

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 9, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 9, 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 County Coroner Terry Conway and prayer was led by Auditor Snelling.

Approval of the Minutes

Commissioner Perkins made a motion to approve the April 25, 2013 Regular Meeting Minutes. Commissioner Coffman seconded. Commissioner Stephenson abstained since he was absent at that meeting. Motion approved 2-0.

Amendment to the Agenda

Commissioner Perkins made motion to amended the agenda to add Diane Swank, Insuramax, 911 Consolidated Steering Committee and a contract for the Highway Department in the Technical Agenda section of the agenda. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for May 15, 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

Levois Davis, Forensic Services of Southern Indiana LLC appeared before the Board to ask about payment to a physician that was called to testify in murder trial. Mr. Davis stated Judges are requiring physician to testify more. Commissioner Perkins suggested Mr. Davis go the County Council because the Commissioners don't have the money in their budget. Commissioner Coffman asked Mr. Davis if other doctors have been paid for this same murder case. Mr. Davis said "Yes." Commissioner Perkins made motion to decline the request for payment and recommended Mr. Davis take the invoice to the County Council and ask for appropriation out of the Judges' budget. Commissioner Stephenson seconded. Motion approved 3-0.

I. Administrative Agenda

A. Jill Saegesser, River Hills appeared before the Board to state that the Marysville Otisco Nabb Water Corporation Board decided the bids they received were over budget and they couldn't put the over the estimate burden on the users. Commissioner Perkins made motion to deobligate the grant requested by MONWC and to allow Commissioner Coffman to sign the documents to the State to deobligate them. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to reject the MONWC bids. Commissioner Stephenson seconded. Motion approved 3-0.

B. Jill Saegesser, River Hills appeared before the Board to state that the Marysville Community Center Grant survey didn't come back favorably so they aren't able to receive the grant. Ms. Saegesser stated the option they were given they didn't want to pursue that option because it would limit the use of the center and they didn't want that. She stated they are going to do some fundraising. She also stated the Environmental Review is about to be completed and she suggested moving forward with that because if they do apply again next year they will not have to go through this process again.

C. TEFRA Hearing was open. Attorney Elder asked if there were any questions or comments about the hearing. There were none. Commissioner Perkins made motion to close the TEFRA Hearing. Commissioner Stephenson seconded. Motion approved 3-0.

D. Iyta Bernstein, Borden appeared before the Board to ask where we stand with new ambulance company and are they properly equipped. Commissioner Coffman stated the two ambulance companies are Yellow

Ambulance and New Chapel. He stated the Clark County Health Department oversees the ambulance services and they did discover issues regarding Rural Metro. Ms. Bernstein asked if Yellow and New Chapel have paramedics and EMTs on board the ambulance. Commissioner Coffman asked Mike Ross with Yellow Ambulance to explain. Mr. Ross stated there aren't enough EMTs in the State to allow every ambulance to have one board. He stated if EMTs are dispatched to calls and if they aren't needed they go back to out to being on call.

E. Brad Mexiell, Clark County 911 appeared before the Board to get approval on 2012 Emergency Management Performance Grant-Salaries Sub-Grant Agreement CFDA #97.042 EDS# C44P-3-241B. Commissioner Perkins made motion to accept the grant. Commissioner Stephenson seconded. Motion approved 2-0. Commissioner Coffman had left the room.

F. Barbara Gallegos, Neace Lukens appeared before the Board to present the billing breakdown for each department's Workers' Compensation & General Liability Insurance. Commissioner Coffman stated the County Council zeroed out the Workers' Compensation & General Liability Insurance appropriation. Commissioner Coffman stated the last invoice was paid out of Cum Cap. Commissioner Perkins stated utilities and insurance are not emergencies and should not be paid out of Cum Cap. Commissioner Perkins stated State Board of Accounts told them not to pay general expenses out of Cum Cap. Commissioner Perkins again stated they are the legislative body not the fiscal body. Commissioner Perkins they are not going to break statue anymore and pay these type of bills. Commissioner Perkins stated that if the County Council puts the money back in their budget they will pay the bills. Commissioner Perkins stated the County is expecting a shortfall of five million dollars.

G. 911 Consolidated Steering Committee Board Appointments

Commissioner Perkins made motion to nominate Sheriff Danny Rodden and Brad Mexiell, Clark County 911. Commissioner Stephenson seconded. Motion approved 3-0.

H. Matters tabled from prior meeting - Commissioner Perkins made motion to approve Resolution No. 5-2013 A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax ("CEDIT") Funds During Fiscal Year 2013. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins made motion to amend the date to May 9, 2013. Commissioner Stephenson seconded. Motion approved 3-0.

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I. Sheriff's Business - None

J. Auditor Report/Comments Auditor Snelling submitted the Monthly Treasurer's Report. Commissioner Perkins made motion to enter into record. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling also presented the cancellation letter regarding Maturity of American Recovery and Reinvestment Act of 2009 Bond Anticipation Note.

K. Attorney Report/Comments - None

L. Officeholders/Department Heads Present at Meeting – County Clerk Barbara Hass, County Coroner Terry Conway, County Council Kelly Khuri, Work Release Director Steve Mason.

M. Ratifications and Approvals – None

Commissioner Perkins made motion to take a brief recess. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Coffman made motion to reconvene the meeting. Commissioner Perkins seconded. Motion approved 3-0.

II. Technical Agenda

A. Darren Duncan, Civilcon appeared before the Board to discuss the Elrod Road Bridge Project. He stated the project will take approximately 30 days and part will be done in house and part will be subcontracted. He also stated that Civilcon will supervise the subcontracted work. Commissioner Perkins made motion to proceed with the project. Commissioner Stephenson seconded. Motion approved 3-0.

B. Matters tabled from prior meeting – None

C. Commissioner Coffman stated the Commissioners have received bids for Highway Department pick-up trucks. He stated they bid Chevrolet, Dodge and Ford trucks. They decided on two F-150 Super Trucks at \$21,268.60 each from

Jim O'Neal Ford. Commissioner Stephenson made motion to accept the bid from Jim O'Neal Ford. Commissioner Perkins seconded. Motion approved 3-0.

Administrative Agenda

A. Diane Swank, Insuramax appeared before the Board discuss open enrollment for the health insurance. Ms. Swank presented several different rate options and several recommendations for savings. Commissioner Perkins stated he wants to implement the working spouse/dependent care carve out, the Compass program, retirees increase and to pass the Healthcare Reform Tax to employees. Commissioner Stephenson stated he would like more time to research the information presented. Commissioner Perkins made motion to table and reconvene Tuesday, May 14, 2013 at 10:00 a.m. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Brian Dixon, County Engineer appeared before the Board to discuss the sidewalk design in front of the building. He stated to proceed with the project he needs a \$60.00 check to the City of Jeffersonville for a permit and that the work will be done in house. Commissioner Perkins made motion to approve a \$60.00 check to the City of Jeffersonville. Commissioner Stephenson seconded. Motion approved 3-0.

Mr. Dixon also stated the bid for salt went to Central Salt. Their updated bid is \$65.30. He also stated the County only pays for salt that is needed.

Mr. Dixon stated the Highway 62 bridge going over Silver Creek specs and plans will be ready for June 6th meeting. He stated the plans will be in the Auditor's Office.

III. Public Comment

Juanita Popp Graf, 8406 State Highway 111 asked the Commissioners why her road changed to Grant Line Road then County Road 111. Commissioner Coffman stated because of a state highway program the road is no longer a state highway it is a county road. She asked why so much money was being spent on the bridge that was discussed earlier to accommodate one person. She asked that the

Commissioners look at 111. Commissioner Coffman stated the County gets money for bridges and they have to spend the funding on bridges. He stated there were three culverts replaced on 111. Ms. Popp Graf asked where the money is that the State gave the County to take over the roads. Commissioner Perkins stated the State holds the funds for federal projects and there is an 80/20 match. Ms. Popp Graf asked why Perry Crossing got roads and 111 didn't. She also asked if some of the large truck traffic could be directed to Highway 60. Commissioner Coffman stated they can't dictate where someone can drive. She asked if the Commissioners could lower the speed limit on 111. Commissioner Coffman stated he will have to review the relinquishment agreement, accident reports and studies to see if it would be possible to reduce the speed on that road.

Commissioner Perkins made motion to recess and reconvene on May 14th at 10:00 a.m. 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 _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR