

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

January 15, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 15, 2015 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, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Vicky Haire and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve the January 5, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

**Amendment to the Agenda**

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

**Approval of Claims/Payroll**

Commissioner Glover motioned to approve the claims and the estimate for the payroll for January 21, 2015. Commissioner Stephenson seconded. Motion approved 3-0.

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

**I. Administrative Agenda**

**A. Chelsea Crump and Jill Saegesser, River Hills,** presented an amendment to the previous resolution that no longer exists. Commissioner

Stephenson motioned to rescind the previous Resolution No. 4-2014, that created a fund that no longer exists, on the Washington Township Water Corp. books. Commissioner Glover seconded. Then, Commissioner Stephenson motioned to approve the current Resolution No. 1-2015, Authorizing Application Submission and Local Match Commitment. Commissioner Glover seconded. Motion approved 3-0.

**B. Jill Saegesser and Chelsea Crump** next presented the Star Hill Road Quarterly Report. They also reported on the CDBG money that was granted to the County and transferred to INDOT to pay for the Star Hill Road project. To qualify for this, they needed to sign a job creation report. Koetter Woodworking agreed to 55 new jobs. Commissioner Glover motioned to accept the quarterly report and for the President to sign the report. Commissioner Stephenson seconded. Motion approved 3-0

Next, Jill Saegesser presented the New Washington Safe Route to schools to be in conjunction with a drainage study. They are still doing studies for this grant, but will get back to the board when it is completed.

**C. Attorney Glickfield** presented the Ordinance No. 1-2015, an Ordinance Establishing Fund Number 8149-Title 1 Grant. This fund needs to be established pursuant to the arrival of the approved funding from the grant. Commissioner Stephenson motioned to approve the Ordinance. Commissioner Glover seconded. Motion approved 3-0.

**D. Attorney Glickfield** presented Ordinance No. 2-2015, An Ordinance To Establish A Change Of Speed Limit On Highway 403. The board had a discussion about the section of the road in question. Commissioner Stephenson rescinded his previous motion. Commissioner Glover motioned to table the Ordinance to lower the speed limit. Commissioner Stephenson seconded. Motion approved 3-0.

**E. Commissioner Coffman** presented the inter local agreement with West Clark School or Ordinance No. 3-2015, An Ordinance Authorizing The Participation To An Interlocal Agreement Between The Board Of Commissioners Of Clark County And The West Clark County School Corporation. Commissioner Stephenson motioned to approve the Ordinance. Commissioner Glover seconded. Motion approved 3-0

**F. Commissioner Coffman** presented the Ordinance No. 4-2015, An Amended Ordinance Of The Clark County Commissioners Concerning Payment Of Claims. Commissioner Glover motioned to approve the Ordinance. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Matters tabled from prior meeting:**

1. Attorney Glickfield presented the Purdue Extension Agreement, with the funds coming from the general fund and has been appropriated by the Council. This is the yearly contract with the Purdue Extension office. Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion approved 3-0

**H. Sheriff Noel** presented a request for 8 portable radios for \$22,678 to be paid to Owens Commercial Vendor. Commissioner Stephenson motioned to approve the purchase and for it to be paid from the I.T. Fund. Commissioner Glover seconded. Motion approved 3-0

**I. Auditor Snelling** submitted the Clerks Report for approval. Auditor Snelling then talked about the BIS Digital system and the amount of purchase is now below \$16,000 and the camera and equipment will be installed in the Council Room. Commissioner Stephenson stated that this would allow the meeting to be streamed live and video archived. Auditor Snelling next talked about the County going to all direct deposits and the ease of this action. Commissioner Stephenson motioned to enter the Clerks report into the record. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Glover asked about the option of W-2's provided electronically commenting that this would provide a savings. Auditor Snelling stated that he would look into that option also.

**J. Attorney Report/Comments: None**

**K. Officeholder/Department Heads Present at Meeting:** Councilperson Kelly Khuri, County Assessor Vicky Haire, and Sheriff Jamey Noel were present at this meeting.

**L. Ratifications and Approvals: None**

**M. Commissioner Coffman** stated that they had another two appointments for the New Washington Fire District. Roger Stricker would be a new appointee and Stewart Jackson would be reappointed to the 2015 boards. Commissioner Coffman was not sure of the term limit, but he would look into it. Commissioner Glover motioned to approve the appointments. Commissioner Stephenson seconded. Motion approved 3-0.

## **II. Technical Agenda**

### **A. Matters tabled from prior meeting: None**

**Brian Dixon** presented a letter that he has drawn up for the Muddy Fork Conservancy making a request for them to maintain the structure to correct the overflow problem. Commissioner Coffman needs to sign the letter. Brian Dixon offer the following for the Commissioners approval:

**1. Brian Dixon** next presented the INDOT and County contract with the Lock Mueller Group to outline the easement for the Bethany Road project. This contract would need two signatures.

**2. Brian Dixon** next reported that he has received the fully executed contracts for State Road 111, State Road 160, State Road 203, State Road 311, and State Road 403 and transfer two bridges. He will provide everyone copies of these contracts.

**3. Brian Dixon** next presented the contract with Butler, Fairman and Seufert, Inc with an increase of \$11,585.00 in the initial contract, to perform additional bridge inspection and cost analysis to repair. This is with INDOT including the 80/20 split. There is also another contract to inspect the bridge at Brown Station Way and McCullough Pike. This is not included in the above bridge contract and would need to be paid 100%. The County would need to consult with Clarksville for this repair.

**4. Brian Dixon** next presented the contract with Clark Dietz for the New Washington School district. The amount of the contract is \$169,800.00 and was sent to INDOT for their approval. This is for the Safe Routes to school and will focus on the sidewalks.

5. **Brian Dixon** next presented the Notice for Bids for Wieseka Hill. The bids would be due the second Commissioners meeting in February.

6. **Brian Dixon** next presented a report on the Salem Noble Road and 403 intersection project. The report includes the pay application No. 2 for \$231,642.39 including the change order No. 2 for \$3,352.81. This would be the second of three applications. The County has plans to hold back approximately \$6,000.00 for additional striping.

7. **Brian Dixon** next commented on the Star Hill project submitted in a letter from the Lochmueller Group explaining the flooding issues and the resulting damage to the landscaping.

Commissioner Glover asked when the school project would start. Brian Dixon stated that it is planned to start July 2017 and be finished August 2017. Commissioner Glover motioned to approve all of Brian Dixon's reports and to authorize the President to sign all documents. Commissioner Stephenson seconded. Motion approved 3-0.

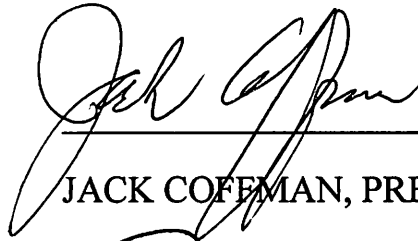
### **III. Public Comments:**

A public representative offered a compliment on the work efforts of the Salem Noble road project.

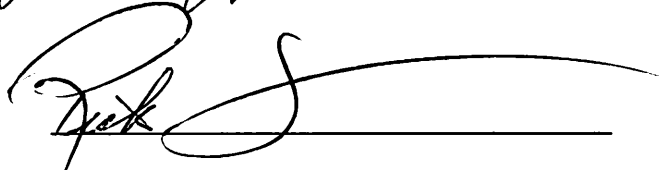
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion approved 3-0.

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



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 1-29-15

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR