

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 14, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 14, 2013 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 Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance and prayer was led by Jack Coffman.

Approval of Minutes

County Auditor R. Monty Snelling presented minutes from the January 31, 2013 meeting and the County Council/Commissioner workshop meeting on January 7, 2013. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

- A.** Item H change Ordinance to Resolution
- B.** Add Construction Reduction Incentive (CRI) discussion regarding Star Hill Road

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

Approval of Claims/Payroll

County Auditor presented claims and payroll for February 20, 2013 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 with the addition of a claim to Brian Dixon in the amount of \$1,384.62, a claim to Kubota Leasing in the

amount of \$1,299.39 and a claim to TCF Equipment Finance in the amount of \$4,684.96. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Bob Kamer appeared before the Board to state he is upset about the naming of Carl Popp Ridge Road. He stated land in that area has been in his family for many years and he would like the road to remain the same or change it to a name that would benefit all citizens. Commissioner Stephenson stated this is going to Planning & Zoning. Commissioner Coffman stated this is on the agenda today to recommend a withdrawal of the name.

I. Administrative Agenda

A. There were no bids to open for petroleum products due to lack of specs. Commissioners stated they will get the specs and re-advertise.

B. Cecilia Peredo, River Hills appeared before the Board to get approval on a Saegesser Engineering Invoice #4 in the amount of \$23,750.00. Ms. Peredo stated the invoice is paid out of Marysville Otisco Nabb Water Corporation local funds. Commissioner Perkins made motion to approve and to allow Commissioner Coffman to sign the claim form. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Peredo also stated she will be advertising construction procurement in the February 26th and March 5th Evening News. She stated there will be a pre-bid conference on March 7th and bids will be opened at the March 14th Commissioners' meeting.

C. Mark Heirbrandt, Ameresco appeared before the Board to ask the Commissioners if his company could do an audit of the buildings energy costs. Commissioner Coffman stated they would look at the information Mr. Heirbrandt provided and get with the Building Authority.

D. Mike Meyer, Clark County Health Department appeared before the Board to get approval on 1) Grant Number: 5MRCSG101005-03, CFDA Number 93.008 Medical Reserve Corps in the amount of \$4,000.00 2) Grant Agreement EDS #A70-3-0532082 Bioterrorism Preparedness & Response Supplement in the amount of \$18,280.00 3) Grant Agreement EDS # A70-3-

112271 Sexually Transmitted Diseases in the amount of \$50,000.00 and 4) Grant Agreement EDS # A70-3-112256 AIDS Prevention in the amount of \$20,000.00. He stated there isn't a local match on any of the grants. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

E. David Reinhardt, Clark County Treasurer appeared before the Board to discuss going to Invoice Cloud, a new vendor for e-billing. He stated the Treasurer's office currently uses three vendors. Going to this vendor they would only be using one vendor. He also stated this vendor is compatible with the property tax system. Mr. Reinhardt stated this vendor will also be in compliance with the future State mandate. He stated that Attorney Elder has reviewed the contract and has a few changes. Commissioner Perkins made motion to approve with the changes Attorney Elder made. Commissioner Stephenson seconded. Motion approved 3-0.

F. Jill Oca appeared before the Board to present the figures for the Humana Rebate that received in 2012. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

G. Commissioner Jack Coffman made motion to draft a letter to Planning & Zoning stating the Commissioners recommend withdrawing Carl Popp Ridge name change. Commissioner Stephenson seconded. Motion approved 2-0. Commissioner Perkins abstained. Commissioner Coffman stated the change was approved by previous Commissioners. He also stated they wanted to withdrawal the name change because it has created some problems with residents.

H. Commissioner Stephenson made motion to approve Resolution No. 2-2013 A Resolution In Support Of The 2nd Amendment To The United States Constitution. Commissioner Perkins seconded. Motion approved 3-0.

I. Commissioner Perkins made motion to approve Ordinance No. 2-2013 An Ordinance Allowing Greater Distribution To Volunteer Fire Departments From Timber Sales. Commissioner Stephenson seconded. Motion approved 3-0.

J. Mike Harris, Jacobi Toombs Lanz appeared before the Board to get approval on a \$600,000.00 transfer for the West Phase Slurry Wall Project at the Clark-Floyd Landfill. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

K. Tony Semones, Clark County Planning & Zoning appeared before the Board to give an update on the areas damaged by the March 2012 tornado. He stated there are currently 15 houses, two commercial buildings, six out buildings and about 12 piles of trash remaining. He stated besides the two commercial buildings (County building in Marysville and Goodfellas Pizza) the businesses have either reopened or decided not to reopen. He stated there are three houses on N. Front Street that are problems because they are in the flood plain and are not permitted to rebuild. He stated the other 12 houses he doesn't know what to do with them. Commissioner Perkins asked Mr. Semones if there is an ordinance that allows the Commissioners to condemn a building. Mr. Semones stated that there isn't and gave the Commissioners a sample of an ordinance. Commissioner Perkins asked Attorney Elder to draft an ordinance condemning and removal of unsafe structures.

Commissioner Stephenson asked what Mr. Semones what he'd like the Commissioners to do about the three houses on N. Front Street. Mr. Semones stated he would go by the unsafe ordinance the Commissioners currently have. Mr. Semones passed out sample letters that he'd like to send to the property owners that have trash piles. Commissioner Stephenson stated he would like the property owner off I-65 coming into Henryville be contacted personally regarding the trash pile. If contact isn't made after five days then issue a letter. He stated if the property owner doesn't know about the debris or doesn't have a contract then contact the debris owner regarding removal. Commissioner Stephenson stated the three houses need to be addressed because they are under code because of the flood plain. Mr. Semones stated other debris piles are on private property. Commissioner Stephenson told Mr. Semones to issue letters with a removal deadline. Jill Oca stated she has a disk from FEMA that lists the severely damaged property. She stated she would send it to Mr. Semones to make sure the addresses match. Commissioner Coffman stated they will start drafting the ordinance and told Mr. Semones to come back to the next meeting.

L. Construction Reduction Incentive (CRI) – Mac Construction was present to discuss the redesign and rebid the Star Hill Road project. They stated they feel they can reduce the current bid on the project. Commissioner Perkins suggested Commissioner Coffman discuss this more with Mac Construction and proceed as he feels.

Mac Construction stated the redesign will be approximately \$175,000.00 and the County will be responsible for 50% and Mac

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Construction will be responsible for the other 50%. Brian Dixon, County Engineer stated there is already a change order on the original bid. Commissioner Perkins made motion to authorize Commissioner Coffman to move forward as he feels after the meeting with Mac Construction February 15th at 8:00 a.m. Commissioner Stephenson seconded. Motion approved 3-0.

M. Matters tabled from prior meeting

1. Jim Hall appeared before the Board on behalf of County employee Mary Ann Hall. He stated that Ms. Hall did have a break in service but when she was hired back by Shirley Nolot former County Treasurer. Ms. Nolot gave Ms. Hall her time back. Mr. Hall stated Ms. Hall is getting ready to retire and would like to know if she is eligible for County retiree insurance. Attorney Elder stated that by statute Ms. Hall doesn't meet the requirements of retirement. Mr. Hall asked for a list of retirees currently on the insurance. Commissioner Perkins stated he would get him the list.

2. Randy Burton, New Washington Fire Protection District spoke on behalf of Paula Schindler. Mr. Burton stated Ms. Schindler submitted paperwork for a Cum Cap Fund. He stated the rate they are requesting is .333% per \$1,000 assessed value. Mr. Burton stated they have been a district since 1991 and have never had a cum cap tax rate. He stated that other districts do have this tax. He stated they need the Commissioners to agree to the tax then they will hold public meetings. Mr. Burton stated this would bring approximately \$58,000.00 of revenue and give the borrowing power to buy equipment. Commissioner Stephenson asked if the Commissioners approved will that increase the tax. Attorney Elder said "No." Attorney Elder they will have to hold public hearings but don't have to come back to the Commissioners.

Mr. Burton stated they will be having a chili supper on February 23rd for the Crusade for Children. Commissioner Perkins made motion to have a public hearing February 23rd at 6:00 p.m. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins asked Mr. Burton to come back to the February 28th meeting for their decision.

N. Sheriff's Business - None

O. Auditor Report/Comments Auditor Snelling submitted the Monthly Clerk of Courts and Treasurer's Report. Commissioner Perkins made motion to enter into the record. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling asked if Commissioner Stephenson contacted Mike Borin with BIS regarding the presentation. Commissioner Stephenson stated he will set a meeting for 1:00 p.m. February 20th. Auditor Snelling stated the basic cost is \$3,500.00 - \$3,600.00. He stated he could use the Ineligible Homestead Fund to pay for the costs.

P. Attorney Report/Comments - None

Q. Officeholder/Department Heads Present at Meeting – David Reinhardt, County Treasurer and Barbara Hollis, County Council

R. Brian Dixon, County Engineer presented a Notice of Modification of Services and Contract Price regarding the Star Hill Road project in the amount of \$4,750.00. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Mr. Dixon presented Change Orders 004 Highway 62 Truck Entrance, 005 Highway 62 Additional Left Turn Lane and 006 Highway 62 Reflective Safety. He stated River Ridge will be paying for these changes. Commissioner Perkins made motion approve upon receipt of the funds. Commissioner Stephenson seconded. Motion approved 3-0.

S. Ratifications and Approvals

1. Board Appointments – Jack Elder appointed to Americans with Disabilities, Mike Ettl appointed to Animal Disease Coordinator, Keith Coates and Bill Scott appointed to Jeff-Clark Building Authority Trustees, JoAnn Sullivan appointed to Cemetery Commission, Ralph Webb appointed to Charlestown Fire Protection District, Antia Fields appointed to Community Action of Southern Indiana, Charles Kemper appointed to Health Department Board, Jim Ross appointed to I.O.S.H.A., Jack Coffman appointed to KIPDA, Tom Boone and Norma Lockard appointed to Property Tax Assessment Board, Brian Lenfert (replaces Sam Smith) appointed to Redevelopment Commission, Perry Smith appointed to River Hills Development Council, Mark Robinson appointed to River Ridge and John Perkins appointed to Southern Seven Workforce. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Mike Farra & Kevin Loiselle, Clark Dietz Co. appeared before the Board to bring the new Commissioners up-to-date on the Bridge Inspection. They stated the final report was submitted last September. They stated the Commissioners would select a company every four years and inspections are every two years. Commissioner Coffman stated when they get 1782 Notice they will have to give a Cum Bridge Rate to the Council.

B. Matters tabled from prior meetings - None

III. Public Comments - None

Commissioner Perkins made 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 _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR