

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

September 25, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 25, 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 Mischell Settles.

Pledge of Allegiance was led by Allison Richey and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins motioned to approve the September 11, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

**Amendment to the Agenda**

Commissioner Stephenson motioned that the Item D, Amendment to Agreement with INDOT, be removed from the agenda. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Perkins motioned to approve as amended. Commissioner Stephenson seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for October 1, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins motioned to approve the claims and the payroll. Commissioner Stephenson seconded. Motion approved 3-0.

There was a discussion about procedures for claims that should be followed and was implemented by a previously signed ordinance. There have been some

departments that have not been following procedures. The Board plans to watch this more closely.

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

**I. Administrative Agenda**

**A. Frank Lopez** presented the construction of the new phone system and the problems involved. He offered a change order to combine the Sheriff and the County networks to update the system from Orion. The amount would be \$5,350.00 paid from the IT fund. Commissioner Perkins motioned to approve the change order from the Orion phone system. Commissioner Stephenson seconded. Motion approved 3-0

**B. Attorney Elder** presented the stipulation for the flu shots, He stated that the flu shots would be covered by the employees' insurance, but if an employee does not have insurance, the county would pay \$25.00 for the shot. Commissioner Stephenson motioned to ratify the decision to pay for the employees that do not have County insurance. Commissioner Perkins seconded. Motion approved 3-0

**C. Attorney Elder** presented the Ordinance number 27-2014, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Perkins motioned to approve the Ordinance 27-2014. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Stephenson asked about the payment of water and water coolers. Auditor Snelling stated that he pays for his out of the Auditor's fund not the County General but he doesn't know about the other departments.

**D. Mike Harris** stated that the landfill bids would not be awarded until next year and he presented the documents stating they would be awarded next year. Commissioner Perkins made a motion to delay the land fill bids until next year pursuant to the specifications. Commissioner Stephenson seconded. Motion approved 3-0.

**E. Brian Dixon** presented the Spring St Bridge #414 bids from the last meeting as follows:

1. Dan Cristiani Excavating Co. - \$217,869.93
2. Temple & Temple, Salem, IN - \$173,800.00
3. E & B Paving, Clarksville, IN - \$227,553.55
4. American Contracting Service, Jeffersonville, IN - \$400,920.00

These 4 bids were considered and Brian Dixon recommended we go with the lowest being Temple and Temple for \$173,800 Commissioner Perkins motioned to approve the bid of \$173,800 from Temple and Temple. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Brian Dixon** next presented the Hebron Church Road and Ebenezer Church Road project for level one design to INDOT specifications. Commissioner Perkins motioned to approve the INDOT level and design for Hebron Church and Ebenezer Church Road. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Matters tabled from prior meeting: None**

**H. Sheriff's Business: None**

**I. Auditor Report:** Auditor Snelling stated that the reason that he was late; he was chosen, one of six county Auditors, to participate on a select committee to work with the Auditor of the State, State Board Of Accounts, DLGF and the Budget Office. Auditor Snelling also reported on the new sentencing guidelines for the probation department. He said that at a workshop, at the AIC conference, speakers from the DOC and Community Corrections, said that if the County Community Corrections was working effectively, then the County needs to take care of it. They also said that because of this new sentencing guidelines, if the jail is at 80% next year, then it will be overcrowded due to level 6 felonies staying at the county level.

**J. Attorney Reports: None**

**K. Officeholders present: None**

Commissioner Coffman stated that there would be a Special Commissioner Meeting called on October 1 at Clark Memorial Hospital.

**L. Ratifications and Approvals: None**

**M. Appointments: None**

## **II. Technical Agenda**

**A. Brian Dixon** presented above the issues of the technical agenda.

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

## **III. Public Comments:**

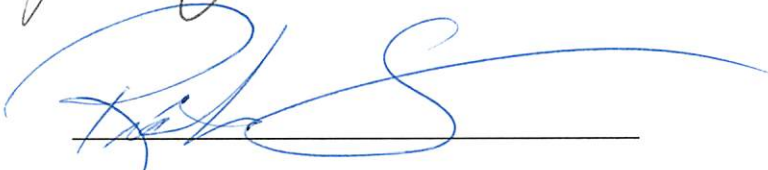
Commissioner Perkins talked about the article regarding the Clark Memorial Hospital. He said that according to what he has read, he would not be supporting transferring to Nortons at this time.

Commissioner Perkins motioned 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).

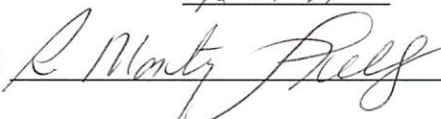
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

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

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

SIGNED THIS DAY 10-9-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR