

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 1, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 18, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners- Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners' Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Judge Andrew Adams and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Sellers motioned to approve May 3, 2017 Regular Meeting, including the Reconvened Meeting May 8, 2017 and the May 18, 2017, Regular Meetings Minutes. Commissioner Glover seconded the motion. The motion passed 3-0.

There were no amendments to the Agenda.

Commissioner Glover motioned to approve the Agenda as presented, seconded by Commissioner Sellers, Motion passed 3-0.

Commissioner Glover motioned to approve the Claims and Payroll for June 7, 2017. Commissioner Sellers seconded. The motion passed 3-0.

There were no Public Comments at this time.

I. Administrative Agenda:

- A. A Public Hearing was opened to discuss The Smith Road Bridge #99 was opened by Commissioner Coffman. Hearing no comments or discussion from the public, Commissioner Coffman closed the Public Meeting.

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It was confirmed that the county has the ability to complete the project and that the project falls within the parameters of the State Statute that allows the county to perform the work in-house with county employees.

Hearing no public comments, Commissioner Coffman closed the public hearing. Motion was made by Commissioner Sellers to approve the project, seconded by Commissioner Glover, motion passed 3-0

B. Rezoning Ordinances were to be discussed. Commissioner Coffman opened a Public Hearing to discuss Ordinance No. 10-2017, An Ordinance Approving an Amendment to the Clark County Zoning Map on Recommendation by the Clark County Planning Commission. The Ordinance would change the zoning classification of 8905 Tunnel Mill Rd, Charlestown, from A-1 Agricultural Zone to B-2 Community & Roadside Business Zone.

Hearing no Public Comments, Commissioner Coffman closed the Public Meeting. Motion to Pass was made by Commissioner Glover, seconded by Commissioner Sellers. Motion Passed 3-0.

Next, Commissioner Coffman opened a Public Meeting for discussion of Ordinance No. 11-2017, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. The Ordinance would change the zoning classification of 7021 Highway 311, Sellersburg, Indiana, from B-2 Community & Roadside Business to B-3 General Business Zone. Hearing no public comment, Commissioner Coffman closed the Public Meeting. Commissioner Sellers Motioned to approve, second by Commissioner Glover, Passed 3-0.

Next Commissioner Coffman opened a Public Meeting to discuss Ordinance No. 12-2017. An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission.

This Ordinance would change the Zoning Classification of 109 Railroad Street, Henryville, from B-3 General Business Zone to R-2 Two Family Residential Zone. Hearing no Public Comment, Commissioner Coffman closed the Public Meeting.

Commissioner Glover Motioned to approve, Seconded by Commissioner Sellers, Passed 3-0.

- C. One Southern Indiana, represented by Matt Hall and Wendy Dant Chesser, made a presentation concerning their partnership between Business and School Systems. This program is designed to prepare the students for the area workforce. This is a program to help with economic development and quality of life issues for the public. They gave an explanation and overview of the handout labeled, " A Partnership For Progress". A motion was made by Commissioner Sellers, To Continue The County's Partnership with One Southern Indiana and make the annual contribution of \$10,000., Seconded by Commissioner Glover, Passed 3-0
- D. Danielle Grissett and Judge Carmichael made a presentation concerning both State and Federal Grants. There was an amendment made to Grant that they had received. Motion by Commissioner Glover, seconded by Commissioner Sellers, passed 3-0. There was also a discussion about a major grant that they will be receiving for around \$1,061,364. They are waiting to receive the contract for approval to be sent to the county.
- E. Mark Furnish and Kay Schwade, representing the Monroe Township Fire District, made a presentation concerning the need for an EMS service. They discussed the response times with the current Ambulance Provider and the lack of acceptable service they are receiving. They asked that the county look into the current contract with Yellow Ambulance Service. They also asked that the county consider a Local Income Tax increase to possibly enable them to start their own service. Commissioner Sellers stated that any tax increase would be a Clark County Council decision, but she doubted if they would be receptive. Commissioner Glover asked what and if other Fire Districts would make the same type of request and if so it would not be possible to accommodate all of them. The commissioners will look into other options and also the current contract.
- F. Sandy Halstead, with Assured Partners, made a presentation concerning the Clark County Government Healthcare annual renewal.

She suggested that the county should renew with, our current health care provider, Humana. The renewal amount is \$4,203,425.04. She also recommended removing the Gold 65 Plan and replacing the HAS Program with HRA Program. Commissioner Sellers motioned to approve, seconded by Commissioner Glover. Commissioner Sellers made a motion to accept the new Employer/Employee rates effective 8/1/2017, seconded by Commissioner Glover, passed 3-0, Next Commissioner Sellers motioned to approve the FSA Plan with no changes, seconded by Commissioner Glover, passed 3-0

- G. Michael Dees spoke representing Alternative Health Solutions. He asked for the approval of the contract between Clark County and Alternative Health Care Solutions. Commissioner Coffman presented several concerns that he had. There was an extended discussion. Motion was made by Commissioner Glover to approve a one-year contract to include the RX Advocacy Program, seconded by Commissioner Sellers, Passed 3-0
- H. David Neel, with CyberTek, made the presentation for The Purdue Extension Service. It was for a new phone and internet system. It would result in a major improvement as well as a cost savings of \$675 per month to \$493 per month. Motion to approve was made by Commissioner Sellers, seconded by Commissioner Glover, passed 3-0
- I. Assistant Veterans Officer Position. Motion was made by Commissioner Sellers to hire Asia Brinn to assist the Veterans Service Officer and to work 10 hours per week with salary to not exceed \$8,000 annually, seconded by Commissioner Glover, passed 3-0
- J. Allison Richey, Commissioner Assistant, presented a renewal contract with Neopost, for the rental of mail machine accessories. The contract extension was for \$99 per month. Motion by Commissioner Glover, seconded by Commissioner Sellers, passed 3-0

K. County Engineer Brian Dixon presented a road sign project for Tunnel Mill Road and Westport Rd. This would create a multi-stop intersection to improve traffic flow and safety. Motion by Commissioner Glover to approve, seconded by Commissioner Sellers, passed 3-0

L. Matters Tabled from Prior Meeting:

1. Judge Carmichael and Judge Adams presented the need for two additional Magistrate Courtrooms. They asked that the County Assessor be relocated in the courthouse and that space is converted to two small courtrooms. There was an extensive discussion about the pros and cons of the change, including the effect on other offices. Commissioner Sellers motioned to move Voter Registration to the rear of the Clerk's Office, move the Assessor to the formally Voter Registration space, construct two Magistrate Courtrooms in the former Assessor space, seconded by Commissioner Glover, passed 3-0

M. Sheriff's Business, None

N. Auditor's Report/ Comments, Further discussion on Office Relocation.

O. Attorney Reports/ Comments, None

P. Office Holders/ Department Heads; None

Q. Ratifications and Approvals; None

R. Appointments; Commissioner Coffman stated that they needed to appoint a new member to the Air Board. He recommended a qualified person, Benjamin Riggs. Motion by Commissioner Sellers to appoint Benjamin Riggs to the Airport Board, seconded by Commissioner Glover, passed 3-0


II. Technical Agenda;

County Engineer Brian Dixon presented the project to start planning to replace Bridge #152 on McCullough Pike, County Road 160. Motion by Commissioner Sellers to approve the design phase and authorize the bidding of the project, second by Commissioner Glover, passed 3-0

Motion To Adjourn by Commissioner Sellers, seconded by Commissioner Glover, passed 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).

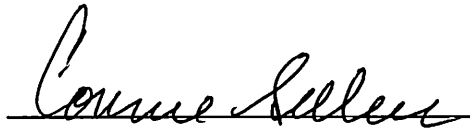
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

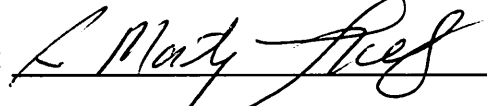


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 6-15-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR