

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 3, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 3, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and Rick Stephenson, Auditor Monty Snelling and Payroll Clerk Mischell Settles. County Attorney Lisa Glickfield was absent.

Pledge of Allegiance was led by Rick Stephenson and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the November 19, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Stephenson abstaining.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for December 9, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Jill Saegesser, River Hills, is requesting support of the forming of the Southeast Manufacturing Consortium. The Indiana Department of Workforce Development Skill UP Indiana is offering a grant focusing on advanced

manufacturing. Ms. Saegesser referred to a handout explaining all that is offered by this partnership. Commissioner Glover motioned to approve and allow Commissioner Coffman, the Board President to sign the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

B. Commissioner Coffman accepted a check from the DNR, Division of Forestry. This is from shares of timber sale revenue. The check amount is \$33,627.45

C. Commissioner Coffman introduced surveyors, William McDunn and Paul Primavera to present a zoning change from R2, Two-Family Residential to B1, Limited Business, to build a Dollar General Store on the parcel. This is a plan commission Resolution 8-2015, presented with Ordinance 25-2015. Commissioner Glover motioned to approve Ordinance 25-2015, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commissioner. Commissioner Stephenson seconded. Motion approved 3-0.

D. Commissioner Coffman presented the Clark County 2016 Commissioner meeting dates. Commissioner Stephenson motioned to approve the 2016 Commissioner meeting dates. Commissioner Glover seconded. Motion approved 2-0.

E. Greg Fifer, with the airport authority, offered a proposed agreement regarding the cash flow of the Clark County Airport. He is involved with the airport operations. He handed out information regarding the Indiana Code B3 Statute. The USDA board is offering the airport, a grant of \$3.2 million to fund the runway project. There will be a local match requirement to keep that project moving. He states that the airport representatives are here to present a disclosure of information and, if the Commissioners agree, they would like to move forward with the Resolution, A Resolution Authorizing the South Central Regional Airport Authority to Incur Indebtedness, presented before the County Council.

John Secor, the airport manager and member of the airport board, presented a handout outlining the settlement of a long standing lawsuit against the airport and what was involved with this. This proposed lease arrangement should facilitate the airport being self sufficient and supporting.

Phil McCauley handed out paperwork to show the financial effects of this lease improvement agreement with ASI contingent upon financing.

There was a discussion regarding all of the paperwork offered.

Commissioner Stephenson stated that the Commissioners approve of the project. Commissioner Stephenson motioned to enter into the record the commissioners support of the lease agreement with ASI and the pursuing of the loan through the USDA. Commissioner Glover seconded. Motion approved 3-0.

F. Commissioner Coffman presented a new weather app for 911, the Sheriff's department and the County Highway with a company called BAM. There will be a \$3,500.00 yearly fee for the service. Commissioner Glover motioned to approve contingent upon having funds in contract services. Commissioner Stephenson seconded. Motion tabled 3-0.

G. Commissioner Coffman presented a matter that was tabled regarding the Alpha Mechanical Service, Inc. Maintenance for the Clark County Jail.

Commissioner Glover motioned to approve, starting in January, \$7,651.04 monthly for the Alpha Mechanical Service, Inc. Maintenance contingent on availability of the funds. Commissioner Stephenson seconded. Motion approved 3-0.

H. Sheriff Noel stated that he had a verbal approval of the funds for the sheriff vehicles with the Council, but when the budget went through, the council voted to removed the vehicle funds. The sheriff was instructed to go to the commissioners to "bring attention: for future concerns". Commissioner Glover asked for a report of the older vehicles that are more in need of maintenance.

I. Auditor Snelling submitted the Treasurer's report. Commissioner Stephenson motioned the report to be entered into the record. Commissioner Glover seconded. Motion approved 3-0.

J. Commissioner Coffman presented an ordinance regarding the operation of a golf cart on the county roads. Commissioner Stephenson commented on the State Statute stating that golf carts can go across the County or State highways. They identified which roads in Clark county are county and state. Commissioner Stephenson motioned to table this ordinance. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover stated that the State Code already allows golf carts to cross highways.

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None

M. Commissioner Coffman presented the recommended appointments for the Clark-Floyd Convention & Tourism Bureau of Mr. Tony Singleton and Mr. Ed Haire and for the Clarksville Economic Development commissioner, Mr. Brandon Schiller. Commissioner Stephenson motioned to appoint Tony Singleton and Ed Haire to the Clark-Floyd Covention & Tourism Bureau. Commissioner Glover seconded. Motion approve 3-0.

Commissioner Stephenson motioned to approve the appointment of Brandon Schiller to the Clarksville Economic Development Commission. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Brian Dixon presented an issue of acknowledgement with a contract stating that Jacobi, Toombs and Lanz (JTL) would be working with United Consulting. This Acknowledgment contract is requested by INDOT to allow United to perform services for INDOT projects. Commissioner Glover motioned to allow the Commissioner president to sign the contract. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon stated that next Friday there will be a ribbon cutting ceremony for the Star Valley Way road.

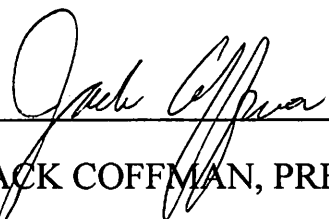
Mike Harris, JTL, presented his quarterly host fee report. Commissioner Coffman agreed that it should be taken to the Council and to give a copy to Jill Oca. Commissioner Stephenson motioned to enter this into the record. Commissioner Glover seconded. Motion approved 3-0

III. Public Comments: None

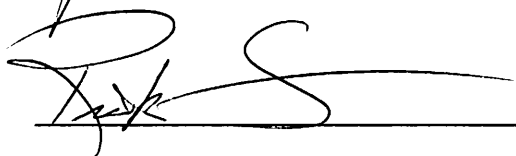
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded Motion to adjourn 3-0

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

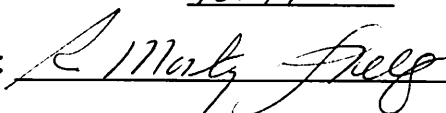


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-17-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR