

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 5, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 5, 2013 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 John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Kevin Vissing and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the November 21, 2013 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins made motion to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for December 11, 2013 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve claims and payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. Mike Meyer, Clark County Health Department appeared before the Board to get approval on Grant Agreement EDS # A70-4-112305 HIV Prevention Grant in the amount of \$20,000.00. Mr. Meyer stated there is no match and the grant begins January 1, 2014. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

B. Diane Swank, Insuramax appeared before the Board to get approval on holding a wellness meeting with the department heads on December 18, 2013.

Ms. Swank stated she will also meet with Integrity, the human resources company hired, when they come aboard.

Ms. Swank stated the Affordable Care Act has delayed the eligibility for insurance on part-time hours. She also stated however there will be a look back period to consider for part-time hours eligibility.

Ms. Swank asked that the Commissioners consider terminating the contract with BMS for the health reimbursement. She stated she felt those dollars would be better spent on the Humana Vitality Program. Commissioner Perkins made motion to terminate the health reimbursement benefit and move to the Humana Vitality Program. Commissioner Stephenson seconded. Motion approved 3-0.

C. Matters tabled from prior meeting – None

D. Sheriff's Business - None

E. Auditor Comments/Report Auditor Snelling stated the fall settlement is being completed.

Auditor Snelling presented the Monthly Clerk and Treasurer's Report. Commissioner Perkins made motion to enter into record. Commissioner Stephenson seconded. Motion approved 3-0.

F. Attorney Report/Comments - None

G. Officeholder/Department Heads Present at Meeting Councilperson Kevin Vissing and Councilperson Kelly Khuri

H. Ratifications and Approvals

1. Commissioner Perkins made motion to appoint Ronald Roth to the Monroe Township Fire Protection District. Commissioner Coffman stated Mr. Roth will replace Ramona Bagshaw and the appointment will run through 2017. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. R.L. Vuckson appeared before the Board to get approval on a change order proposal. Proposal #3200 is for Elrod Road bridge replacement in the amount of \$69,330.00. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

B. Matters tabled from prior meeting - None

C. Commissioner Coffman stated the Lancassange Bridge deck has been delayed because a concrete truck wasn't available. It is scheduled to be poured next week and is due to be completed December 20, 2013.

III. Public Comments

Matt Koesters, News and Tribune asked regarding the Elrod Bridge, why the County is servicing a bridge for one person. Commissioner Coffman stated the County is required by the State to service the bridge or the County will get fined. Mr. Koesters then asked how the previously approved change order changed the price of the bridge. Commissioner Coffman stated with the change order the cost is approximately \$150,000.00. Mr. Koesters asked if the Lancassange Bridge is on schedule. Commissioners said "Yes."

Commissioner Perkins stated it has been brought to his attention that all courts aren't participating in the Community Corrections program. He stated this is a good program and all courts should support the program.

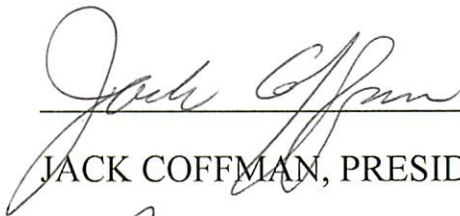
Commissioner Perkins stated he didn't support the four million dollar transfer to county general the last time and will not support a transfer next year.

Councilperson Kelly Khuri stated the TIF districts are a problem and need to be re-evaluated.

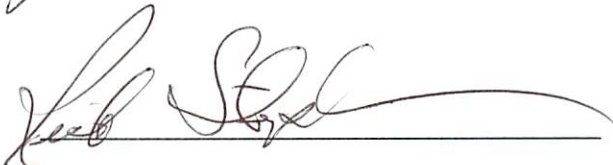
Commissioner Perkins made motion to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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

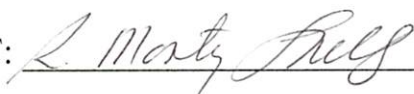


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 12-19-13

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR