

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 28, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 28, 2016, at 6:00 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, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

Pledge of Allegiance was led by Lisa Glickfield and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve the July 14, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Stephenson abstaining. Commissioner Stephenson motioned to approve the June 30, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Glover abstaining.

Amendment to the Agenda:

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

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that all was in order. Commissioner Stephenson motioned to approve the claims and payroll for August 3, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments:

William Fehribach appeared to ask about the change of address he had requested earlier in the year. The 2 letters that he received had different parcel numbers. He only wants the address of 107 Ferguson on only one parcel.

I. Administrative Agenda

A. Austin Hunter presented the Barracuda renewal for internet content filtering. Commissioner Stephenson motioned to approve the 3-year renewal for \$5,100 contingent on contract approval by County Attorney Glickfield. Commissioner Glover seconded. Motion approved 3-0.

B. Sandy Halstead, with Assured Partners, offered the retirees Humana supplemental Medicare insurance renewal for the 2016-2017 fiscal year. There is an increase of \$1.19 making the monthly rate \$43.97. Commissioner Stephenson motioned to approve the new retiree monthly insurance rate. Commissioner Glover seconded. Motion approved 3-0.

C. Barbara Gallegos and Kelly Zullo, with Assured Partners, returned to follow up with the Property, Casualty, and WC. Through investigation, they have chosen to go with a new company, Brit Global Specialty USA for 2017. Commissioner Glover motioned to approve the switch from Travelers to Brit. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Gallegos addressed the previously tabled the helicopter liability only insurance. Commissioner Glover motioned to table the liability insurance for the sheriff's helicopter. Commissioner Stephenson seconded. Motion approved 3-0.

D. Lisa Glickfield, County Attorney, presented the ordinances for planning and zoning. Seth Stewart, as the owner of the property, petitioned the change and Eric Goodman read the planning and zoning resolution for the 1.189-acre lot to change from A1 Agricultural Zone to B2 Community & Roadside Business Zone. This is Ordinance 12-2016, An Ordinance Approving An Amendment To the Clark County Zoning Map On Recommendation By the Clark County Plan Commission. Commissioner Stephenson motioned to approve Ordinance 12-2016. Commissioner Glover seconded. Motion approved 3-0.

Next, Commissioner Coffman presented 2 amendments to Ordinance 17-2007. Ordinance No. 13, Amendment No. 11, is An Ordinance Amending The Zoning Ordinance For Clark County, Indiana. Commissioner Stephenson motioned to approve Ordinance No. 13. Commissioner Glover seconded. Motion approved 3-0.

Next, Commissioner Coffman presented Ordinance No. 14, Amendment No. 12, an Ordinance Amending The Zoning Ordinance For Clark County, Indiana. Commissioner Stephenson Motioned to approve Ordinance No. 14 regarding

storage containers on a property. Commissioner Glover seconded. Motion approved 3-0.

E. Jill Oca, CPA appeared to present the status report. This report showed all that has been done since the last status report in February. She read the report stressing certain important issues.

F. Commissioner Coffman presented a declaration of emergency for the Health department. This is regarding the refrigerator for a vaccine that is not working properly. Commissioner Stephenson motioned to approve the declaration of emergency for the Health department to purchase a new refrigerator. Commissioner Glover seconded. Motion approved 3-0.

G. Commissioner Coffman presented the Liberty National Life insurance offered for employee funded life insurance. Commissioner Coffman stated that since we already have 6 providers of life insurance for the County, we should look into it further before having more come in.

H. Sheriff's business: None

I. Auditor Monty Snelling stated that through Low, the direct deposits for the employees can be set up through a website. The initial amount would be \$3,800 and all employees would be given a password and a user name to view their pay stubs. The Auditor's office would pay the initial amount. Also, he submitted a contract for electronic deed transfers to Attorney Glickfield to look at. He is waiting for her approval for that.

J. Attorney Report/Comments: None

K. Officeholder/Department Heads Present at Meeting: None

L. Ratifications and Approvals: None

M. Appointments: None

II. Technical Agenda:

A. Brian Dixon presented an update on the Community Crossings project worth \$2 million for bridges numbered 151, 152, 15 and 160. The INDOT funds received would go, with the county match, into the Riverboat fund and we need to make sure that the funds are only used for the bridges mentioned. Commissioner Glover asked Mr. Dixon about the Salem-Noble road project permit. We are waiting for the permit to work on the structure.

III. Public Comments:

William Fehribach asked about the no parking signs that will be put up and some questions about the storage/shipping containers.

Commissioner Glover motioned to adjourn. Commissioner Stephenson seconded. Motion to adjourn 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 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 COFFEMAN, PRESIDENT

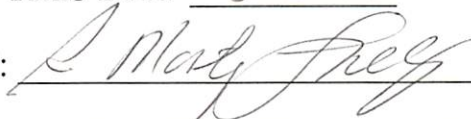


RICK STEPHENSON,
VICE-PRESIDENT

ABSENT

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 8-11-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR