

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 15, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 15, 2016, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson, Commissioners’ Assistant Allison Richey, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Bob Bottorff and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve December 1, 2016, Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda:

There were no amendments to the agenda. Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Monty Snelling presented the claims and payroll stating that the payroll was estimated. Commissioner Stephenson motioned to approve the claims and payroll for December 21, 2016. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. County Attorney Lisa Glickfield opened the bids for Highway supplies:

1) Gary Vissing--material & supplies—fuel, stone, asphalt, highway supplies

2) Hanson Aggregate—diesel, tires

3) Mac Construction – asphalt, stone

4) Mac Construction--gas, diesel, highway supplies

5) David O'Mara Contractor—asphalt

6) Makowsky Oil Co—fuel, crushed stone, asphalt

7) Moser Crushed Stone—asphalt, stone

8) Irving Material—asphalt

9) E3 Bridge—metal pipe

10) CivilCon—metal, bridge materials

Commissioner Glover motioned to take bids under advisement to be reviewed by the County Engineer. Commissioner Stephenson seconded. Motion approved 3-0.

B. Bob Bottorff, representing the Clark County Drainage Board would like to amend 2 ordinances. The first to be amended would be Ordinance No. 1-2013 changed to specifically affirming the duties, powers, and responsibilities of the Clark County Drainage Board. This is to clear the public record as to the scope of the responsibilities of the Drainage Board. Commissioner Glover motioned to approve Ordinance No. 26-2016, Ordinance Amending Ordinance No. 1-2013, Specifically Affirming the Duties, Powers and Responsibilities of the Clark County Drainage Board. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Mr. Bottorff presented another amendment for Ordinance No. 11-2010. The new one would be Ordinance No. 26-2016, Amendment To Ordinance No. 11-2010, the "Clark County Drainage Ordinance," Adding Specific Drainage Complaint Procedures. Commissioner Glover motioned to approve the Ordinance No. 26-2016. Commissioner Stephenson seconded. Motion approved 3-0.

C. Denise Poukish, with LifeSpring Health Systems, is presenting the 2017 contract with Clark County Government. She explained the benefits and cost savings that LifeSpring has offered the county in 2016. Commissioner Stephenson motioned to approve the LifeSprings 2017 4-year contract with Clark County Government. Commissioner Glover seconded. Motion approved 3-0.

D. County Attorney Glickfield presented for Clark County Treasurer David Reinhardt the Fee Ordinance No. 27-2016, An Ordinance To Provide For The Collection Of Certain Fees And Charges By County Offices. This would cover on-line search fee for documents and a \$1.00 fee for no barcode coupon. Commissioner Glover motioned to approve Ordinance No. 27-2016. Commissioner Stephenson seconded. Motion approved 3-0.

E. Chelsea Crump, with River Hills, would like approval to accept the changes in water system analysis for the Washington Township Water Corporation by OCRA amending the original resolution. The new resolution would be Resolution No. 27-2016, Resolution Adopting The Washington Township Water Corporation Water System Analysis. Commissioner Stephenson motioned to approve the Resolution No. 27-2016. Commissioner Glover seconded. Motion approved 3-0.

Next, Ms. Crump presented 2 invoices to be paid with OCRA grant funds. One is from Heritage Engineering Invoice #14073-2 for \$12,000.00 and the other is from River Hills EDD & RPS Invoice #1 for \$3,334.00. The invoices need to be signed by the Commissioners.

F. Jill Oca, CPA discussed her internal control training from dates 9/23/2016 through 10/06/2016. She presented a report to explain what she did for the presentation of the training and the list of people that attended. We have until 3/1/2016 to have all trained. She asked for advice on how to proceed from this point on.

G. Commissioner Coffman stated that the Timber Disbursements have been taken in and \$1,609.48 is to be distributed to 7 fire departments. Commissioner Stephenson motioned to approve the timber disbursements to 7 fire departments. Commissioner Glover seconded. Motion approved 3-0.

H. Commissioner Coffman presented the Ordinances for establishing 3 funds. The first is Ordinance No. 28-2016, An Ordinance To Establish The Community Crossings Grant Fund. The new fund number will be Fund #9139, Community Crossings Grant. Commissioner Stephenson motioned to approve the Ordinance No. 28-2016. Commissioner Glover seconded. Motion approved 3-0.

The next one is Ordinance No. 29-2016, An Ordinance Establishing A Non-Reverting Fund For County Property and Casualty and Worker's Compensation Insurance Liabilities. The new fund number will be Fund #4703 Commissioner Stephenson motioned to approve Ordinance No. 29-2016. Commissioner Glover seconded. Motion approved 3-0.

The next one is Ordinance No. 30-2016, An Ordinance Establishing The Liberty National Life Insurance Fund. The new fund number will be Fund #5212. Commissioner Glover motioned to approve Ordinance No. 30-2016. Commissioner Stephenson seconded. Motion approved 3-0.

I. Matters tabled from prior meeting: None

J. Sheriff's Business: None

K. Auditor Snelling presented the Clerk's and Treasurer's report to be entered into the record. Commissioner Stephenson motioned to approve the Clerk's and Treasurer's reports entered into the record. Commissioner Glover seconded. Motion approved 3-0.

Auditor Snelling also mentioned a purchase order for Debbie Cooper that needed the commissioner's signature.

L. County Attorney Lisa Glickfield presented the engagement letter from Kightlinger/Gray, Attorneys at Law. Commissioner Glover motioned to approve the Engagement Letter and allow the Commissioner President to sign. Commissioner Stephenson seconded. Motion approved 3-0.

M. Office Holder/Department Heads Present at Meeting: None

N. Ratifications and Approvals: None

O. Appointments: None

II. Technical Agenda: None

III. Public Comments: None


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 COFFMAN, PRESIDENT

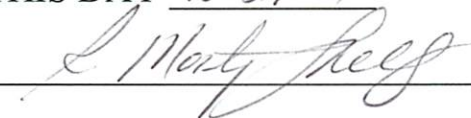


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-29-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR