforce One-Jack Coffman** (1/1/17—12/31/17). Commissioner Sellers seconded. Motion approved 3-0.

Commissioner Coffman stated that there will be other appointments at the next meeting after the others are verified.

No technical agenda. Brian Dixon is absent.

III. Public Comments:

There was a question about the Salem Noble road projects regarding the approaches. The answer was it will be announced when the county knows something.

Commissioner Sellers motioned to adjourn. Commissioner Glover 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

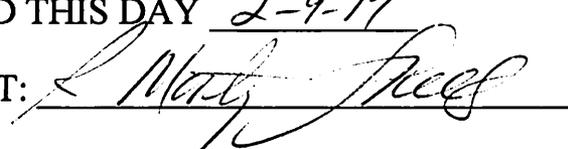


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 2-9-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR