

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

January 2, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 2, 2014 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman 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 Brian Dixon and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins made a motion to table the December 19, 2013 Regular Meeting Minutes to the next meeting. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

**Amendment to the Agenda**

Commissioner Perkins made motion to approve the addition of Commissioner Appointments to the agenda. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for January 8, 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 Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

**Public Comments Relating to the Agenda – None**

**I. Administrative Agenda**

**A. Kathleen Crowley, One Southern Indiana** was not present. Commissioner Perkins made motion to delete from the agenda. Commissioner Coffman seconded. Motion approved 2-0.

**B. Matters tabled from prior meeting – County Highway Department Bid Opening** Brian Dixon, County Engineer stated all bids are acceptable except one that was not responsive. Bids were for rock, fuel, asphalt, tires and pipe. Mr. Dixon stated Petroleum Traders bid was not complete. Commissioner Perkins made motion to accept the bids from all vendors for highway department supplies as reviewed by the County Engineer. Commissioner Coffman seconded. Motion approved 2-0.

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

**D. Auditor Report/Comments**

**E. Attorney Report/Comments**

**M. Officeholder/Department Heads Present at Meeting - None**

**N. Ratifications and Approvals**

**1. 2014 Board/Committee Appointments** Commissioner Coffman read the attached appointment list. Commissioner Coffman stated the Jail Holding Corporation has one left to contact for re-appointment. Commissioner Perkins made motion to approve the appointments. Commissioner Coffman seconded. Motion approved 2-0.

## **II. Technical Agenda**

**A. Brian Dixon, County Engineer** appeared before the Board to give a project update.

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

## **III. Public Comments**

**Kathleen Crowley** appeared before the Board to ask for tax abatement for Essroc. Commissioner Perkins asked if they would be requesting an Economic

## 2014 BOARD/COMMITTEE APPOINTMENTS

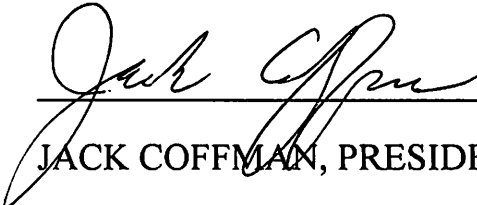
<u>Board/Committee</u>	<u>NAME</u>	<u>Term</u>
ADA Compliance Officer	Jake Elder	1/1/14 – 1/1/15
ABC	Jan Paddock	1/1/14 – 1/1/15
Animal Disease Coordinator	Mike Ettel	1/1/14 – 1/1/15
Animal Shelter	Mike Ettel	1/1/14 – 1/1/15
Drainage Board	John Perkins	1/1/14 – 1/1/15
Health Dept.	Fay Allen Ed Johnson	1/1/14 – 12/31/17 1/1/14 – 12/31/17
Jail Holding Corp.	Jeremy Snelling Brian Jones Denny Hill Brian Lenfert	1/1/14 – 1/1/15 1/1/14 – 1/1/15 1/1/14 – 1/1/15 1/1/14 – 1/1/15
KIPDA	Jack Coffman	1/1/14 – 1/1/15
River Ridge Authority	Mark Robinson	1/1/14 – 12/31/16
Plan Commission	John Uhl Paul Coffman Rick Wardlaw	1/1/14 – 12/31/16 1/1/14 – 12/31/17 1/1/14 – 12/31/16
Property Tax Assessment	Tom Boone Norma Lockard	1/1/14 – 1/1/15 1/1/14 – 1/1/15
PETA	Jeff Caldwell	1/1/14 – 1/1/15
Redevelopment Commission	Jack Coffman Rick Stephenson John Perkins	1/1/14 – 12/31/14 1/1/14 – 12/31/14 1/1/14 – 12/31/14
River Hills Economic	Perry Smith Judy DeSimone	1/1/14 – 1/1/15 1/1/14 – 1/1/15
Solid Waste Management	Jack Coffman Rick Stephenson John Perkins	1/1/14 – 13/31/14 1/1/14 – 13/31/14
Workforce One	Jack Coffman	1/1/14 – 13/31/14

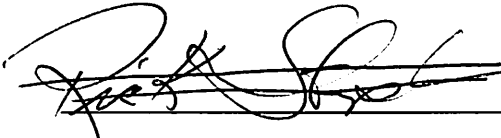
Development Zone. Mrs. Crowley stated yes they would and they will request five year abatement on equipment and ten year abatement on building improvements. Commissioner Perkins asked if this would create additional jobs. Ms. Crowley stated that it would create approximately \$350,000.00 in additional payroll. Commissioner Perkins made motion for the Commissioners to go on record to support the project and for Commissioner Coffman to send a good faith letter. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Perkins thanked Essroc for donating five acres to the airport project. Ms. Crowley asked if the good faith letter could be submitted to the State. Commissioner Coffman said "Yes."


Commissioner Perkins made 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

  
\_\_\_\_\_  
Absent  
RICK STEPHENSON,  
VICE-PRESIDENT

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

SIGNED THIS DAY 1-16-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR