

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 18, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 18, 2015 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 Bryan Glover, Commissioners’ Secretary Allison Richey, Payroll Clerk Mischell Settles and Auditor R. Monty Snelling.

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

Approval of the Minutes

Commissioner Glover motioned to approve the June 4, 2015 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Coffman requested moving item E to item A. Commissioner Glover motioned to approve the amendment to the agenda. Commissioner Stephenson seconded. Motion approved 3-0.

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

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for June 24, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Mike Meyer, presented the Health Department Bioterrorism grant agreement for \$77,797.00. Commissioner Stephenson motioned to approve the grant agreement. Commissioner Glover seconded. Motion approved 3-0.

B. Donna May, ResCare Workforce, presented the CWEP Agreement. This agreement is for non working people of society to get out and find jobs or volunteer. They have contacted the Clerk's office, Voters Reg., Assessors office and the Auditor's office to ask that all offices are in the agreement. The contract is non binding, and does not expire but Ms. May wanted to update because of the new elected officials that have come into office. There is no cost to the county.

Commissioner Stephenson motioned to approve the CWEP agreement. Commissioner Glover seconded. Motion approve 3-0.

C. Connie Minich, presented the Drug Free Communities Fund Grant Allocations and what the grant is used for. She is following the guidelines of the state to formerly request her allocations from Clark County. The grant fund has already been approved by the state. Commissioner Stephenson motioned to approve the allocations. Commissioner Glover seconded. Motion approved 3-0.

D. David Reinhardt, Treasurer, presented the Morgan Stanley Investment Account. Due to the absence of County Attorney Glickfield, Commissioner Stephenson motioned to table the Investment account. Commissioner Glover seconded. Motion tabled 3-0.

E. David Reinhardt next, presented the SRI Contract to manage the 2015 Tax Sale. Commissioner Glover motioned to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

F. Jill Oca presented the revised 2015 EDIT fund. This revision came due to the additional money going into the insurance fund. This is Resolution No. 7-2015, A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax ("CEDIT") Funds During Fiscal Year 2015 Interlocal Agreement Between Clark County Indiana. Commissioner Glover motioned to pass the Resolution No. 7-2015. Commissioner Stephenson seconded. Motion approved 3-0.

G. William Fehribach, 107 Dean Alley, Henryville, IN is requesting an address change back to 104 N. Ferguson. He listed that his property cannot be found for emergency purposes as the main reason for this change. Commissioner Coffman said that he checked with the GIS system, the post office and 911 and they all had his address as 107 Dean Alley. Mr. Fehribach stated that his paychecks are being returned because the post office said the address doesn't exist. Commissioner Coffman offered to go to the post office and ask them why the mail is not getting to the address.

H. Mike Harris, Jacobi, Toombs and Lanz, presented the draft of the Landfill Improvement Fund payment schedule to start July 2015. It is a rolling 5 year calculation of the quarterly payments.

Mike Harris next mentioned an accident that occurred on the landfill property. At this time they are waiting for the City Of Jeffersonville insurance report to recoup the expenses. Clark County does not need to do anything at this time.

Mike Harris next reported on the Local Government Financial test for Clark-Floyd Landfill.

Mike Harris next reported on the LLC progress meeting scheduled for July 9th if anyone wants to attend.

Mike Harris next reported on the Leachate Force Main Project. He stated that the County Attorney Glickfield needs to get the counter offer from the property owners so we can come up with a resolution for the Force Main relocation.

I. Commissioner Coffman presented the Ordinance No. 16-2015, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. The ordinance is asking for a property at 899 E. Utica be reclassified from a R-2, two family residential to a M-1, light industrial. Commissioner Stephenson motioned to approve the Ordinance No. 16-2015. Commissioner Glover seconded. Motion approved 3-0

J. Matters tabled from the prior meeting: None

K. Harold Hart presented a planning and zoning case. The case is concerning a mobile home on property that is in-between an industrial zoned area and a residential area. Commissioner Glover motioned to approve. After a discussion about the lack of paperwork, Commissioner Glover withdrew his

motion stating that a resolution should be drawn up and advertised for a future meeting. Commissioner Coffman stated that they would do it at a future date.

L. Sheriff Business: None

M. Auditor Snelling presented the Treasurers reports. Commissioner Glover motioned to enter the Treasurers report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

N. Attorney Report: None

O. Officeholders/Department Heads Present at Meeting:
Councilperson Kevin Vissing asked that everyone mark their calendar for the 4-H fair in one month.

P. Matters tabled from prior meeting: None

Q. Ratifications and Approvals: None

R. Appointments: None

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon wanted to know what was to be placed in an island in the Star Hill Road area. There is an empty conduit placed in the island area near Highway 60, and if they want an electronic lighted sign, he would like to know who was going to pay for it. The County has plans to put dirt and grass seed in that area.

C. Brian Dixon next presented the upstream preservation area property. This property is going for the amount of \$43,625 for 6.232 acres and owned by the Koetter group. There is a verbal agreement with Brandon Koetter for this amount. After some time for thought, Commissioner Glover motioned to approve the right-of-way purchase for \$43,625. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next talked about the mitigation site. He said that he was not pleased with the site, but others were. Brian says that we need to plant 140 container trees to suffice the tree requirement and clean the silted areas. There is additional work that needs to be done, but Brian doesn't have the cost of that yet.

Also, the mitigation site for Earth Source needs to have someone maintain the dam, especially the overflow area. This is a Muddy Fork area to maintain, but if they don't do it, the County will be responsible. The County will have to maintain the site for 10 years, but after that time, we would no longer be responsible.

Also, Brian stated that Project One would be substantially completed on time. The deadline for the project would be 11/15/15. After that date, liquidated damages or problems left over, can be assessed.

D. Brian Dixon presented the Change Order #16 where the Muddy Fork is asking for a guard rail from the MSE wall to the bank on the left side to stop ATV cutting through that area. The cost of this would be \$14,800.00 but we will get a credit for \$5,000.00. Commissioner Stephenson motioned to approve Change Order #16 pending the interlocal agreement from Muddy Fork. Commissioner Glover seconded. Motion approved 3-0.

E. Brian Dixon presented the Change Order #10 for \$97,000.00 for soil that was classified as light weight due to INDOT changing the specs after the fact. The cost for the county would be \$19,400.00. Commissioner Stephenson motioned to approve the Change Order #10. Commissioner Glover seconded. Motion approved 3-0.

F. Brian Dixon talked about the Brownstown overpass work that begins in July 2015. There will be a detour for Brownstown road, but they will keep the I-65 overpass opened.

G. Brian Dixon talked about the railroad crossing in Sellersburg that will be closed July 16 through July 17. Brian Dixon advised them to advertise and Commissioner Coffman suggested they should notify the schools in case something would be going on.

Brian Dixon also stated that they received a letter from the State Auditor's office stating that BLN owes the county approximately \$991.80.

Brian Dixon announced the public meeting for the Bethany Road project. He stated that he sent out flyers and emails to the property owners for the June 23rd 6:30 pm meeting.

Brian Dixon received a message on his phone complimenting the grass cutting in the Broadway road area in Henryville.

Councilperson Kevin Vissing asked Brian Dixon how far along the Star Hill project is coming along. Brian stated that most of the work is finished, the work that is left is labor intensive.

III. Public Comments:

Auditor Snelling reminded the Commissioners of the Maximus contract. Commissioner Stephenson motioned to approve contingent on Attorney Glickfield's approval. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover 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



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-2-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR