

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

June 4, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 4, 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, Commissioners' Secretary Allison Richey and Auditor Monty Snelling.

Pledge of Allegiance was led by Monty Snelling and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve the May 21, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

**Amendment to the Agenda**

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

**Approval of Claims/Payroll**

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

**Public Comments Relating to the Agenda**

**Trish Roehm** presented a question about an ordinance concerning the amount of animals in one household. She states that this ordinance is only enforced when someone complains. Commissioner Coffman explained that they are planning on discussing this ordinance at the next Planning and Zoning meeting.

**John Croucher**, 7115 Bethany Rd., asked about the Bethany road widening project and if there has been any public input. He stated that he can arrange for some kind of public input by the next meeting. He offered to walk through the neighborhood asking property owners their thoughts or remind them of the meeting date and encourage them to attend. Commissioner Coffman stated that the appraisers have been contacting property owners also.

## **I. Administrative Agenda**

**A. Commissioner Coffman** presented the presentation of Certificates of Appreciation to the Jeffersonville High School JROTC color guard. No motion is needed, but the Commissioners did sign each certificate.

**B. Jamie Hayden, Chief of Adult Proation**, presented a requested credit card program. They want to partner with the Heartland Payment Center to handle the credit card collection services for probation. County Attorney Glickfield assured the board that there would be no cost to the County.

Commissioner Stephenson motioned to approve the President of the Commissioners to be allowed to sign the contract with Heartland for credit card purchases upon review of the County Attorney. Commissioner Glover seconded. Motion approve 3-0.

**C. Tim Yates** presented the Management Benefits or identity theft. His company is Life Shield. The Commissioners plan to take this under advisement due to the County having an agent currently.

**D. Sandy Halstead**, with Neace Lukens, presented a report concerning the County employee health insurance and the substantial rate increase. Neace Lukens has come up with a plan that would be reasonable for the County employees. Also, she would like the County to continue with the \$250 payment of the medical insurance for early retirees. Commissioner Glover motioned to approve the county insurance contribution as stated and continue the \$250 payment of insurance benefits for early retirees contingent to appraisal by the Council. Commissioner Stephenson seconded. Motion approved 3-0.

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

**F. Sheriff Noel** presented the Resolution Authorizing The Execution Of The Interlocal Agreement Between Clark County Indiana, The City Of Jeffersonville, Indiana And The Town of Clarksville. This would be Resolution 6-2015. Commissioner Glover motioned to approve the Resolution 6-2015. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Auditor Snelling** presented the Treasurers reports. Commissioner Stephenson motioned to enter the Treasurers report into the record. Commissioner Glover seconded. Motion approved 3-0.

**H. Attorney Report: None**

**I. Councilperson Barbara Hollis** asked about the county handbook. Commissioner Coffman stated that it is not finished due to the comments presented by the department heads to be taken into consideration.

**Robert Bedell**, Veteran Service Officer, presented a report of his office and stated that he plans to present a report on a regular basis to the Commissioners. There was a discussion concerning the Veterans Affairs Office and reporting on the number of Veterans in Clark County. The Commissioners are interested in the numbers that have benefited from the services offered in Clark County. Mr. Bedell agreed to include that in his future reports. There followed a discussion about pairing with Floyd County regarding a Veterans Court.

**J. Ratifications and Approvals: None**

**K. Appointments: None**

**II. Technical Agenda: None**

**III. Public Comments:**

**Tracy Spears**, resident on Timber Ridge of the Summit in the Borden area. Ms. Spears is concerned about the damaged streets within the subdivision. Commissioner Coffman explained that the bonds had expired and the county has limited funds, but they are trying to take care of the areas with the greatest need first.

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,

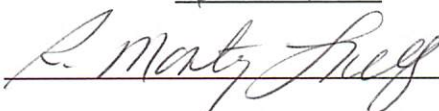
VICE-PRESIDENT



---

BRYAN GLOVER, MEMBER

SIGNED THIS DAY 6-18-15

ATTEST: 

---

R. MONTY SNELLING, CLARK COUNTY AUDITOR