

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 24, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 24, 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, County Attorney Lisa Glickfield, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Rick Stephenson and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve March 30, 2016, Regular Meeting Minutes. Commissioner Stephenson 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. Auditor Snelling answered questions about the zeroing out of the sheriff's and the prosecutor's funds stating that there will be a mandate approved to pay the claims. Attorney Glickfield stated that when the mandate comes down, the payments will be ordered to be paid. Commissioner Stephenson motioned to approve the claims and payroll for March 30, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments:

Jeanne Curtis, with the Red Cross, appeared to request a previously requested matter for \$1,925 to finish off the purchase of a new disaster vehicle to be used by the Red Cross in Floyd, Clark and Harrison counties. Commissioner Stephenson motioned to approve the Red Cross request for funds. Commissioner Glover seconded. Motion approved 3-0. This was on the agenda under Item C.

I. Administrative Agenda

A. Damon Andres presented the St Johns road closure between Scottsville and Starlight roads for the festival on Saturday, May 28, 2016. Commissioner Stephenson motioned to approve the temporary road closure for the festival on May 28th. Commissioner Glover seconded. Motion approved 3-0.

B. Attorney Glickfield presented the employee handbook issues due to input from the department heads. The Attorney mentioned some of the issues and stated that the commissioners would want to review these issues. These changes, or amendments, need to be posted for 90 days before implementation. Commissioner Stephenson motioned to table the issues of the employee handbook. Commissioner Glover seconded. Motion approved 3-0.

C. Taken care of previously under public comments.

D. Sheriff Noel stated that the jail has 100 less population than this time last year.

E. Auditor Snelling stated that the governor signed the SB67 bill and there would be some changes coming around the 1st of May.

F. Attorney Report/Comments: None

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Commissioner Coffman stated that the commissioners need to appoint a new person to the Tourism board due to the passing of the present appointee opening that position. The new person would be a replacement for the remainder of the 2-year term, the rest of 2016 and all of 2017. Commissioner Coffman nominated Dana Huber, with Huber Wineries, to be appointed to the board. Commissioner Glover motioned to appoint Dana Huber to the Tourism Board. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda:

A. Brian Dixon stated that there is an additional appropriation for the Star Valley Way project for a change order for approximately \$163,000. There was a discussion about the project ending. Commissioner Glover motioned to approve the additional appropriation for up to \$164,000 for Star Valley Way. Commissioner Stephenson seconded. Motion approved 3-0.

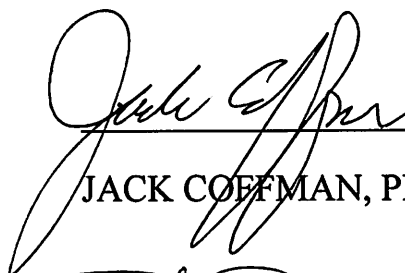
B. Matters tabled from prior meeting: None

III. Public Comments: None

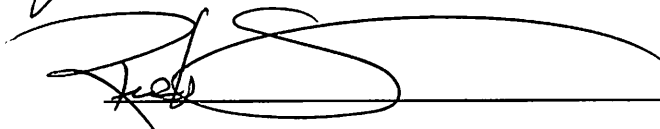
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 3-0.

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).

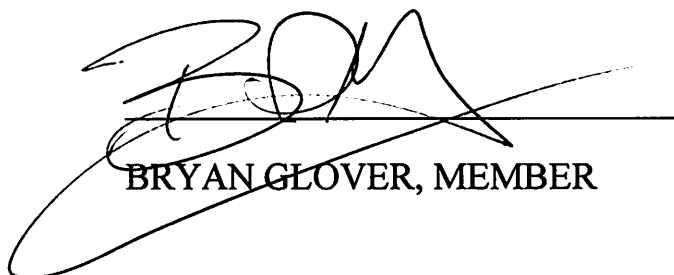
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 4-7-2014

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR