

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 28, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 28, 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 Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance led by Rick Stephenson and prayer was led by Jack Coffman.

Approval of Minutes

County Auditor R. Monty Snelling presented minutes from the February 14, 2013 meeting. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

A. Strike A & B on the Administrative Agenda section of the agenda.

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

Approval of Claims/Payroll

County Auditor presented claims and payroll for March 6, 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. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Patricia Vogt 6509 Charlestown Pike, Charlestown, IN appeared before the Board to follow-up on the Southern Indiana Treatment Center that was discussed at a previous meeting. County Attorney Elder stated he has talked with them and both parties agreed the agreement has expired. Attorney Elder stated SITC will set up a board meeting within the next 30-60 days. He stated the public, Commissioners and Council will be invited attend. He also stated the meeting's purpose is to discuss setting up a board.

I. Administrative Agenda

A. Jill Saegesser, River Hills appeared before the Board to discuss the Marysville Community Center. Ms. Saegesser stated the center was damaged by the tornado and insurance money will only put it back under roof. The insurance money will not bring it up to code. She asked if the Commissioners would be a grant sponsor for the center. Ms. Saegesser stated that a proposal would be due March 22nd and the application would be due May 31st. She also stated they are working with a statistician to see if Marysville meet the requirements of the grant and they are also still working on the final cost. She stated the maximum grant amount is \$400,000.00 and a 10% local match is required. Commissioner Perkins made motion to sponsor the grant proposal for Marysville Community Center. Commissioner Stephenson seconded. Motion approved 3-0.

Ms. Saegesser stated that the inspector fees for the Star Hill Road project are still outstanding. She stated the invoices would be paid out of the INDOT grant funds. Ms. Saegesser stated she has been working with INDOT for two months to get the invoices paid. She stated she finally got INDOT to tell her they need a purchase order number. She stated there isn't a purchase order number because they thought the State was doing the inspection not an outside vendor. Ms. Saegesser stated INDOT told her it could take up to 30 days to get the inspector's invoices paid. Commissioner Coffman stated he would contact INDOT to get this matter straightened out and asked Ms. Saegesser to sit in on the meeting.

B. Commissioner Stephenson made motion to Declare An Emergency in the amount of \$155,256.00 for extra salt and labor costs incurred due to adverse road conditions. Commissioner Perkins seconded. Motion approved 3-0.

C. Dr. Burke, Clark County Health Department appeared before the Board to discuss Rural Metro contract. Dr. Burke stated Rural Metro is not meeting the requirements of their ambulance service contract as well as some of the requirements of the Public Safety Plan. Dr. Burke went over the Public Safety Plan and provided a report that showed several “long response time” runs. Commissioner Perkins made motion based on reports provided by Dr. Burke to hereby deem Rural Metro insecure and to have County Attorney Elder give them notice to attend a Commissioners’ meeting with a response.

D. Matters tabled from prior meeting

1. Commissioner Coffman made motion to sign Record of Appointments from prior meetings that have been returned with the appointee’s signature. Commissioner Stephenson seconded. Motion approved 3-0.

E. Sheriff’s Business - None

F. Auditor Report/Comments Auditor Snelling submitted the 2012 Annual Report that was sent to the State. Commissioner Perkins made motion to approve and advertise 2012 Annual Report. Commissioner Stephenson seconded. Motion approved 3-0.

H. Attorney Report/Comments - None

I. Officeholder/Department Heads Present at Meeting – Brian Dixon, County Engineer appeared before the Board to ask the Commissioners if they could ask Cathy at INDOT if we could use some of the fund money for the Highway 62/Silver Creek Bridge. Commissioner Coffman stated he has talked to Cathy at INDOT and she said she would do what she can. Commissioner Coffman stated he has received several calls from citizens stating their vehicles have been damaged because of the bridge. Commissioner Perkins made motion to have Mr. Dixon proceed with a letter to INDOT. Commissioner Stephenson seconded. Motion approved 3-0.

J. Ratifications and Approvals - None

II. Technical Agenda

A. Dr. Charles Day, DLZ Engineering appeared before the Board to discuss the Lancassange Bridge. He stated the County was turned down for Federal funding and the bridge was put on hold in 2008 because County funds were depleted. Mr. Day stated Cathy and INDOT stated they are funded out to 2015. Mr. Day stated his company has been in this project in the past and would like to be considered if the project moves forward.


B. Matters tabled from prior meetings - None

III. Public Comments - None


Commissioner Perkins made motion to adjourn. Commissioner Coffman 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).

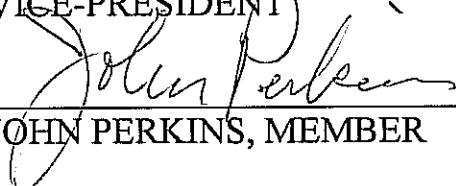
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

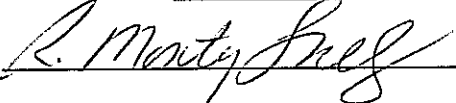


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 3-14-13

ATTEST: 

R. MONTY SNELLING,
CLARK COUNTY AUDITOR