

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 12, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 12, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by R. Monty Snelling and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the February 26, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson was absent.

Commissioner Glover motioned to rescind the motion on February 12, 2015 meeting appointing Rick Stephenson to the Common Wage Board. Commissioner Coffman seconded. Motion approved 2-0

Commissioner Glover motioned to appoint Jack Coffman to the Common Wage Board. Commissioner Coffman seconded. Motion approved 2-0

At the January 5, 2015 Commissioner meeting, Norma Lockard, Tom Boone and Jeff Caldwell were appointed to the Property Tax Assessment Board Of Appeals. Commissioner Glover motioned to rescind the appointment of Norma Lockard and Jeff Caldwell to PTABOA. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover motioned to appoint Kim Matthews to the PTABOA. Commissioner Coffman seconded. Motion approved 2-0.

Amendment to the Agenda

Commissioner Glover motioned to approve the agenda as printed. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Stephenson and County Attorney Glickfield are now present.

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll asking about the water claims that need to be paid at this time. Judge Weber commented on the fact that the courts allow the water in their budget explaining the necessity of the water in the jury trials. He feels that it should not be a decision for the commissioners to make as it is budgeted like meals for jurors.

Commissioner Stephenson motioned to approve the claims and payroll except for the purchase of water by the courts. Motion died for lack of a second.

Commissioner Stephenson motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Commissioner Glover presented 3 young ladies from Charlestown High School in the honors government classes attending the meeting.

I. Administrative Agenda

A. Chuck Johnson, Data Vault Professional Records Management Company presented the contract for off-site media storage. Commissioner Stephenson motioned to approve the Data Vault contract contingent on the County Attorney Glickfield's review. Commissioner Glover seconded. Motion approved 3-0.

B. Wendy Dant Chesser, with One Southern Indiana Regional Cities Initiative presented a discussion about what the initiative does. She offered hand outs to the board showing how Clark county will benefit through this initiative.

C. Judge Weber and Lyda Abell presented the Circuit Court 4 Grant Agreement. The JDAI grant goes through June 2016. Commissioner Glover motioned to approve the Circuit Court 4 grants. Commissioner Stephenson seconded. Motion approved 3-0.

D. Commissioner Coffman presented an emergency declaration for the Highway department. They need \$85,774.58 to be paid out of Cum Cap. There is paperwork illustrating where the funds would be applied. Commissioner

Stephenson motioned to approve the emergency declaration out of Cum Cap. Commissioner Glover seconded. Motion approved 3-0.

E. Matters tabled from prior meeting: None

F. Sheriff's business: None

G. Auditor Snelling submitted the monthly Treasurers and Clerks report. Commissioner Stephenson motioned to submit the reports into the record. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Report/Comments: None

I. Officeholder/Department Heads Present at Meeting: None

J. Ratifications and Approvals: None

K. Commissioner Coffman stated that Paul Coffman, a member of the Planning and Zoning board, is planning on leaving his position and would like to recommend Dan Calahan to be appointed to fill his term. Commissioner Stephenson motioned to appoint Dan Calahan to the Planning and Zoning Board for the remainder of Paul Coffman's term. Commissioner Glover seconded. Motion approved 3-0.

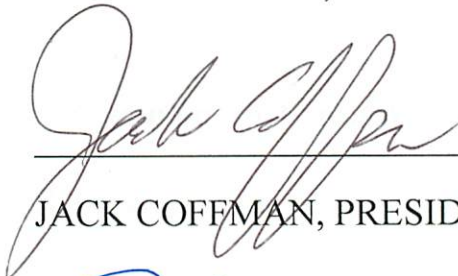
II. Technical Agenda: None

III. Public Comments: None

Commissioner Stephenson motioned to adjourn. Commissioner Glover 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).

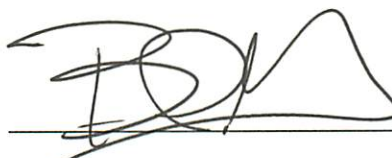
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

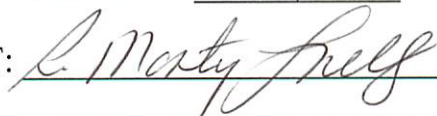


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 3-26-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR