

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

May 22, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 22, 2014 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 Auditor Snelling and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Stephenson made a motion to approve the May 8, 2014 Regular Meeting Minutes. Commissioner Perkins seconded. Motion approved 3-0.

**Amendment to the Agenda**

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

**Approval of Claims/Payroll**

Auditor Snelling presented claims and payroll for May 28, 2014 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**

Tanya Stephenson and Renie Coffman presented the plans for the Memorial Service being held on the front lawn Memorial Day. Volunteers were encouraged to come forward to read names.

## **I. Administrative Agenda**

**A. Jerry Acey** presented the \$20 million River Ridge bond. The bond issue is for the infrastructure work, including the connector Heavy Haul road from Hwy 62 to River Ridge through the new 265 interchange, down to the Port. Wendy Chesser, President and CEO of One Southern Indiana, presented data on the economic development of the area stating that from 2008 to the present, several companies have demonstrated interest in the River Ridge area. Paul Wheatley presented a \$20 million bond with a 1.4 annual debt service in this area for Clark County. Commissioner Coffman expressed interest in the growth options available for this area. Commissioner Stephenson examined the TIF option for this area along with the residential need for the area. Both of these would be beneficial for all tax units included in that area. All of these improvements are in conjunction with the City of Jeffersonville, Charlestown, and the County. David Lewis stated that they needed the Commissioners' signature for the bonds and provided the statute stating that the County Commissioners are obligated to sign for Clark County's portion of the interlocal agreement. Commissioner Perkins disagreed, stating that as he understood it, the County does not have the obligation to sign. Commissioner Stephenson made a motion to approve the certificate to approve the execution of the bonds. Commissioner Coffman seconded. Motion approved 2-1 with Commissioner Perkins opposed. Commissioner Perkins then stated that he will pursue legal counsel for a temporary injunction on this issue.

Commissioner Stephenson made a motion to approve the bond document. Commissioner Coffman seconded. Motion approved 2-1 with Commissioner Perkins opposed.

**B. Mike Meyer** presented the HIV grant. Commissioner Perkins made a motion to approve the grant. Commissioner Stephenson seconded. Motion approved 3-0

**C. Jodi Murphy**, phone coordinator, presented the new phone contract estimates with handouts. She stated that the phone system we have now will no longer be available. The Orion Network is what the Sheriff's department uses.

Clerk Haas wanted to be sure that the new system would be able to handle the Statewide Voter's Registration system. She stated that they are currently on their connection with the State because of the volume of voters and she is concerned that the volume will slow down other offices.

The Clerk Haas also asked if the new system would eliminate traffic department and child support division calls being forwarded to the clerks office when they turn off their phones. The new system would be able to track the computer/phone connections.

Commissioner Perkins made the motion to approve the Orion networks pending Attorney Elder approval of the contract. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Matters tabled from prior meeting: - None**

**E. Sheriff Rodden** stated that he was still looking at the June 1<sup>st</sup> date for cars to be manufactured. He then asked if the Commissioners wanted to get some mulch and have the inmates to spread. Commissioner Coffman said that he would need to talk to Mark and would get back with him on that.

**F. Auditor Report: - None**

**G. Attorney Elder** stated that the recycling meetings will be in the paper and he handed out a paper with the dates and times for the record.

**H. Officeholder/Department Heads Present at Meeting:** Clerk Haas stated that she received a complaint about a certain person that voted out of their precinct and his vote didn't count. Clerk Haas also said that it needed to be followed up on to prevent that happening in the fall election. Clerk Haas then asked some questions about her 2015 budget. She also had an issue about a critical care deduction on her paycheck. Commissioner Coffman said that he had that document and would follow up with that.

**I. Ratification and Approvals - None**

**J. Appointments:**

1. Commissioner Perkins made the motion to appoint Charles King to Community Corrections. Commissioner Stephenson seconded. Motion approved 3-0.

2. Commissioner Stephenson made a motion to appoint Greg Deitz to the Tri-Township Fire Protection. Commissioner Perkins seconded. Motion approved 3-0.

3. Commissioner Perkins made the motion to also appoint Greg Deitz interim Airport Authority through the rest of the year. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins made a motion to table the second appointment for the airport authority due to investigation of the person meeting certain requirements. Commissioner Stephenson seconded. Motion approved 3-0.

4. Commissioner Perkins made a motion to appoint Mike Killen to the Board of Zoning and Appeals. Commissioner Stephenson seconded. Motion approved 3-0.

5. Commissioner Perkins made a motion to table the appointment to the Drainage Board. Commissioner Stephenson seconded. Motion approved 3-0

## **II. Technical Agenda**

### **A. Matters: None**

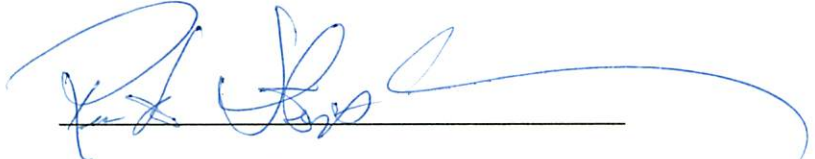
**III. Public Comments** – Clerk Haas thanked the Commissioners for the help with the election.

Commissioner Perkins made a 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).

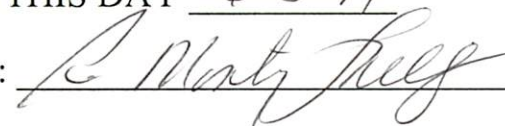
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
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RICK STEPHENSON,  
VICE-PRESIDENT

  
\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY 6-5-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR