

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 13, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 13, 2014 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 John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

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

Approval of the Minutes

Commissioner Perkins made motion to approve the January 30, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins made motion to add Certification of Health Officer after item E. Commissioner Perkins made motion to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for February 19, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve claims and payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda – None

February 13, 2014

I. Administrative Agenda

A. Judge Carmichael appeared before the Board to get approval on the Juvenile Detention Alternatives Initiative (JDAI) Grant Agreement EDS #D12-4-012. Commissioner Coffman asked if the grant amount changed. Judge Carmichael stated the amount didn't change and they will be able to move money around. Commissioner Perkins submitted and read from the attached "The Commissioners of Clark County approve the JDAI grant under the following conditions." Judge Carmichael introduced Mike Dempsey, Executive Director Community Corrections. Mr. Dempsey stated the Judge will oversee the daily operations; the Board oversees accountability and funding. Commissioner Perkins asked why the current home detention staff couldn't monitor juvenile home detention. Mr. Dempsey stated juveniles must be separate from adult population and can't have adult probation working with juveniles. Commissioner Stephenson made motion to approve the grant with the language approved by Community Correction Advisory Board and the Clark County Council. Commissioner Perkins seconded in order to get the motion on the floor. Motion approved 2-1. Commissioner Perkins opposed.

Commissioner Perkins made motion to recess. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to reconvene. Commissioner Stephenson seconded. Motion approved 3-0.

B. Commissioner Stephenson made motion to approve Ordinance No. 3-2014 An Ordinance Authorizing the Participation to an Interlocal Agreement Between The Commissioners Of Clark County And The Greater Clark County School Corporation. Commissioner Perkins seconded. Motion approved 3-0.

C. Commissioner Stephenson made motion to approve the Ordinance No. 4-2014 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Perkins seconded. Motion approved 3-0.

D. Steve Mason, Community Corrections appeared before the Board to present the following bids for the trade of a 2006 Pontiac Sedan, a 2007 Ford F150 eight passenger van, and a 2008 Ford F350 15 passenger van for the a 2014 Ford Taurus:

Motion

By the Board of County Commissioners of Clark County

February 13, 2014

The Commissioners of Clark County approve the JDAI grant under the following conditions:

1. JDAI grant acceptance and approval is the responsibility of CCAB per DOC email dated January 22, 2014 and January 23, 2014.
2. CCAB makes plans, approves the budget and supervises JDAI grant per DOC email dated January 23, 2014 and CCAB meeting minutes of April 2013.
3. Juvenile Judge selects and supervises JDAI coordinator with plans approved by the CCAB.
4. CCAB will approve plans for the modification of the Juvenile Detention facility once they are approved by the owner, namely the County Commissioners.
5. JDAI reporting, compliance, and responsibilities will be placed with the JDAI Coordinator.
6. The JDAI Coordinator will be expected to attend CCAB meetings and make reports to the CCAB.
7. Home Detention reporting, compliance, and responsibilities will be placed with the Community Corrections staff.
8. Salaries shall be fixed by the CCAB in compliance with the grant terms and Community Corrections statutes (IC 36-2-5-2(d)).
9. All juvenile home detention new hires will be approved by Community Corrections.
10. The Juvenile Home Detention Officers reporting, compliance and responsibility is placed with Community Corrections staff.
11. Salaries approved by the CCAB and the County Commissioners will be in compliance with grant terms and statutes (IC 36-2-5-3(d)).

1. **Jim O'Neal Ford**-In exchange for the three above listed vehicles they offered a 2014 Ford Taurus with less than 100 miles plus \$873.75.
2. **Carriage Ford**-In exchange for the three above listed vehicles they offered a 2014 Ford Taurus (ordered from the factory) and \$1,458.59.

Commissioner Perkins made motion to approve trading in the three vehicles listed above for the purchase of the Ford Taurus with Carriage Ford. Commissioner Stephenson seconded. Motion approved 3-0

Commissioner Stephenson stated the Community Corrections Advisory Board has an opportunity to apply for a grant through the National Center State Courts. Commissioner Stephenson stated this would allow an audit of all courts, probation, community corrections and the detention center. Commissioner Stephenson stated that all four judges will need to sign a letter stating they will cooperate with the audit. Mr. Mason stated the deadline is May 1, 2014. Commissioner Stephenson asked Steve Mason to draft the letter for the judges' signature. He also stated the costs to the County will be \$5,000.00.

E. Commissioner Stephenson made motion to approve the Ordinance No. 5-2014 An Ordinance Allowing Distribution Of Monies To Volunteer Fire Departments From Timber Sales. Commissioner Perkins seconded. Motion approved 3-0.

F. Commissioner Perkins made the motion to appoint Dr. Kevin Burke as County Health Officer. Commissioner Stephenson seconded. Motion approved 3-0.

G. Matters Tabled From Prior Meeting:

1. **Commissioner Perkins** made motion to set a special meeting with New Washington Fire Township and adjoining townships to discuss the Cum Cap Ordinance. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins stated for the record he is in favor of the ordinance.

H. Sheriff's Business - None

I. Auditor Report/Comments Auditor Monty Snelling submitted the Monthly Clerk and Treasurer's Report. Commissioner Perkins made motion to enter into the record. Commissioner Stephenson seconded. Motion approved 3-0

J. Attorney Report Comments - None

K. Officeholder/Department Heads Present at Meeting - Councilperson Barbara Hollis

L. Ratifications and Approvals – None

M. Commissioner Perkins made a motion to appoint the following to the Clark County Community Corrections Board Members:

1. Denise Poukish-Probation Officer
2. Rev. Ron Ellis-Minority
3. James Gales-Ex-Offender

Appointments are four year terms. Commissioner Stephenson seconded. Motion approved 3-0

Commissioner Coffman made motion to appoint Tony Singleton to the Tourism Board for a two year term. Commissioner Perkins seconded. Motion approved 3-0.

II. Technical Agenda:

A. Doug Valmore, Clark Dietz Engineers presented a contract in the amount of \$9,200.00 to do a study for drainage and sidewalks in the area of New Washington Schools. Mr. Valmore stated that the project could possibly be eligible for a grant from INDOT. He also stated Jill Saegesser stated there is a possibly to receive an OCRA grant for drainage. Commissioner Stephenson made motion to approve the contract. Commissioner Perkins seconded. Motion approved 3-0

B. Matters tabled from prior meeting – None

C. Brian Dixon, County Engineer appeared before the Board with an USI Engineering Agreement – Addendum #1. Mr. Dixon stated the bridge in the original contract was identified incorrectly. Commissioner Perkins made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

D. Brian Dixon, County Engineer presented a change order for the Star Hill Road project. Mr. Dixon stated the change order is for someone to identify hard rock and soft rock. Commissioner Perkins made motion to deny the change order. Commissioner Stephenson seconded. Motion approved 3-0.

E. Brian Dixon, County Engineer Supplement Agreement No. 1 Right-Of-Way Engineering And Services For The Star Hill Road Mitigation Areas in the amount of \$1,900.00. Mr. Dixon stated that the appraisal for the mitigation site was above the threshold and a second appraisal is needed. Commissioner Stephenson made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

II. Public Comments

Councilperson Hollis thanked the Commissioners for approving the JDAI grant.


Someone asked who has the Star Hill Road contract. Commissioner Coffman stated the BLA is the construction inspector and Mac Construction is the contractor.

Commissioner Stephenson thanked Councilperson Hollis for all of the work the Council has done on the 1782. Commissioner Perkins stated it was a good idea to cut one department instead of several.


Commissioner Perkins made the motion to adjourn. Commissioner Stephenson seconded. Motion 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 thereby 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

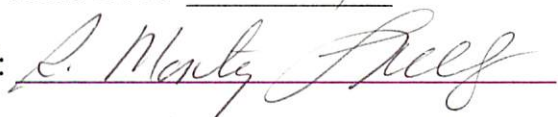


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 2-27-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR