

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

April 10, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 10, 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 Commissioner Perkins and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the March 27, 2014 Regular Meeting Minutes and the March 25, 2014 Special Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

**Amendment to the Agenda**

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

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for April 16, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins asked what was in the red other than the Sheriff’s Department. Commissioner Stephenson asked if the appropriations are all in the black. Auditor Snelling confirmed they were in the black. Auditor Snelling stated that settlement isn’t in at this time. Commissioner Stephenson made motion to approve claims and payroll. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins stated for the record that Judge Carmichael revised her order. Matt Koester wanted to know how exactly the order was modified. County Attorney Elder answered with an offer to show the actual wording, but stated that the Judge provided an additional sentence stating that they would keep payments within the 2014 budget.

## **Public Comments Relating to the Agenda**

**Ben Pine** appeared before the board to present the poor road conditions in Timber Ridge/Summit neighborhood and a question of when the road conditions can be improved. See part B.

### **I. Administrative Agenda**

**A. Commissioner Perkins** made the motion to declare an emergency to pay the salt claim for \$28,396.38 from the Cum Cap Fund. Commissioner Coffman seconded. Commissioner Stephenson opposed. Motion approved 2-1. Commissioner Coffman requested Auditor Snelling to process this when the claim comes to the Auditor's office.

**B. Brian Dixon** appeared before the Board to report on Timber Ridge/Summit neighborhood with a map to explain that the area is not inventoried and the County is not receiving funds for the road conditions. Ed Wilkenson with Tescom One is selling lots in that area. Brian Dixon explained that the original developer was bonded at one time, but his funding stopped after filing bankruptcy. Commissioner Coffman suggested that a figure be drawn up with a cost of materials and he would get back with the representatives to get something together contractually. One of the gentlemen stated that Isgrigg/Wilkinson were permitted to develop this back in 2000 and the county took a blind eye allowing the property to deteriorate. Steve Miller Asked if someone could please patch the mud puddle. Commissioner Coffman and Brian Dixon explained that the County cannot go on private property to do repairs. They would need to determine where the County road is and if the mud puddle is on County property for maintenance to repair. Commissioner Stephenson made a motion to table this issue until the next meeting for the County Attorney to review the conditions of the original plat submitted and Commissioners and the County Engineer Brian Dixon will determine where the line is that the County is responsible. Commissioner Perkins seconded. Motion approved 3-0.

**C. County Attorney Elder** appeared before the Board to present the proposal for recycling. The Board wants the public to input on using a fee based curbside recycling or taking their recycling to a Dumpster. A resident asked why isn't recycling a profit center for the County. Commissioner Perkins stated that the price the County gets for recycling is far less than the costs. Attorney Elder is asking for ideas and suggestions over the next 30 days.

**D. County Attorney Elder** presented the Ordinance No. 15-2014 An Ordinance Authorizing And Approving The Entry Into An Interlocal Agreement For The Joint Use, And Operation Of The Jeffersonville-Clark County Animal Shelter. The Board discussed that this was a 3 year contract. Commissioner Perkins made a motion to accept the ordinance. Commissioner Stephenson seconded. Motion approved 3-0

**E. County Attorney Elder** presented a list of previously ratified polling places stating that the list should be posted at least 10 days prior to the election. Commissioner Stephenson made a motion to ratify the list of designated polling places. Commissioner Perkins seconded. Motion approved 3-0.

**F. Matters tabled from prior meeting - None**

**G. Sheriff's Business - None**

**H. Auditor Snelling** submitted the February and March monthly Clerk and Treasurer Reports.

Commissioner Perkins made a motion to enter into the record the Clerk and Treasurer Reports as submitted. Commissioner Stephenson seconded. Motion approved 3-0.

**I. Attorney Report/Comments – None**

**J. Officeholder/Department Heads Present at Meeting**

**Councilperson Barbara Hollis** asked if there was a more appropriate fund to pay the salt claim. Attorney Elder explained that the contract services had been cut and the bill needs to be paid.

**Recorder Dick Jones** reported that there is a computer crisis in his office and asked if the procedure could be expedited. Attorney Elder stated that the contract would be amended to send to CSI and he would be present at the April 23<sup>rd</sup> meeting.

**K. Ratification and Approvals - None**

**II. Technical Agenda - None**


**III. Public Comments** – Someone in the audience said thank you to the Commissioners and the road department for all the work during the snow and flooding. The sheriff's department was also appreciated for the watch provided in an area of a neighborhood that was flooded.

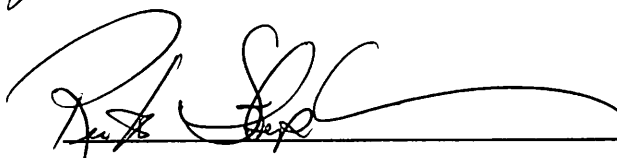
**Auditor Snelling** apologized for the length of time for requests of reports, reminding the Board that it was tax season and the Auditor's office has been very busy.

Commissioner Perkins made a motion to adjourn. Commissioner Stephenson seconded. Motion 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 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

  
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RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY 4-23-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR