

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 19, 2018

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 19, 2018, at 5 p.m. in Room 418, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey and Auditor Monty Snelling.

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

Approval of the Minutes

Commissioner Sellers made a motion to approve April 4, 2018, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

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

Clark County Auditor Monty Snelling presented the claims and payroll for April 25, 2018. Commissioner Sellers motioned to approve the claims and payroll. Commissioner Glover seconded. Motion approved 3-0.

I. Administrative Agenda

A. Laura Lindley, with the Clark County Health Department, stated that the new health officer has been collecting funds and at this time they need a new fund for the PulsePoint Program. This would be to fund emergency CPR training and AED (defibrillator) registration. Commissioner Sellers motioned to approve Ordinance No. 6-2018, An Ordinance Establishing the PulsePoint Fund with the fund number 4101. Commissioner Glover seconded. Motion approved 3-0.

B. Carolyn Steward, with Assured Partners, presented the Health Insurance Renewal & Employee Benefits. A booklet was handed out for the presentation. Ms. Steward pointed out the benefits that have changed: eliminating payroll deductions for Boston Mutual, Liberty National, and Pre-Paid Legal, retaining AFLAC, and the benefits for Dental and Vision (new carrier) will remain the same with a slight decrease in premium amount. The Medical for low (\$1,000) and middle (\$2,000) deductible will have an employee deduction increase and the high deductible will decrease for employee only premium with the deductible to increase from \$2,600 to \$2,700, single/\$5,400, family. Ms. Steward mentioned that the cost of Health insurance for the county is \$3.4 million. Including the clinic, with 367 members, at \$65 a month per member (\$286,260) and the offered HRA \$600 per premium (\$92,400) the total is up to \$3.7 million for the County. Commissioner Sellers motioned to approve the Health Insurance Renewal & Employee Benefits package dated April 19, 2018. Commissioner Glover seconded. Motion approved 3-0.

C. Matters tabled from the prior meeting: None

D. Sheriff's Business: None

E. Auditor Monty Snelling offered the Clerk's report to be entered into the record. Commissioner Glover motioned to accept the Clerk's report into the record. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Snelling made a comment about asking the Council for a salary increase for the employees to cover the difference in the health insurance premium increase.

F. Attorney Scott Lewis presented the Interlocal Agreement between Charlestown and Clark County Commissioners for paving the dog park. Commissioner Glover motioned to approve the Interlocal Agreement with Charlestown and Clark County. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis next presented Ordinance 7-2018, An Ordinance Amending Article 6, Section 6-2 of Ordinance No. 7-1983 (The Clark County Traffic Control Ordinance) In Order to Establish Authority For The Installation and Enforcement of Stop Signs At Certain Intersections. This is for traffic control. Commissioner Sellers motioned to approve Ordinance 7-2018. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis next presented the Letter of Approval for River Hills. This is granting permission to River Hills Economic Development District and Regional Planning Commission to prepare and submit the minutes of the required hearings related to the Community Development Block Grant (CDBG). Commissioner Glover motioned to approve the Letter of Approval for River Hills and to allow the Commissioner President to sign. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis next presented the request from CyberTek for the PacketViper renewal subscription service. Commissioner Sellers motioned to approve the one-year service agreement payment of \$4,041.67. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis next presented the removal of the 3 plans from the payroll. Liberty National, Boston Mutual, and Pre-Paid Legal will be removed from the payroll and employees will be billed at home. Commissioner Sellers motioned to approve the removal of the 3 plans and to allow Attorney Scott Lewis to mail letters to the 3 entities. Commissioner Glover seconded. Motion approved 3-0.

Attorney Scott Lewis next presented the contract with Keramida Inc. for specialized technical services for the Land Fill. Commissioner Sellers motioned to approve the contract with Keramida Inc., not to exceed *80,000.00 and to allow the Commissioner President to sign. Commissioner Glover seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

Brian Dixon stated that he had a Change order for the Old Salem Rd. Project. Commissioner Glover motioned to approve the change order #7 for the Old Salem Rd. Project. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next stated that he met with E & B Paving for changes on the paving for the railroad tracks. Clark County would like to have striping and lane delineators added. This would be a change order with E & B Paving and would cost \$15,300.00. Commissioner Sellers motioned to approve the change order with E & B Paving for \$15,300.00. Commissioner Glover seconded. Motion approved 3-0. Brian Dixon did comment on the road closer issue that might arise.


Brian Dixon mentioned that IDEM came out Monday to do their audit the MS-4 Program. Part of the program is a public housecleaning and the 403 garage was designated a failure, so over a period of time, this will be improved. Mr. Dixon will need approval for the permission to purchase supplies for the improvements we need to do. Commissioner asked about a timeline of the project. Mr. Dixon stated that possibly the end of the summer.

Public Comments: None


Commissioner Glover motioned to adjourn. Commissioner Sellers 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 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



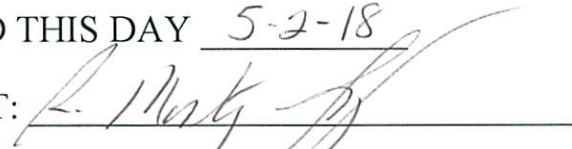
JACK COFFMAN, PRESIDENT



CONNIE SELLERS, VICE PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-2-18
ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR