

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 28, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 28, 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 Judge Moore and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the August 14, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Attorney Elder asked that the ordinance for an interlocal agreement, be added to the agenda. It would be item D 1 on the agenda. Commissioner Perkins made the 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 September 3, 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 the motion to approve the claims and the payroll. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Judge Moore with Steve Mason presenting the Community Corrections Report. The DOC has sent an amendment to a grant regarding PERF raises for an increase of \$8,464.00 for a total of \$13,815.24. Commissioner Perkins made a motion to approve the amendment of the grant. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Steve Mason handed out paperwork explaining how Community Corrections has saved the County money by their work with inmates in home detention instead of the prison system. Also, Steve Mason explained that the DOC has sent an email requesting next year's budget. The DOC also wanted to know what Clark County's opinion of the impact of the new house bill on Community Corrections. To find the County's opinion, he tried to talk to the Courts, but did not get a response, so he would like to ask for an additional \$130,000.00 to be applied for extra home detention section, along with the \$695,364.00 per year for the next two fiscal years. Commissioner Perkins asked how the new house bill will impact Probation. Steve Mason stated that if Probation handled the prisoners, then the cost would come out of the County budget, and if Community Corrections handled the prisoners, it would come from a State funded source.

Next, Judge Moore presented a binder that he read from providing information for the Commissioners. This binder pointed out all of the grants and their purpose and the contracts that have been brought before the Commissioners. He was asking for the Commissioner's support for the Community Corrections projects. He also pointed out the statistics showing the big changes that occurred from year to year.

B. Attorney Elder presented the EMA Performance Grants-Salaries Sub-Grant Agreement. This grant would reimburse the County for the director's salary. Commissioner Perkins made a motion to approve the Grant. Commissioner Stephenson seconded. Motion approved 3-0.

C. Attorney Elder presented the Ordinance 23-2014, An Ordinance Altering the Speed Limit For A Certain Section of County Road 403. Commissioner Perkins made the motion to approve the Ordinance. Commissioner Stephenson seconded. Motion approved 3-0.

D. Attorney Elder next presented ordinance 24-2014 An Ordinance Approving The Amendment To the Clark County Zoning Map On Recommendation By The Clark County Plan Commission. This ordinance would

rezone the property at 5506 Highway 362 in Nabb from B-3 General Business to A-1 Agriculture. Commissioner Perkins made the motion to approve the Ordinance. Commissioner Stephenson seconded. Motion approved 3-0.

E. Attorney Elder presented Ordinance 25-2014 An Ordinance Authorizing An Interlocal Agreement Between The Board Of Commissioners of Clark County, Indiana And The Town Of Utica. This agreement would allow the County to pave certain roads in the corporate limits of Utica and then Utica would reimburse the County. Commissioner Perkins made a motion to approve the Ordinance. Commissioner Stephenson seconded. Motion approved 3-0

F. Matters Tabled from prior meeting: None

G. Sheriff Business: None

H. Auditor Report: None

I. Attorney Elder said that Commissioner Coffman needed to have a meeting with Laura Harbison regarding the tax sale properties. There are approximately 80 properties left to sell.

J. Kelly Khuri asked what the EMA grant was for and was told it was for reimbursement of the salary for the director and was presented by Brad Meixell.

K. Ratifications and Approvals: None

L. Commissioner Perkins stated that Barbara Anderson has submitted her resignation and he would like to appoint Reverand Ron Ellis to serve out the remainder of the term. Commissioner Perkins made the motion to approve the appointment. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

A. Brian Dixon presented an application for Federal funding to replace the sign inventory. This application is with KIPDA for \$661,000 and the County would be responsible for 10% of that. The application would be submitted along with other entities, and we would be considered for approval. Commissioner Perkins made the motion to allow the application for Federal funding as presented

by Brian Dixon and allowing the President to sign for submission. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next, presented the agreement with Verizon for tracking equipment for 20 vehicles. This program would include roadside assistance and diagnostic checks. The program would be able to track time relieving idle time if necessary. The cost of the startup is \$5,201.40, including lifetime warranty and shipping, and cost \$379 a month following.

Commissioner Perkins made a motion to approve the contract contingent upon Attorney Elder looking over the contract and allowing the President to sign the standard contract with Verizon for 20 vehicles. Commissioner Stephenson seconded. Motion approved 3-0

Brian Dixon next, presented the bids for the 403 Salem Noble Road project as follows:

1. Mac Cons, New Albany - \$596,700.00
2. Dan Christiani, Clarksville - \$419,245.00
3. E & B Paving, Clarksville - \$448,000.00

He looked over the bids and they were in order with Dan Cristiani as the lowest bid. Commissioner Stephenson made a motion to table this for the next meeting when all of the facts are in. Commissioner Perkins seconded. Motion approved 3-0

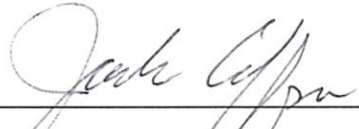
Brian Dixon next stated that Brent Roberts was missing a cover sheet for bridge inspection. Commissioner Perkins made a motion to approve the signing of the cover sheet for the bridge inspection. Commissioner Stephenson seconded. Motion approve 3-0.

III. Public Comments: None


Commissioner Stephenson made a motion to adjourn. Commissioner Perkins 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 9-11-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR