

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

April 20, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 20, 2016, at 6:00 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 Auditor Monty Snelling.

Pledge of Allegiance was led by Rick Stephenson and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve April 7, 2016, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda:

Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that there were some claims removed and that total is in red. Commissioner Stephenson motioned to approve the claims and payroll for April 27, 2016. Commissioner Glover seconded. Motion approved 3-0.

Public Comments: None

I. Administrative Agenda

A. Attorney Glickfield presented two ordinances for planning and zoning changes. Ordinance No. 6-2016, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation by the Clark County Plan Commission. Commissioner Glover motioned to approve Ordinance No 6-2016. Commissioner Stephenson seconded. Motion approved 3-0. Also, Ordinance No. 7-2016, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Commission. Commissioner Stephenson motioned to approve Ordinance No 7-2016. Commissioner Glover seconded. Motion approved 3-0.

B. William Fehribach, appeared to present a statement regarding the county/city smoking ordinance and access to the utilities. He said that the Goodfellows Restaurant in Henryville, IN next to his property caused a fire due to their customer's smoking outside the rear door of the restaurant. He talked further about both subjects.

C. Attorney Glickfield presented the previously tabled Employee Handbook issues. She discussed some of the changes involved changing verbiage and that was a simple fix. Other changes might involve more thought and should be discussed further. Commissioner Glover motioned to table the handbook amendments and changes. Commissioner Stephenson seconded. Motion tabled 3-0.

D. Sheriff Noel stated that the jail inspection is complete and he should have a report for the next meeting. He also said that due to the inmate numbers being down, the revenue has been down. Also, they need 3 new vehicles for replacement, but the department can only purchase one with commissary funds, so they are asking for 2 from cum cap. The Sheriff commented further on the demand that is put on the fleet of cars. Commissioner Stephenson discussed the option of rotating the new vehicles each year for approximately 4 per year and the need to put in the budget. Nothing was voted on at this time.

E. Auditor Report/Comments: None

F. Attorney Glickfield presented the Carr Township interlocal agreement to repair the parking lot in the Carr Township firehouse. Commissioner Glover motioned to approve the interlocal agreement to repair the firehouse parking lot. Commissioner Stephenson seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting: None

H. Ratifications and Approvals: None

I. Appointments: None

II. Technical Agenda:

A. Matters tabled from prior meeting: None

B. Brian Dixon presented a request for no parking signs outside a Henryville restaurant for safety purposes. This issue is presented to be voted on at the next meeting. There was a comment by William Fehribach and another business owner about their parking in that area. They will talk further at the next meeting.

III. Public Comments: Auditor Snelling commented on the issue of direct deposit for the employees. It was suggested to do it at open enrollment.

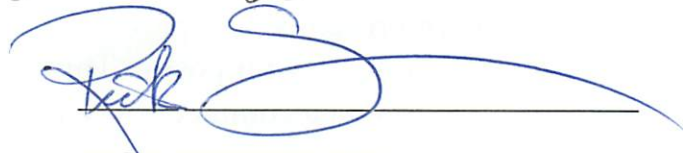
Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 3-0.

To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby 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 COFFEMAN, PRESIDENT

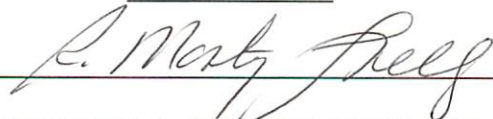


RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 5-5-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR