

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

May 14, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 14, 2013 at 10:00 a.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

**I. Administrative Agenda**

**A. Judge Moore** appeared before the Board to state that the County will be trying a capital case from Vanderburgh County on June 3, 2013. He stated in these types of case the jurors need to be sequestered. Judge Moore stated arrangements have been made for hotel, food and transportation. He also stated Vanderburgh County will pay expenses. Judge Moore stated the contract for transportation needs confirmation that the County will pay as a back-up should an accident happen. Commissioner Coffman stated he would like to talk to the County insurance carrier. Commissioner Stephenson made motion to approve after Commissioner Coffman gets confirmation from the insurance carrier that this situation would be covered under our policy. Commissioner Perkins seconded. Motion approved 3-0.

**B. Judge Moore** stated he is concerned that the County Council didn’t appropriate funds that were declared an emergency for the probation security counter. Judge Moore stated the construction has begun. He presented IC 36-2-6-3 that states the County Auditor may issue a county warrant if something has been declared a public safety issue even if the County Council doesn’t appropriate. Judge Moore stated if State Board of Accounts has questions regarding this payment to come and speak to him.

**C. Diane Swank & Amy Littell, Insuramax** appeared before the Board to discuss health insurance renewal. Commissioner Coffman asked the increase breakdown. Ms. Swank stated reinsurance fee is 14.9%, no increase on aggregate and 7.8% increase on the 10% maximum claims and run claims. Ms. Swank stated cost estimates are at maximum claims and funding each premium at the maximum claims liability.

Councilperson Kelly Khuri was present and stated all increases should be passed along to the employees or at the least the Healthcare Reform Tax.

Commissioner Perkins made motion to pass along Healthcare Reform Tax to the employees, implement spouse/dependent care carve out, incorporation of the Compass Program and eliminate the Health Reimbursement as of August 1, 2013. Commissioner Stephenson seconded. After Commissioner Coffman's discussion regarding the Health Reimbursement, Commissioner Perkins withdrew his motion and Commissioner Stephenson withdrew his seconded.

Commissioner Perkins made motion to pass along Health Care Reform cost to the employees, implement spouse/dependent care carve out and incorporate the Compass Program. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Commissioner Stephenson** made motion to pay for two F-150 Ford pick-up trucks for the Highway Department in the amount of \$21,268.60 each out of the Cum Cap Fund. Commissioner Perkins asked Jim Ross, Highway Superintendent if the trucks the County is currently using are dangerous. He stated "Yes they are." Commissioner Perkins seconded. Motion approved 3-0.

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

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JACK COFFMAN, PRESIDENT

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RICK STEPHENSON,  
VICE-PRESIDENT

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JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

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

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR