

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 7, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 7, 2016, 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 Bryan Glover, County Attorney Lisa Glickfield, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans and Auditor Monty Snelling.

Pledge of Allegiance was led by Denise Poukish and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve March 24, 2016, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda:

Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that the mandate is now in place. Commissioner Stephenson motioned to approve the claims and payroll for April 13, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: At the end of the meeting.

I. Administrative Agenda

A. Denise Poukish, with LifeSprings, presented the Jail services update. She mentioned the amounts of inmates that have moved on to other agencies. LifeSprings has a therapist for Veterans that visits the inmates and assesses their needs. She discussed the incompetency evaluation for inmates and how many have gone through it.

B. Lindon Dodd, with Community Corrections, presented the PREA Auditing Services Agreement. This audit would make sure that Community Corrections is in compliance. The cost would be \$4,500 for the audit fee plus \$600 extra. This is a state statute audit that they are bringing to the attention of the commissioners.

C. Commissioner Coffman presented the previously tabled Employee Handbook issues. Commissioner Stephenson motioned to table the handbook amendments and changes. Commissioner Glover seconded. Motion tabled 3-0.

D. Sheriff Business: None

E. Auditor Snelling presented the monthly Treasurers report. Commissioner Glover motioned to submit the Treasurers report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

F. Attorney Glickfield presented a request for an appraisal company to appraise the Solid Waste building on Highway 62. Clark County plans to sell that facility. Commissioner Stephenson motioned to approve an appraisal of the Solid Waste facility on Highway 62. Commissioner Glover seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

A. Brent Roberts, with Butler, Fairman and Seufert (BFS), handed out a booklet with the transportation plans for Clark County roads. This booklet shows the past, present and future work on the roadways. He cleared up that Tupelo Drive, on page 25, was in Charlestown and not Clarksville.

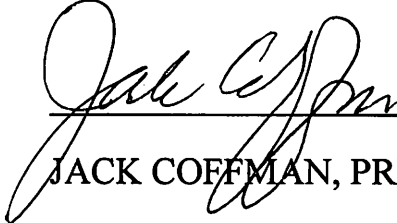
B. Brian Dixon presented a request for the county to take over the Sunset Hills, Section 2 for paving the Deer Lake subdivision. Commissioner Stephenson motioned to approve bringing in Section 2 of the Sunset Hills subdivision for paving. Commissioner Glover seconded. Motion approved 3-0.

III. Public Comments: None


Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 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 4-20-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR