

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

September 8, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 8, 2016, at 6:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Rick Stephenson, and Bryan Glover was absent, Commissioners’ Assistant Allison Richey, County Attorney Lisa Glickfield, and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Adam Dickey and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve the August 25, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Glover is absent.

**Amendment to the Agenda:**

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

**Approval of Claims/Payroll**

**Deputy Auditor Jill Evans** presented the claims and payroll stating that the payroll is an estimated amount. Commissioner Stephenson motioned to approve the claims and the estimated payroll for September 14, 2016. Commissioner Coffman seconded. Motion approved 2-0.

**Public Comments: None**

## **I. Administrative Agenda**

**A. Commissioner Coffman** presented a Grant agreement for Community Corrections. County Attorney Glickfield stated that she got approval from Judge Adams about the need for this grant. Commissioner Stephenson motioned to table the grant agreement pending an explanation. Commissioner Coffman seconded. Motion to table approved 2-0.

**B. Chelsea Crump**, with River Hills, presented the Washington Township Water Study with Heritage Engineering. The cost is to be approved with OCRA. Commissioner Stephenson motioned to table the water analysis pending review by the County Commissioners. Commissioner Coffman seconded. Motion to table approved 2-0.

**C. County Attorney Lisa Glickfield** presented the Resolution and Interlocal agreement for paving. This is Resolution No. 14-2016, A Resolution Approving the Interlocal Agreement For Paving of Marysville Community Center. Commissioner Stephenson motioned to approve Resolution No. 14-2016. Commissioner Coffman seconded. Motion approved 2-0.

**D. County Attorney Lisa Glickfield** presented the Environmental Regulatory Matters. The county would like to bring in experts to examine and advise. Commissioner Stephenson motioned to approve the Environmental Regulatory Matters. Commissioner Coffman seconded. Motion approved 2-0.

**E. Commissioner Coffman** presented the previously tabled insurance for the Sheriff's Department helicopter with Assured Partners. There was a discussion about other insurance coverage with Col. Groh regarding information on insurance with the National Sheriffs Organization. They will contact the Louisville Metro Police Department. Commissioner Stephenson motioned to table the insurance pending information from LMPD. Commissioner Coffman seconded. Motion to table approved 2-0.

**F. Sheriff's business: None**

**G. Deputy Auditor Jill Evans** presented the Treasurer's report to be entered into the record. Commissioner Stephenson motioned to approve the Treasurer's report entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

**H. County Attorney Glickfield** commented on the need for stop signs by or near a school zone. This would be Ordinance No. 16-2016 An Ordinance Designating a School Zone and Regulating Traffic on or Around Silver Creek Primary School. Commissioner Stephenson motioned to approve Ordinance No. 16-2016. Commissioner Coffman seconded. Motion approved 2-0.

Next, Attorney Glickfield presented the interlocal agreement with Floyd County for a traffic stoplight at County Highway 111 and St. Joe West equally split the cost with Floyd County Commissioners. Commissioner Stephenson motioned to approve the interlocal agreement with Floyd county. Commissioner Coffman Seconded. Motion approved 2-0.

**I. Officeholder/Department Heads Present at Meeting: None**

**J. Ratifications and Approvals: None**

**K. Commissioner Coffman** stated that Mr. Secor is now serving as a manager for the Airport so there is a question about him as an appointee to the Airport Authority board. Mr. Coffman feels this issue should be looked into for the next meeting.

## **II. Technical Agenda:**

**A. Brian Dixon** presented the contracts that he had. The first contract is the Clark County-Wide Bridge Inspection Supplemental Agreement No. 2. It is an 80/20 match for \$5,835 costing the county \$1,000. Commissioner Stephenson motioned to approve the bridge inspection contract. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** next presented the second contract. This would be to re-locate the wetland mitigation area for the Star Hill Road Project. The county has one wetland existing that is not accessible for inspection because it continues to flood. The county now needs new areas for wetland mitigation to be established. This contract will be with HMB. Commissioner Stephenson motioned to approve the old and the new wetland mitigation sites. Commissioner Coffman seconded. Motion approved 2-0.

**Brian Dixon** next presented the third contract. This is with INDOT reimbursing the tree removal in the Old Salem Road area. Commissioner Stephenson motioned to approve the contract with INDOT for tree removal. Commissioner Coffman seconded. Motion approved 2-0. Mr. Dixon did add that they will be taking bids/quotes for tree clearing by September 20.

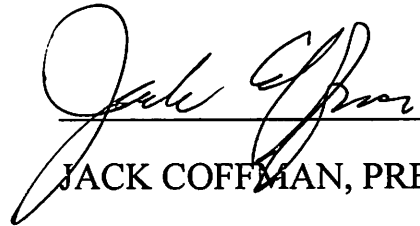
**III. Public Comments:**

**Bob Lee** asked for an explanation of the previous Environmental Regulatory Matters.

Commissioner Stephenson motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn 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 hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

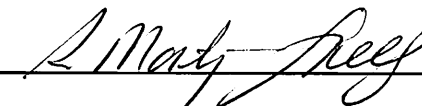
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

ABSENT  
\_\_\_\_\_  
RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
BRYAN GLOVER, MEMBER

SIGNED THIS DAY 9-22-14

ATTEST:   
\_\_\_\_\_

R. MONTY SNELLING, CLARK COUNTY AUDITOR