

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 5, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 5, 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 Monty Snelling and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Lisa Glickfield and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the October 22, 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 Stephenson motioned to approve the claims and payroll for November 10, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

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

A. Commissioner Coffman opened the public hearing for commissioner owned property. County Attorney Glickfield stated that the commissioners had

property open for bid that was advertised in the time frame required. The property was previously pre-approved at another commissioner meeting.

Commissioner Glover motioned to approve the bid for the parcel #10-42-03-600-263.000-039, Utica Sellersburg Rd. for \$2,500. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the bid for the parcel #10-17-11-10-260.000-031, 357 Paradise Rd. for \$3,500. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the bid for the parcel #10-01-03-600-013.000-025, Bethlehem Rd. for \$19,000. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to approve the bid for the parcel #10-06-25-400-240.000-027, Main St. for \$1,500. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to close the public hearing. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to reconvene the regular board meeting. Commissioner Stephenson seconded. Motion approved 3-0.

B. Commissioner Coffman presented the Alpha Mechanical Services contract for the Clark County Jail for \$7,061.04 a month. This was for the coverage of expenses with all the equipment, service and cleaning maintenance.

Commissioner Glover motioned to take this contract under advisement and bring it up again at a future meeting. Commissioner Stephenson seconded. Motion approved 3-0.

C. Danielle Grissett Walters presented the Community Corrections Grant amendment. The state is offering Community Corrections an additional \$25,000.00 on their grant. Commissioner Glover motioned to approve the amended Community Corrections grant. Commissioner Stephenson seconded. Motion approved 3-0.

D. Attorney Glickfield presented the amended Clark County Employee handbook. The amendment is regarding meals in the travel policies. The employee will have the option to opt out of the training provided meals. There was a discussion regarding the per diem policy and what meals are offered at meetings/conferences. Commissioner Stephenson motioned to not approve the amended handbook. Commissioner Glover seconded. Motion approved 3-0.

E. Commissioner Coffman presented that this Saturday, the Shop With A Cop program will have an event. It will be in the parking lot with a car show planned. They propose that the parking lot be closed for the Shop With A Cop event. Commissioner Stephenson motioned to approve the closure of the parking lot for the event. Commissioner Glover seconded. Motion approved 3-0.

F. Matters tabled from the previous meeting: None

G. Sheriff's Business: None

H. Auditor Snelling submitted the monthly Treasurer's report. The Auditor's Office also needs to have a contract approved with McGregor for ACA reporting. Commissioner Glover motioned to approve the contract for ACA services. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Glover motioned to move the meeting of December 31 up to 1:00 pm that day. Commissioner Stephenson seconded. Motioned approved 3-0.

I. Attorney Glickfield presented a proposal for legislative help with our levys. She stated that she had been in contact with Auditor Snelling and is now asking for the commissioners to approve a request to the state regarding financial assistance. They would like a tentative meeting with legislators set for December 2, 2015. Commissioner Glover motioned to approve Attorneys Glickfield and Lewis to move forward with a letter for legislative relief. Commissioner Stephenson seconded. Motion approved 3-0.

J. Officeholder/Department Heads Present at Meeting: None

K. Ratifications and Approvals: None

L. Appointments: None

Commissioner Coffman stated that there is still an opening on the Planning and Zoning board.

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon presented his 2016 invitation to bid packets. These bids would be for asphalt, rock, fuel and pipe. This is the same bids asked for every year. The bids will be opened the December 17 meeting.

C. Brian Dixon stated that we have received our first purchase of right-of-way for Bethany Road. It is from Robert Thurman for the amount of \$4,825.00. This would come out of the right-of-way acquisition funds.

Next, Brian Dixon stated that we will start advertising for the construction inspection services for Bethany road. This is a federally funded project through INDOT and we will be looking at doing that at the beginning of the year.

Next, Brian Dixon stated that we need to vote on the purchase of a track hoe. They have paperwork for a Volvo excavator for \$171,850 from the Rudd Equipment company. This is the lowest offer received by the County. Commissioner Stephenson motioned to approve the purchase of the excavator. Commissioner Glover seconded. Motion approved 3-0.

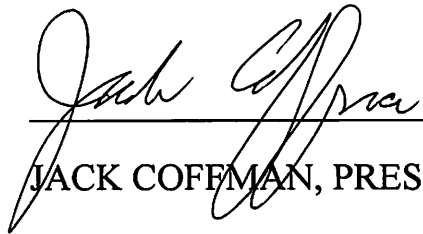
III. Public Comments:

Commissioner Glover introduced 2 seniors from Charlestown High School Government class.

Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

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

Absent

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-19-15

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR