

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

January 12, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 12, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Brian Dixon and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Glover motioned to approve December 29, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0.

**Amendment to the Agenda:**

There was one amendment to the agenda to be entered as D-1, regarding building security. Commissioner Sellers motioned to add the item D-1 to the agenda. Commissioner Glover seconded. Motion approved 3-0. Commissioner Glover motioned to approve the agenda as amended. Commissioner Sellers seconded. Motion approved 3-0.

**Auditor Monty Snelling** presented the claims and payroll stating that all was in order and the payroll was estimated. Commissioner Glover motioned to approve the claims and payroll for January 18, 2017. Commissioner Sellers seconded. Motion approved 3-0.

**Commissioner Coffman** presented the January 4, 2017, Executive Session minutes for approval. Commissioner Glover motioned to approve the Executive Session minutes. Commissioner Sellers seconded. Motion approved 3-0.

**No public comments at this time.**

## **I. Administrative Agenda**

**A. Commissioner Coffman** opened the nominations for the President of the Board of Commissioners for 2017. Commissioner Glover nominated Commissioner Coffman. Commissioner Sellers seconded. Nomination passed 3-0.

**Commissioner Coffman** asked for nominations for the Vice President. Commissioner Sellers nominated Commissioner Glover for Vice President. Commissioner Coffman seconded. Nomination passed 3-0.

**Commissioner Coffman** stated that Attorney Glickfield has turned in her resignation effective January 11, 2017. Commissioner Coffman would like to nominate Attorney Scott Lewis for County Attorney for the Board of Commissioners. Commissioner Glover motioned to nominate Attorney Scott Lewis for County Attorney. Commissioner Sellers seconded. Nomination passed 3-0.

**B. Judge Carmichael** welcomed the new members to the board. She then presented the claims for payment of insanity/incompetency evaluation in her court and also in Judge Weber's court. They have had to call outside doctors to come in and assess after LifeSpring's two doctors have been called in. Attorney Scott Lewis stated that the problem would be where the funds should be paid. Commissioner Glover motioned to approve the court's claims contingent that they are covered by additional appropriations and ordinances. Commissioner Sellers seconded. Motion approved 3-0.

**C. Danielle Grissett**, with Community Correction/Probation, presented a report regarding the grants that Community Corrections receive. She also stated that the jail would be getting grants for 6 months worth of salaries for positions working out of the jail. She is offering a letter of support for the Commissioner President to sign and then to send it with the application for the grant. There was a discussion about work release or any other jobs terminating what the county does. Commissioner Glover motioned for the President to sign the letter of support for Community Corrections. Commissioner Sellers seconded. Motion approved 3-0.

Danielle Grissett next is asking for approval of the JAG grant and to approve the positions covered and note that if the grant money goes away, the position will terminate. Commissioner Glover motioned to approve the JAG grant to include all of the issues discussed. Commissioner Sellers seconded. Motion approved 3-0.

Next, Judge Carmichael stated that there is an appointment with the Community Corrections board that is filled with Rick Stephenson and wonders if he will still be on that board. Commissioner Coffman stated that the appointments will be discussed at the next meeting.

**D. Les Kavanaugh**, with EMA, presented the EMA Mutual Aid Agreement. He explained what this document is and that it should be endorsed by the Commissioners. The document adds the new bridges and roads to the old agreement. Because the Commissioners did not receive all of the paperwork, they will address the issue next meeting. Commissioner Glover motioned to table the motion until the next meeting. Commissioner Sellers seconded. Motion tabled 3-0.

1). **Commissioner Glover** motioned for the purchase of a new x-ray machine to be placed at the rear entrance to the courthouse and for the funds, not to exceed \$18,500, to come from the Cum Cap. Commissioner Sellers seconded. Motion approved 3-0.

**E. Matters tabled from prior meeting: None**

**F. Sheriff's Business: None**

**G. Auditor Monty Snelling** presented the issue of properties that are not paying property taxes. Commissioner Coffman asked if that could be addressed in the Auditor's office. Auditor Snelling confirmed that his office could easily do that.

**H. Attorney Scott Lewis** stated that he was looking forward to working with the Commissioners in 2017 and thanks all for the votes of confidence.

**I. Councilmember Hollis** offered congratulations to the new members. She also stated that they needed to have a joint meeting regarding the work release program.

**J. Ratifications and Approvals: None**

**K. Appointments:** Next meeting.

## **II. Technical Agenda**

**A. Brian Dixon** commented on Jim Ross contacting him about the paver. They need a new laser screed for measuring the width of the pavement. The amount is \$33,250 and would take the highway department over budget. This is coming from Highway funds and should be appropriated at the next Council meeting. Commissioner Glover motioned to approve the purchase of a new laser screed for the paver. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** next commented on his being approached about bridge #400. It is a wood bridge and needs to be reinforced due to the increase in traffic. The bridge will need to be milled, add a metal guardrail and be re-paved. This will cost about \$15,000. Commissioner Sellers motioned to approve the bridge #400 (Willinger Lane) to be milled, adding a metal guardrail and re-paved not to exceed \$15,000. Commissioner Glover seconded. Motion approved 3-0.

**Brian Dixon** next commented on the Salem Noble road bid opening. It is to be moved back by INDOT to February 9. Commissioner Coffman suggested that Mr. Dixon contacts Steve Long with Utica with the information.

**Brian Dixon** next commented on the Stacy road and County Road 403 area right of way project. Commissioner Glover motioned to approve the county engineer to pursue the right of way project for the Stacy Road and County Road 403 road project. Commissioner Sellers seconded. Motion approved 3-0.

**Brian Dixon** next commented on replacing a "large cover" with a bridge on County Road 311. There are 5 parcels appraisals for this project that he gave to the County Attorney Scott Lewis today to review. This project will be available to be signed and approved at the next meeting and the cost will be about \$93,525.00.

**Brian Dixon** next stated that it was reported to him the Jay C light project in Charlestown has been delayed due to running into rocks. They need that removed. The cost would be \$3,700.00.

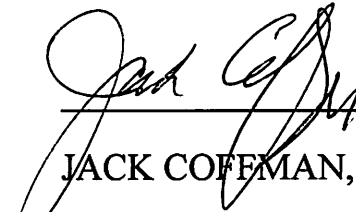
**Brian Dixon** next commented about talking to Elizabeth with the Evening News about the Salem Noble bridge project. The county has "the rule of 5 permit" in hand and the county only needs one more permit to proceed with the bridge project.

## **III. Public Comments: None**

Commissioner Glover motioned to adjourn. Commissioner Sellers 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

  
\_\_\_\_\_  
BRYAN GLOVER, VICE PRESIDENT

  
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CONNIE SELLERS, MEMBER

SIGNED THIS DAY 1-26-17

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR