

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 22, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 22, 2015 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 Bryan Glover, County Attorney Lisa Glickfield, and Payroll Clerk Mischell Settles. Auditor Monty Snelling was absent due to attending the State Board Of Accounts, Auditors Conference.

Pledge of Allegiance was led by Mr. Dickey and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Glover motioned to approve the October 8, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1. Commissioner Stephenson abstained.

Amendment to the Agenda:

Commissioner Coffman requested that the Veterans Day Holiday/Pay Day to be placed with Item C. Commissioner Glover motioned to approve the amended agenda. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Glover motioned to approve the claims and payroll for October 28, 2015. Commissioner Stephenson seconded. Motion approved 3-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Jill Saegesser, with River Hills, presented a request for a revision of the grant agreement for the Washington Township Water Corp. They need to revise

some information regarding residents in the county. Ms. Saegesser states that the Commissioners would need to sign the grant agreement. This grant is a feasibility study of the property owner's existing water. Commissioner Stephenson motioned to allow Commissioner Coffman to sign the grant agreement for Washington Township Water Corp Feasibility Study. Commissioner Glover seconded. Motion approved 3-0.

Next, Jill Saegesser, with the River Hills Coalition Agreement, responded regarding the tabled items from the previous meeting. Ms. Saegesser has answered the questions Commissioner Glover brought up at the last meeting in an email sent shortly after the meeting. Commissioner Glover motioned for the County Commissioners to join the River Hills Coalition Agreement. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Jill Saegesser presented a letter to be sent to OCRA for the Star Hill road time extension road grant agreement for the OCRA grant. The grant is for three years and it is near the end with the project needing more time. Commissioner Stephenson motioned to allow Commissioner Coffman to sign the agreement. Commissioner Glover seconded. Motion approved 3-0.

B. Commissioner Coffman presented the Inter-Local Agreement with Charlestown, regarding High Jackson road. The road has been annexed and deannexed. Charlestown will now take over the road in question to clarify the annexation. Commissioner Stephenson motioned to approve. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Coffman reviewed the 2016 Holiday schedule. The days were discussed, and changes were made. Commissioner Glover motioned to approve the amended 2016 Holiday Schedule. Commissioner Stephenson seconded. Motion approved 3-0.

Next, Commissioner Coffman presented the issue of the November 11, Veterans day is a payday. The payday should be changed to November 10. Commissioner Stephenson motioned to approve the change. Commissioner Glover seconded. Motion approved 3-0.

D. Matters tabled from the previous meeting: None

E. Sheriff's Business: None

F. Payroll Clerk Mischell Settles, with the Auditor's office, submitted the monthly clerk's report. Commissioner Glover motioned to enter the report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

G. Attorney Reports/Comments: None

H. Officeholder/Department Heads Present at Meeting: None

I. Ratifications and Approvals: None

J. Commissioner Coffman presented the appointment of Wally Estes to the Planning and Zoning board. He would replace Rick Wardlaw. Commissioner Stephenson motioned to approve the appointment. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman then asked for people to keep in mind any person to serve on the Planning and Zoning board to fill the second position open.

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Commissioner Coffman explained the Old Kruer Road/St John's road area. The county needs to request to relieve the responsibility to maintain a right-of-way to Old Kruer road. This right-of-way is not used anymore since we now have a new paved road. Attorney Glickfield stated that this road maintenance was a court order inacted in 1990, and it has to go back to the court for it to be rescinded. Commissioner Stephenson motioned to relieve the responsibility to maintain a portion of Old Kruer Road. Commissioner Glover seconded. Motion approved 3-0.

C. Brian Dixon presented the Railroad Crossing markings grant. This is a 100% grant and the county will not have to pay anything. The traffic counts have been submitted but they were very low. It would be better for the railroad crossing if they accept the higher traffic in the area.

Brian Dixon stated that he attended a bridge conference and said that Clark county bridges are in very good shape. They have a new program manager at INDOT, that will oversee the bridge inspections and projects. The new manager is asking for applications submitted in a timely fashion. Brian Dixon feels that the new manager will be cracking down on the bridges in Clark county. He stated that

we are due for the second physical inspection of our bridges as of March 1 and he needs to start the process to submit to INDOT.

Brian Dixon stated that he met with IDEM and it will be time to submit the Part A application and the stormwater quality master plan. These are annual updates of what has been going on in the last 2 years. This is due January 15. Brian Dixon asked about the meeting for the Star Valley Way-he wants to know if MAC had submitted a letter yet. Commissioner Coffman said that there was no letter submitted at this time.

III. Public Comments:

There was a comment about a huge pot hole on Brick Church road when you come off of Bud Prather. Brian Dixon stated that Bud Prather is the county, but he is not sure about Brick Church road. He said he will look into it.

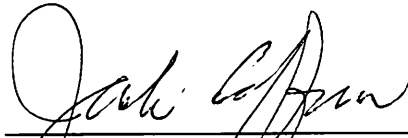
Kelly Khuri wanted a review of what was said regarding the stormwater meeting.

There was a question about the completion time for the Star Hill road. Brian Dixon said that October 31 was the official completion date.

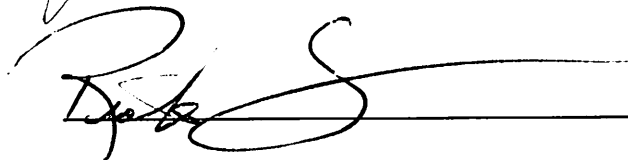
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion approved 2-0.

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



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 11-5-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR