

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 3, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 3, 2013 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson and John Perkins, County Auditor R. Monty Snelling, County Attorney Jake Elder, and Payroll Clerk Mischell Settles.

Pledge of Allegiance and prayer was led by Auditor Monty Snelling.

Commissioner Stephenson made motion to appoint Commissioner Coffman as President. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Coffman made motion to appoint Commissioner Stephenson as Vice-President. Commissioner Perkins seconded. Motion approved 3-0.

Approval of Minutes

County Auditor R. Monty Snelling stated minutes from the December 20, 2012 were not complete. Commissioner Coffman made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

- A. Jeffrey Caldwell, Lifesprings
- B. Meeting time change
- C. Appointments

Commissioner Perkins made motion to approve amendments to the agenda. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor presented claims and payroll for January 9, 2013 for approval as submitted by the officeholders and department managers stating

all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with the exception of a vacation, sick time and comp time payroll claim for Kristi James and Marjorie Jenkins. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda - None

I. Administrative Agenda

A. Mayor Mike Moore appeared before to regarding the JB Ogle Animal Shelter. He stated he would come back to the next meeting.

B. Jeffrey Caldwell, Lifesprings appeared before the Board to ask about property at 224 Mechanic St. He stated the INDOT will be taking their current location on Maple due to the bridge. Mr. Caldwell stated the property has been through two Commissioners' sales and didn't sale. He asked the Commissioners if they would donate the property to Lifesprings. Attorney Fifer stated he would like to look into the statue regarding transferring property to a non-profit organization.

C. Commissioner Stephenson made motion to change the meeting time to 5:00. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Coffman stated meeting dates will remain the same.

D. Dan Pangburn appeared before the Board to ask about an unmaintained road near Money Hollow Rd. He stated a resident has blocked the road. He stated because the road has been blocked it is denying other resident a right-of-way. Jeff Harrell another resident of the area was present and presented his deed that he believes states this road is marked as an easement on the deed. Attorney Elder stated he wants to review the deed and look into how the road is classified. Attorney Elder stated he would contact them after his review.

E. Jill Saegesser, River Hills appeared before the Board to get signatures on the Semi-Annual Report Disaster Recovery Grant for Star Hill Road. Commissioner Perkins made motion to allow Commissioner Coffman to sign the documents. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Saegesser also presented new signature documents for Grant I.D. DR2-09-229 and Marysville Otisco Nabb Water Corporation Grant I.D. CF-12-109. Commissioner Perkins made motion to allow Commissioner Coffman to sign. Motion approved 3-0.

F. Commissioner Perkins made motion to approve a contract between Commissioners of Clark County and Jill Oca, Accountant. Commissioner Stephenson seconded. Motion approved 3-0.

G. Commissioner Perkins made motion to approve a contract between Commissioners of Clark County and Jake Elder, County Attorney. Commissioner Stephenson seconded. Motion approved 3-0.

H. Commissioner Perkins made motion to approve a contract between Commissioners of Clark County and Attorney Greg Fifer for auxiliary services. Commissioner Stephenson seconded. Motion approved 3-0.

I. Matters tabled from prior meetings – None

J. Sheriff's Business – None

K. Auditor's Report/Comments Auditor Snelling wished the new Commissioners the best of luck.

N. Attorney's Report/Comments Attorney Elder thanked the Commissioners for the opportunity to work as County Attorney.

M. Officeholder/Department Heads Present at Meeting – Councilman Kevin Vissing welcomed the new Commissioners. Commissioner Coffman announced the Commissioners and the County Council will be holding a joint session on January 7th at 6:00 p.m.

Barbara Hollis, County Council and Brian Lenfert, County Council were also present at the meeting.

O. Planning & Zoning Board appointment: This appointment is filled by a Commissioner. Commissioner Coffman asked if he could be appointed to the Planning & Zoning Board. Commissioner Perkins made motion to appoint Commissioner Coffman to the Planning & Zoning Board. Commissioner Stephenson seconded. Motion approved 3-0.

P. Board of Zoning Appeals appointment: This appointment is filled by a private citizen and the current appointment is now an elected official. Commissioner Coffman asked to appoint Wayne Carter. Commissioner Perkins made motion to appoint Wayne Carter. Commissioner Stephenson seconded. Motion approved 3-0.

Q. Commissioner Coffman stated if there are any recommendations for appointments to contact the Commissioners' Office. He stated the Air Board will hold because of the current litigation.

R. Ratifications and Approvals - None

II. Technical Agenda

A. Matters tabled from prior meetings - None

B. Hyun Lee thanked the Commissioners for the opportunity to continue to work for them.

C. Commissioner Coffman reminded everyone that the deadline to be on the agenda is Tuesday before the meeting.

III. Public Comments - None

Commissioner Perkins made motion to adjourn. Commissioner Stephenson 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

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR