

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

September 11, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 11, 2014 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 John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

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

**Approval of the Minutes**

Commissioner Perkins made a motion to approve the August 28, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

**Amendment to the Agenda**

Attorney Elder asked that the Item A, Bid Opening, be moved to after Item D, Recycle discussion, added to the agenda. Commissioner Perkins made the motion to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for September 17, 2014 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made the motion to approve the claims and the payroll. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda: None**

## **I. Administrative Agenda**

**A. Commissioner Perkins** made a motion to recess the regular meeting. Commissioner Stephenson seconded. Motion approved 3-0

**Commissioner Perkins** made a motion to open the public hearing for the to vacate easement. Commissioner Stephenson seconded. Motion approved 3-0. Attorney Elder explained the reason for the public hearing for drainage easement in Autumn Ridge and he then asked if there was anyone available to speak. The adjoining property owner was present and spoke about the water that is running on to her property. Brian Dixon stated that the property owner needs to file a complaint with the drainage board. Attorney Elder stated that they would need to establish an easement before a solution could be developed. The easement would allow the County to address the problem. Commissioner Perkins asked if the easement would or would not add to the property owners' problems. Brian Dixon said it would not. The property owner's name is, Doris Kornermann, 12125 Bennettsville Rd.

Commissioner Stephenson asked Brian Dixon to contact the property owner to help with her issue.

Commissioner Perkins made a motion to close the public hearing. Commissioner Stephenson seconded. Motion approved 3-0

Commissioner Perkins made a motion to open the Regular Scheduled Commissioner meeting. Commissioner Stephenson seconded. Motion approved 3-0.

**Attorney Elder** presented the Ordinance number 26-2014, An Ordinance Vacating Part Of A Public Easement In Autumn Ridge Subdivision, Section 2. Commissioner Perkins made a motion to approve the Ordinance 26-2014. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Commissioner Coffman** presented the contract with Palmer Roofing for the Jail Roof funded out of Cum Cap. Commissioner Perkins made a motion to approve the contract with a 20 year warranty. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Commissioner Coffman** presented the Emergency Management amendment to the contract. The Grant is for HIV, Substance abuse program agreement of \$57,993 to increase \$51,119 for a total of \$109,912. Commissioner

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

**D. Commissioner Coffman** next presented the discussion on the recycle bins. He talked about the lack of funds for the County in the running of the recycle bins. The Commissioners have called for input by the residents by advertising the meetings with no one showing up for those meetings. A resident, David Ross Stephens, 19203 Star Ridge Rd, came to the podium commenting on the value of recycling and how he has done work in the past for recycling options in Floyd County. He did appeal to the board to reconsider putting deposit bins back or start a study to see what can be done. Commissioner Perkins stated that if \$5.00 per parcel a year was collected on all unincorporated areas, then the County would have enough money to put the bins back in place. Commissioner Coffman suggested maybe not on every parcel, but a \$10 or \$20 charge on all improved parcels.

Bob Lee from the landfill, stated that the State of Indiana has passed legislation on recycling. This would require the state to establish goals and aspirations that would trickle down to the County. He said that at this time, they are collecting information for IDEM to work with.

**E. Attorney Elder** presented the bid openings for the Landfill. The bids are as follows:

1. Dewind Trenching, Michigan - \$5,350,090.74
2. Geo Solutions Inc., New Kensington, PA - \$4,601,922.00

Commissioner Perkins made a motion to take the bids under advisement, let the engineer look over and to make available in the conference room for the public to review. Commissioner Stephenson seconded. Motion approved 3-0

**F. Attorney Elder** presented the bid openings for the Springs Street Bridge #414 Project. The bids are as follows:

1. Dan Cristiani Excavating Co. - \$217,869.93
2. Temple & Temple, Salem, IN - \$173,800.00
3. E & B Paving, Clarksville, IN - \$227,553.55
4. American Contracting Service, Jeffersonville, IN - \$400,920.00

Commissioner Perkins made a motion to take the bids under advisement. Commissioner Stephenson seconded. Motion approved 3-0

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

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

**I. Auditor Report:** Auditor Snelling submitted the Clerk and Treasurers Report. Auditor Snelling asked about claims that were flagged because they didn't have purchase order numbers attached. Commissioner Coffman offered to get with Auditor Snelling tomorrow on this issue. Commissioner Stephenson made a motion to approve the Clerk and Treasurers Reports. Commissioner Perkins seconded. Motion approved 3-0

**J. Brian Dixon** offered a letter recommending the lowest bid for the Salem Noble Road Highway 403 bid go to Dan Cristiani for \$419,245. Brian stated that the money is in the highway fund, and the appraisal from the engineer was \$405,000. Commissioner Perkins made a motion to approve the bid. Commissioner Stephenson seconded. Motion approved 3-0.

**K. Attorney Reports: None**

**L. Officeholders present: None**

**M. Ratifications and Approvals: None**

**N. Commissioner Coffman** presented the appointments.

1. Community Corrections Advisory Board. The present member is resigning and on the recommendation of the Judge Moore, Michael Coriell is to replace Denise Poukish. Commissioner Perkins made a motion to approve the appointment of Michael Coriell. Commissioner Stephenson seconded. Motion approved 3-0.

2. The Clark Memorial Hospital Board has appointments to replace people that have expired terms. Sam Gardner is a current member and they would like to retain him until the end of the year. Commissioner Perkins made a motion to approve the appointment of Sam Gardner to retain as a member until the end of the year. Commissioner Stephenson seconded. Motion approved 3-0.

3. The other board members to be considered were Andrew Tacome, Jay Conner and Le Anne Scott. Commissioner Coffman recommended Le Anne Scott. Commissioner Perkins made a motion to appoint Le Anne Scott to the Hospital Board. Commissioner Stephenson seconded. Motion approved 3-0

## **II. Technical Agenda**

**A. Brian Dixon** presented another contract with INDOT for the Salem Noble Road. Commissioner Perkins made the motion to approve the contract. Commissioner Stephenson seconded. Motion approved 3-0.

**Brian Dixon** next, presented a letter of invitation for safe routes to school in New Washington. He received one proposal and one letter stating that they were not interested at this time. Those were Clark Deitz and North Point Engineering. Brian Dixon asks how he should go forward with this. Commissioner Perkins offered to work on that along with Brian Dixon.

**Brian Dixon** next, presented a change #8 for the Star Hill Road Project. The joint adhesive has been upgraded by INDOT after the original bid. Commissioner Stephenson made a motion to approve the change order for joint adhesive upgrade. Commissioner Perkins seconded. Motion approved 3-0. Brian Dixon added that only one needs to sign so Commissioner Stephenson amended the motion to allow the President to sign the change order. Commissioner Perkins seconded. Motion approved 3-0.

## **III. Public Comments:**

**Auditor Snelling** stated that he had talked to Butch Furnish in Henryville regarding the recycle bins. Mr. Furnish is very upset that the bins are gone and suggested leaving trash bins for use so people don't throw trash down a hillside or in a vacant lot.

Commissioner Perkins made a 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 9-25-14

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR