

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

February 11, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 11, 2016, 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, Administrative Assistant Allison Richey, County Attorney Lisa Glickfield, Deputy Auditor Jill Evans and Auditor Monty Snelling.

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

**Approval of the Minutes**

Commissioner Stephenson motioned to approve January 28, 2016, 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**

Auditor Snelling presented the claims and payroll drawing attention to a claim for Umbaugh that needs additional appropriation. Commissioner Glover motioned to approve the claims and payroll for February 17, 2016. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda:**

Lisa Morris, as a representative of the neighborhood, is for raising the speed limit on Perry Crossing.

## **I. Administrative Agenda**

**A. Jill Oca** presented the quarterly status report. This report shows what Ms. Oca has been working on since the last status report. Paperwork is provided.

There was a discussion about capital assets and the forms that have been adopted for keeping track of all department's assets.

**B. Jim Baker, Tom Galligan, and John Secor**, with Clark Regional Airport Authority, presented paperwork regarding a grant. They have started a project and need to ask the county for funds to continue the grant match so the project would not be interrupted. They explained the issues that have arisen for their lower cash flow. Commissioner Glover questioned when would enough be enough? Mr. Baker stated that was the issue that would be discussed by John Secor, Airport Manager at the next meeting. Mr. Baker expressed that everyone would gain with the improvements at the airport. Commissioner Coffman stated that the county didn't have the funds for the grant match to help the airport at this time. The airport representatives would like to have a joint meeting with the Commissioners and the Council regarding the issue.

**C. Michael Tackett**, with Planning and Zoning, presented the year-end review. Several updates were discussed for the coming year.

**D. Attorney Glickfield** presented the Resolution for the Multi-Hazard Mitigation Plan with the Emergency Management. Commissioner Glover motioned to table the Resolution 01-2016 until the next meeting. Commissioner Stephenson seconded. Motion to table approved 3-0.

**E. Commissioner Coffman** presented the interlocal agreement with River Ridge Salt Storage. This is between the Commissioner of Clark County, Indiana and the River Ridge Development Authority for the purchase of salt for \$76.50 per ton. Commissioner Glover motioned to approve the interlocal agreement with River Ridge for the purchase of salt. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Attorney Glickfield** presented an ordinance to increase the speed limit in the Perry Crossing road area. Commissioner Coffman explained the 2 options for the specific areas involved with the speed limit change. Commissioner Stephenson motioned to table the Ordinance for Perry Crossing road. Commissioner Glover seconded. Motion to table approved 3-0.

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

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

**I. Auditor Snelling** commented on the asset management issue. He stated that he has been talking to Shawn Low, with LLow Inc. and Mr. Low said that they do not have the portal for that. Auditor Snelling stated that he would investigate another project. Auditor Snelling next submitted the Clerks' and Treasurer's reports. Next, Auditor Snelling discussed the internal controls that the State is going to put into effect. He will be talking to Tim Berry, with Crowe Horwath about this. He also mentioned that we should look into switching to all direct deposits. The two main banks that we use have offered to open accounts for the people that still receive real payroll checks if they are interested. Auditor Snelling stated that it would take about 6 months to coordinate everything to proceed forward with direct deposit for both accounts payable and payroll.

**Commissioner Stephenson** motioned to enter the clerks' and treasurer's reports into the record. Commissioner Glover seconded. Motion approved 3-0.

**J. Attorney Glickfield** presented the contract for legal services with Yasmin L. Stump Law Group. This is regarding the right-of-way on Old Salem Road. Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion approved 3-0.

**K. Councilperson Kelly Khuri** asked about an article in the newspaper and commercials regarding the A & E show focusing on the Clark County Jail. She is concerned about the liability of this for the people involved and who would be responsible. Commissioner Coffman offered to arrange a meeting with the parties involved to meet with Ms. Khuri.

**L. Ratifications and Approvals: None**

**M. Appointments: None**

## **II. Technical Agenda:**

**Brian Dixon** commented on re-paving the roads of Harmony Woods Section 1, George Estates and Serenity Oaks. This would be 3.3 miles that the county would be taking over. Commissioner Stephenson motioned to approve the acquisition and re-paving of those three subdivisions. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon commented on the need to document what has been accomplished in the past few years and what needs to be done with the county roadways. He has a contract with Butler, Fairman, and Seufert for this. Commissioner Glover motioned to approve the contract for the Transportation Corridor plan with BFS. Commissioner Stephenson seconded. Motion approved 3-0.

## **III. Public Comments:**

A representative of the neighborhoods adjacent to the airport stated that the residents do not want the airport expansion because they feel it would not make money. She stated that fact was demonstrated today because they are already having trouble.

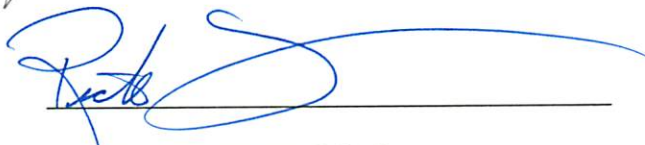
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 3-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby 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 2-25-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR