

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 23, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 23, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson, County Attorney Lisa Glickfield, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Bryan Glover and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve the April 9, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Stephenson abstaining.

Amendment to the Agenda

Commissioner Coffman added a discussion of the assignment of the website after item B. Commissioner Glover motioned to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Glover motioned to approve the claims and payroll for April 29, 2015. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Attorney Glickfield presented the bids for the Wieseka Hill Rd.

1. American Contracting & Servicing, Jeffersonville, IN for \$766,725.10 base bid, \$36,687.50 alternate bid with the total of \$803,412.60.
2. Mac Construction for \$719,476.02 base bid, \$35,700.00 alternate bid with the total of \$755,176.02.
3. Fulkerson Contracting for a \$668,326.70 base bid, \$33,125.74 alternate bid with the total of \$701,452.44. Also, a second alternate bid of \$100,215.00 with a different total of \$768,541.70
4. Excel for \$863,082.50 base bid, a credit of \$64,176.25 for the alternate bid with a total of \$798,906.25

Commissioner Stephenson motioned to accept and give to the county engineer for review and available for anyone else that would wish to look at them. Commissioner Glover seconded. Motion approved 3-0.

B. Stephanie Steltenpohl, Liberty National presented her insurance proposal for the county to consider. Commissioner Coffman stated that the county might be interested, but he wanted to further investigate with the HR department.

C. Commissioner Coffman reported that CyberTek was asking for funds for customizing the website. They would need \$1,700 to customize the site, and \$95 per month to maintain.

Commissioner Stephenson motioned to assign the website and design to CyberTek. Commissioner Glover seconded. Motion approved 3-0.

D. Matters tabled from prior meeting: None

E. Sheriff's business: None

F. Auditor Snelling presented the monthly Clerks report to be entered into the record.

Commissioner Stephenson motioned to enter into the record the Clerks report. Commissioner Glover seconded. Motion approved 3-0.

G. Officeholder Councilperson Kelly Khuri reported on the 911 fiscal bond issues that were on WDRB last night. She stated that those issues are final and have been taken care of at this time and everything is now moving well. Commissioner Glover asked if the amount of LOIT funds for 911 is sufficient. Councilperson Khuri stated yes, and they are expecting to save the county money. She further explained that it has been a learning experience, but 911 emergency services will be able to accommodate the increase of population expected in the area.

H. Ratifications and Approvals: None

I. Commissioner Coffman recommends the appointment of Charlie Smith to the Board Of Zoning and Appeals. Commissioner Glover motioned to approve the appointment. Commissioner Stephenson seconded. Motion approved 3-0.

J. Attorney Glickfield reported that Community Corrections is asking the Commissioner's permission to allow Steve Mason to retire. Commissioner Stephenson motioned to approve Steve Mason's retirement. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon reported on the application for credit for the Star Hill project. According to INDOT, the County is eligible for a 10% INDOT credit, or \$860,000. Brian is planning to attend a meeting to clarify the amount that we would get in our relinquishment account and find out if there were stipulations. This fund can only be used on projects.

Brian Dixon reported on the ribbon cutting on Spring Street Bridge.

Brian also reported on a meeting after the ribbon cutting, that he had with the residents of the Bethany road area. The project is scheduled for a letting in March 2016 and proceeding with project construction starting March 2017.

Commissioner Glover asked about the cost of the Bethany road project. Brian stated that it was \$8 million. Commissioner Glover asked about the estimated cost of the Salem Noble road project. Brian stated that it would be more, closer to \$10 million, due to the topography of the land the road covers.

III. Public Comments:

Councilperson Khuri wanted to know about the culvert situation on the Salem Noble road. Brian explained that the bridge crew is doing culvert replacement and the bridge was already ordered before the storms. The project would be at least a 2 month project.

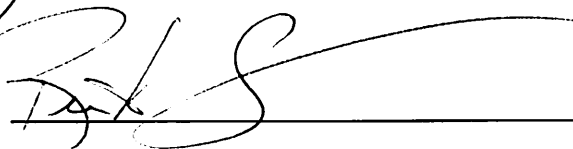
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

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

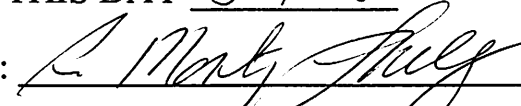


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-7-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR