

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

July 7, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 7, 2014 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, and John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Deputy Auditor Jane DeMent. Rick Stephenson was absent.

Pledge of Allegiance was led by Commissioner Perkins and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the June 19, 2014 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

**Amendment to the Agenda -- None**

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for July 9, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made the motion to approve the claims and the payroll. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

**Public Comments Relating to the Agenda – None**

## **I. Administrative Agenda**

**A. Felix Hensley** presented the Homeland Security Grant. Attorney Elder asked who would be processing the payment for that Grant and Mr. Hensley assured the board that the Sheriffs Department would be making the payment of the grant. Commissioner Perkins made the motion to approve the grant. Commissioner Coffman seconded. Motion approved 2-0.

**B. Mike Meyer** presented the Grant agreement for Bio Terrorism preparedness. Commissioner Perkins made a motion to approve the grant agreement. Commissioner Coffman seconded. Motion approved 2-0

**C. Attorney Elder** presented the JDAI grant extension for Judge Carmichael. Commissioner Perkins made the motion to approve the extension of the JDAI grant. Commissioner Coffman seconded. Motion approved 2-0

**D. Attorney Elder** presented the Addendum to the Assessment Contract for Assessor Haire asking to change the assessment date. Commissioner Perkins made the motion to approve the Addendum to the Assessment Contract. Commissioner Coffman seconded. Motion approved 2-0.

**E. Auditor Snelling** presented the Treasurer's report to be entered into the record. Commissioner Perkins made the motion to approve the Treasurer's report to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

**F. Attorney Elder** has inspected the County contract with Maximus for \$29,000 and is asking for approval of this contract. Commissioner Perkins made the motion to approve the contract contingent upon review. Commissioner Coffman seconded. Motion approved 2-0.

## **II. Technical Agenda**

**1. Brian Dixon** stated that they now have the proper forms and they have been submitted to INDOT for the right of way acquisition to start working on the Star Hill road. Commissioner Perkins made the motion to approve the right of way acquisition and right of way certification for Star Hill Road. Commissioner Coffman seconded. Motion approved 2-0.

2. Brian Dixon next asked for a Contract R-30949, Change Order number 7 for the Star Hill Road Project for \$35,171 partnered with the INDOT 80/20 split. Commissioner Perkins made the motion to approve the change order. Commissioner Coffman seconded. Motion approved 2-0.

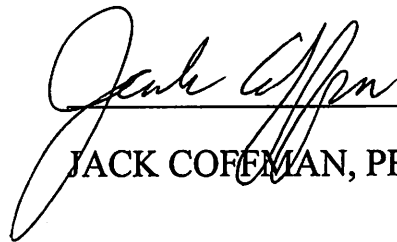
3. Brian Dixon next offered a contract for Salem Noble Rd for construction of a new bridge. This is supplemental agreement #3. Commissioner Perkins made the motion to approve the agreement. Commissioner Coffman seconded. Motion approved 2-0.

4. Brian Dixon next offered a form IC 639, a Report of Contract Final Inspection and Recommendation for Acceptance, for Contract R-30556. Commissioner Perkins made the motion to approve the contract. Commissioner Coffman seconded. Motion approved 2-0.

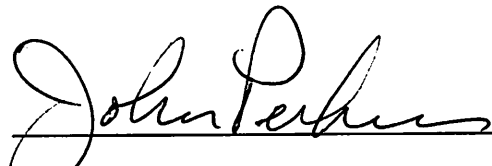
Commissioner Perkins made a motion to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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).

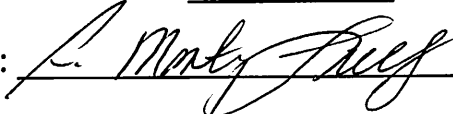
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

Abstain (Absent from meeting)  
RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY 7-17-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR