

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 7, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 7, 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, County Attorney Lisa Glickfield, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

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

Approval of the Minutes

Commissioner Stephenson motioned to approve the April 9, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

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 April 29, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Attorney Glickfield presented the Resolution to reactivate a dormant fund for the Redevelopment Commission. This would be Resolution 5-2015, A Resolution Reactivating Dormant Fund Account #4917.

Commissioner Stephenson motioned to approve the resolution.
Commissioner Glover seconded. Motion approved 3-0.

B. Matters tabled from prior meeting: None

C. Sheriff Noel presented the jail inspection report from the Indiana Department of Corrections. Sheriff Noel pointed out several different parts of the report. He stated that several employees are interested in becoming members of the 457 B Deferred Comp plan for the Indiana Sheriff Association. The Commissioners would need to approve this.

D. Auditor Snelling submitted the monthly Treasurer and Clerk Reports. Commissioner Stephenson motioned to enter the reports into the record. Commissioner Glover seconded. Motion approved 3-0.

E. Attorney Glickfield presented the contract renewal for Maximus Consulting Services. Commissioner Glover motioned to accept the new Maximus contract for the July 2015 through July 2016 year. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Attorney Glickfield reported that Neace Lukens will reimburse the county for Attorney fees. The bill is \$19,500 and the check is \$20,000. Commissioner Glover motioned to approve the endorsement of the refund check from Neace Lukens to go back to Ice Miller for their trust account.

Commissioner Glover asked about an update with the process of the Clark Memorial Hospital merger. Attorney Glickfield stated that she got an email from Kevin Woodhouse reporting that there are still outstanding liabilities and nothing has moved forward.

F. Officeholder/Department Heads present at the Meeting: None

G. Ratifications and Approvals: None

H. Commissioner Glover reported that there was an opening in the Utica Township Fire District Board and motioned to appoint Dr. Timothy McDonald to that position. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Coffman stated that at the last meeting, they appointed Charlie Smith to the Board Of Zoning Appeals and he is unable to serve because of residency requirements. Commissioner Glover motioned to rescind Charlie Smith's appointment to the BZA. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon reported on the revised bids for the Weiseka Hill project, including metal guard rails, pointing out the lowest bid from Fulkerson for a total of \$701,152.44 with the breakdown of the base bid of \$668,000 and the alternate bid of \$33,125.74. Brian Dixon and the consultants have been looking at it and he recommends we award the bid to Fulkerson Excavating. Commissioner Stephenson motioned to award the contract to Fulkerson Excavating. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon next reported that the INDOT \$860,000 was awarded to the County and has been put into the relinquishment fund. He presented a spread sheet with the prospective projects and the schedule to follow for this fund. He stated that there should be approximately \$300,000 to \$400,000 leftover through 2018.

Mike Harris, Jacobi, Toombs, and Lanz, reported on the Clark-Floyd Landfill-West Phase of Barrier Wall asking to move the money around within the spreadsheet. The total would remain the same. Commissioner Glover motioned to approve the budget changes of the west phase of the landfill, which doesn't exceed the total cost. Commissioner Stephenson seconded. Motion approved 3-0.

Mike Harris next reported that he still has bids for the barrier wall, but the project isn't occurring until next year so they aren't in a hurry. He stated that the contractors know the job is next year.

Mike Harris next stated that he is having problems with an adjacent farmer going through the wetland mitigation area to farm on the other side. Mr. Harris stated that he submitted a letter signed by that resident stating that he wouldn't go through anymore.

Mike Harris next stated that Force Main wanted to get with Attorney Glickfield and Commissioner Coffman about the extra cost of the re-routing project. He needs to know what he needs to how to proceed.

Judge Carmichael reported that House Bill 1110 passed and a new Clark County Magistrate will be hired. They would need space to accommodate a new hearing room and the building authority has been contacted and will work on a cost for renovations. The new Magistrate would start July 1st.

Also, Judge Carmichael stated that they are looking at another location, in this building, for the Juvenile Probation office. The previously considered building was going to be too costly.

Also, Judge Carmichael stated that the Community Correction Advisory Board just appointed Danielle Grissett Director of Community Corrections.

III. Public Comments: None


Commissioner Coffman stated that there will be a Memorial Day Celebration out in the front of the building.

Also, the Employee Health Fair will be June 4th.


Commissioner Stephenson motioned to adjourn. Commissioner Glover 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

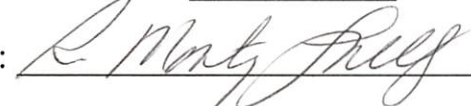


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-21-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR