

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 5, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 5, 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 Attorney Elder and prayer was led by Auditor Snelling.

Approval of the Minutes

Commissioner Perkins made a motion to approve the May 22, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

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

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for June 11, 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

I. Administrative Agenda

A. Laura Harbison presented information regarding the Tax Sale. Handouts were passed to the board illustrating ways to notify the property owner and adjacent property owners of the proposed sale of the property. These 20 properties were approved to tax deeds and available for the Commissioners to offer up for bids. Commissioner Perkins made a motion to proceed with the standard disposition for the Ballard and Thomas properties and wait for the abutting land owner process for the four, Pierce, (2) Thompson and Robinson properties. Commissioner Stephenson seconded. Motion approved 3-0.

B. Jill Saegesser presented the River Hills grant asking the Commissioners to become a coalition member of River Hills Economic Development District & Regional Planning Commission. Commissioner Perkins made a motion to become a member and for Commissioner Coffman, as the President to sign the letter. Commissioner Stephenson seconded. Motion approved 3-0

C. Commissioner Coffman explained the Safe 60 Coalition started by Mayor David Bower of Salem, asking Clark County to join and support this coalition along with the other towns and cities along Highway 60. Commissioner Stephenson made a motion to offer the County's support. Commissioner Perkins seconded. Motion approved 3-0.

D. Attorney Elder presented the ordinance 18-2014, An Ordinance Amending Misdemeanor Diversion Program Non-Reverting Fund For The Benefit Of The Clark County Prosecuting Attorney. Commissioner Perkins made a motion to approve the ordinance. Commissioner Stephenson seconded. Motion approved 3-0.

E. Attorney Elder next presented the Resolution 2-2014, A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economical Development Income Tax ("CEDIT") Funds During Fiscal Year 2014. Commissioner Perkins stated that \$700,000 is not going to be enough for insurance expenses and he would rather short the building authority and give it to the insurance. Commissioner Perkins made a motion to change the resolution to \$685,519 to Building Authority and have \$1 million for insurance. Commissioner Coffman suggested that the board meet with Jill Oca to go over the numbers. Commissioner Stephenson seconded. Motion approved 3-0.

Attorney Elder stated that the Commissioners would need to go to the Council for an additional appropriation for insurance funds.

F. Sandy Halstead and Rick Zoeller with Neace Lukens presented proposals for health insurance. This proposal illustrated considerable savings for the County, focusing on the administration and service fees.

G. Diane Swank, Insuramax reminded the Commissioners that she was under contract and that open enrollment will start Monday. She stated that spousal coverage is being adjusted per Affordable Health Care Act and she had the renewal for flexible spending account that needed to be signed. Commissioner Perkins made the motion to approve the FSA through BMS. Commissioner Stephenson seconded. Motion approved 3-0.

Diane Swank stated that commissions have been fully disclosed and they are comparable to other fully insured and her commission is less than what the County was paying before.

Commissioner Perkins stated that the county was under legal contract with Diane Swank and thinks the commissioners should wait until the contract expires before considering switching agents. Rick Zoeller stated that Neace Lukens would pay standard commission, to the incumbent agent until the contract expires.

Attorney Elder asked Neace Lukens if the plan for employees would change in any way, such as deductibles, etc. Mr. Zoeller stated that everything with Humana would remain the same. Then the Attorney confirmed with Mr. Zoeller that he is able to legally bind his company to the insurances remaining the same and the payment of the standard commission to the incumbent agent until the contract expires. Commissioner Perkins then asked Attorney Elder if they had a legal and binding contract with Insuramax and the Attorney stated that yes it was, but he needed to research the contract further. Commissioner Stephenson made a motion to change the County agent of record to Sandy Halstead with Neace Lukens leaving the same coverage with Humana. Commissioner Coffman seconded. Motion approved 2-1 with Commissioner Perkins opposed. Commissioner Perkins again stated that we are in a legally binding contract with current agent and this would possibly cause litigation action. For this reason, he was voting no.

H. Matters tabled from prior meeting: Appointments

1. Commissioner Perkins made a motion to appoint John Secore to the airport authority. Commissioner Stephenson seconded. Motion approved 3-0.

2. Commissioner Perkins made a motion to appoint Mike Killen to the BZA. Commissioner Coffman seconded. Motion approved 3-0.

I. Sheriff's Business: None

J. Auditor Snelling presented the Treasurer monthly report. Commissioner Perkins made a motion to enter the report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

K. Attorney Elder presented approximately 4 right of way purchases for \$25,600. Commissioner Perkins made a motion to approve the purchase of the right of way. Commissioner Stephenson seconded. Motion approved 3-0.

L. Officeholder/Department Heads Present at Meeting: None

M. Ratifications and Approvals: None

N. Appointments: Attorney Elder stated that Tim Conlen recommended Dale Cook for Tri-Township Fire Protection District. This appointment is to replace Greg Dietz because his wife is on the fire department.

Commissioner Perkins made a motion to change the July 3 meeting to July 7 and to change the last recycling meeting to July 9 and to allow Auditor Snelling to process the claims and payroll prior to the rescheduled July 7th meeting date. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Matters: None

III. Public Comments – Mike Harris presented a handout with updated figures from Jacobi, Toombs and Lanz, Inc. for the landfill projects. He discussed the processes that have been completed at this point.

Commissioner Perkins made a 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 6-19-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR