

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 27, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 27, 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 Misshell Settles.

Pledge of Allegiance was led by Tom Galligan and prayer was led by Auditor Monty Snelling.

Approval of the Minutes

Commissioner Perkins made a motion to approve the March 13, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made a motion to approve the March 19, 2014 Special Called minutes. Commissioner Coffman seconded. Motion approved 2-0-1. Commissioner Stephenson abstained because he was attending another meeting.

Amendment to the Agenda

Commissioner Perkins made a motion to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for April 2, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Before the Claims were approved, Commissioner Perkins asked Sheriff Rodden if his suit had been filed. Sheriff Rodden replied that it has been filed in Circuit Court 4 and he was waiting for the

mediation date. Commissioner Perkins asked the Sheriff how much the suit was and he replied that it was a \$6 million suit. Commissioner Stephenson made a motion to approve claims and payroll based on the fact that the suit the Sheriff filed would be passed. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins stated that he was uncomfortable paying claims without judgment being approved for the mandate. Auditor Snelling stated that the State Board of Accounts would look at what is in the red and that the account can't go over what is mandated.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. David Reinhardt appeared before the Board to ask for the approval of the County investment with the Hoosier Fund. Commissioner Perkins made a motion to approve Ordinance 8-2014 An Ordinance Authorizing And Approving The Entry Into An Interlocal Agreement for the Investment of Public Funds. Commissioner Stephenson seconded. Motion approved 3-0.

B. Diane Swank appeared before the Board to present a National Walking Day with the American Heart Association. Commissioner Perkins made a motion to approve April 2, 2014 as National Walking Day. Commissioner Stephenson seconded. Motion approved 3-0.

C. County Attorney Elder presented a report for county wide recycling. Attorney Elder reported that bids were too high for outlying incorporated areas. Commissioner Coffman stated that the costs of what the county now uses, were approximately \$60,000 and the County can't afford to do that anymore. Commissioner Coffman stated the new incoming bids that they received are higher. Due to the amounts, these recycling containers would need to be terminated in the outlying areas until an agreement is made.

D. Mike Meyer - Commissioner Perkins made a motion to approve the Amendment to the existing grant for \$80,000 for the HIV Substance abuse program. Commissioner Stephenson seconded. Motion approved 3-0

E. Tom Galligan with the Airport Authority made a request for the County to be used as a pass through for an Airport Authority employee to stay on the

PERF program, providing logistics can be worked out. Commissioner Stephenson made a motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

F. Commissioner Perkins made a motion to approve Ordinance No. 9-2014 An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Stephenson made a motion to approve Ordinance No. 10-2014 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.

Commissioner Perkins made a motion to approve Ordinance No. 11-2014 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Stephenson seconded. Motion approved 3-0

Commissioner Perkins made a motion to approve Ordinance No. 12-2014 An Ordinance Approving An Amendment To the Clark County Zoning Map on Recommendation By the Clark County Plan Commission. Commissioner Stephenson seconded. Motion approved 3-0

David Pike presented a proposal for a new cell tower located on Charlestown/Memphis Rd. Commissioner Stephenson made a motion to approve Ordinance No. 13-2014 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.

Commissioner Perkins made a motion to approve Ordinance No. 14-2014 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By the Clark County Plan Commission to revise the PUD guide for Champions Pointe At Memphis-Blue Lick Rd. Commissioner Stephenson seconded. Motion approved 3-0.

G. Matters tabled from prior meeting – None

H. Sheriff's Business – Sheriff Rodden requested approval of proposals of \$200,000 approved from Rainy Day Fund plus \$141,000 from Cum Cap for a total of \$341,000 for the purchase of new Ford Taurus police vehicles. After some

discussion, the Board decided that \$75,264 from Cum Cap as a more comfortable amount than \$140,000. Commissioner Stephenson made a motion to approve the amount of \$275,264 for the purchase of 8 cars. Commissioner Perkins seconded. Motion approved 3-0.

Sheriff Rodden stated that he swore 3 new officers for replacement of retirees and they were going to start their academy 16 week training

I. Auditor Report/Comments Auditor Snelling reminded the Board of the AIC Southeast Regional meeting in 2 weeks and on April 7th SRI is having a tax sale conference.

Commissioner Perkins made a motion to change the April 24th meeting on April 23rd at 5:00 p.m. due to prior commitment. Commissioner Stephenson seconded. Motion approved 3-0.

J. Attorney Report/Comments – County Attorney Elder proposed the financing of 2 Kubota tractors for \$186,300.00, along with 3 tandem axle Mac Trucks for \$472,474.77. Commissioner Perkins made a motion to approve the financing of the tractors and trucks. Commissioner Stephenson seconded. Motion approved 3-0

K. Officeholder/Department Heads Present at Meeting – Councilperson Kelly Khuri and Councilperson Kevin Vissing. Councilperson Vissing stated that backing the purchase of cars for officers was an action he highly approved of.

R. Ratification and Approvals - None

II. Technical Agenda

A. Matters Tabled from prior meeting - None

B. Brian Dixon, County Engineer offered the change order number 005 for \$25,000.00 for Geo-technical services. Commissioner Perkins asked if the consultants are bonded. Brian Dixon stated that they are bonded up to \$1 million. Commissioner Perkins also asked if the State would pay 80%. Brian Dixon stated that yes, they would. Commissioner Perkins made a motion to approve the Change

Order #005 contract with the County paying 20%. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon stated that the Perry Crossing Road mitigated wetlands needed to be intact and monitored for 10 years. The DNR stated that the trees that have been eaten need to be replaced. The bids for replacement trees with a 2 year warranty were as follows:

Eco-Tech Consultants - \$23,459.00

Cardno - \$44,035.00

Attorney Elder questioned where would they get the money. Brian Dixon said that some funds have been appropriated for Perry Crossing. Commissioner Stephenson made a motion to approve the Eco Tech Consultants contract. Commissioner Perkins seconded. Motion approved 3-0.

Mike Harris presented a contract for the pre-construction project for site work at W-7 Clark-Floyd Landfill, LLC for the amount of \$418,282.76. Commissioner Perkins made the motion to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

III. Public Comments – Auditor Snelling stated that the minutes are being completed by Jane DeMent.


Commissioner Perkins made a motion to approve the contract for \$197.60 per month for a new copier to be paid from I.T. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins stated that he was made aware of the fact that the County owns the parking lot on 7th and Main. The County has been asked to clear the lot and move a compactor and remove the pine trees. Attorney Elder stated that he would like to look into it and get back with options.


Commissioner Stephenson made a motion to adjourn. Commissioner Coffman 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).

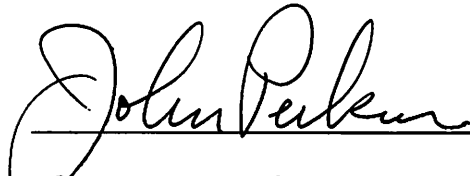
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 4-23-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR