

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 20, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 20, 2014 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 John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Kenny Rush and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins motioned to approve the November 6, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins motioned to accept the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Perkins motioned to approve the claims and the payroll for November 28th, with the exception of one Auditor Snelling brought to the Board's attention. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda:

Councilperson Susan Popp is representing the County Council, asking for the Commissioners approval on investigating the financial issues of the Clark Memorial Hospital regarding the merger with Nortons. The Council is considering a firm to represent Clark County to perform a financial audit and appraisal.

Commissioner Stephenson motioned for Commissioner Coffman and Councilperson Popp to investigate, along with a local financial firm. They would acquire the previously provided financial statements from Clark Memorial Hospital. This motion would include funds up to \$10,000 for the cost to hire the financial firm that would come from Contract Services in the Commissioner budget. Seconded by Commissioner Perkins. Motion approved 3-0

I. Administrative Agenda

A. Randy Smith, with 39 Degrees North, presented the annual report of statistics. This report shows the activity of the GIS system on the Clark County web site. Also, there was a discussion about the election results shown on the site.

B. Jill Saegesser presented the River Hills Brownfield Coalition. She would like to have approval of a letter regarding River Hills Brownfield to become a coalition member. The letter does not ask for funding, but is asking for a formal commitment to be a coalition member with an appointment from the Commissioners to serve on the board. Commissioner Perkins motioned to approve Brownfield coalition letter. Commissioner Coffman asked about the appointee and how long the appointment would be and Ms. Saegesser answered it was a 3 year grant. Commissioner Stephenson seconded. Motion approved 3-0

C. Bob Bottorff presented the Ordinance for the Drainage Board Fee. This would be for unincorporated areas of Clark County. The fee would be \$20 for each property tax installment This would create a water quality improvement fund. Commissioner Perkins stated that the Drainage Board unanimously voted to collect the fee. Brian Dixon stated that this is for a water quality fee, not quantity. He said that the quantity relates to drainage and this isn't drainage. Commissioner Stephenson motioned to table until the next meeting contingent on the County Attorney's approval. Commissioner Perkins seconded. Motion approved 3-0

D. Attorney Elder presented the ordinance number 29-2014, An Ordinance Authorizing Distribution To Volunteer Fire Departments From Timber Sales. Commissioner Perkins motioned to approve the Ordinance 29-2014. Commissioner Stephenson seconded. Motion approved 3-0

E. Matters tabled from prior meeting: None

F. Sheriff's Business: None

G. Auditor Snelling submitted the monthly Clerk Report. Commissioner Perkins motioned to enter the Clerk Report into the record. Commissioner Stephenson seconded. Motion approved 3-0

H. Attorney Elder presented the request for bids for asphalt, stone, cold patch and gasoline/diesel fuel. Commissioner Perkins motioned to approve the Attorney to publish for bids. Commissioner Stephenson seconded. Motion approved 3-0

I. Officeholder/Department Heads Present at Meeting: Councilpersons Popp, Vissing and Khuri were present.

J. Ratifications and Approvals: None

K. Appointments: None

II. Technical Agenda

A. Matters Tabled from prior meeting: None

Brian Dixon presented a change in the conservation easement in the Star Hill Rd project in the amount of \$7,400.00. Commissioner Perkins motioned to approve the easement. Commissioner Stephenson seconded. Motion approved 3-0

Next, Brian Dixon stated that they need to review the shop drawings of the design for the Spring Street Bridge in Charlestown for the cost of \$5,950.00 to JTL. Commissioner Perkins motioned to approve the review of the shop drawings as presented. Commissioner Stephenson seconded. Motion approved 3-0

III. Public Comments: None

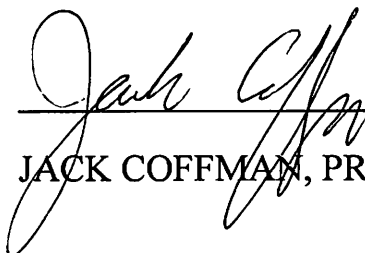
Commissioner Perkins thanked the Commissioner's for considering the drainage board's request. He also stated that the drainage board is talking about extending from 3 to 5 members to be on that board to keep an odd number.

Commissioner Perkins stated that the Clark County Landfill would be missing out on some Host fees because of the project in Clarksville. Also, he questioned what trucking company would be getting the contract? These would be investigated further.

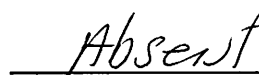
Commissioner Stephenson motioned to adjourn. Commissioner Perkins seconded. Motion approved 3-0.

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

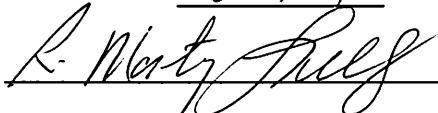


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 12-4-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR