

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 13, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 13, 2014 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Rick Stephenson and John Perkins, County Attorney Jacob Elder, Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles. Commissioner Coffman was absent.

Pledge of Allegiance was led by Commissioner Perkins and prayer was led by Auditor Monty Snelling.

Approval of the Minutes

Commissioner Perkins made motion to approve the February 27, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 2-0. Commissioner Coffman was absent.

Amendment to the Agenda – None

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for March 19, 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 2-0. Commissioner Coffman was absent.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. Bid Decision—Recycle Dumpster Hauling Services

Commissioner Perkins made motion to reject all of the bids due to lack of funding. Commissioner Stephenson seconded. Motion approved 2-0.

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B. Bid Decision – Cyclical reassessment, Annual Trending & Related Services Attorney Elder asked County Assessor Haire if she was satisfied with the Nexus Group bid and contract. Assessor Haire stated that she was satisfied. Commissioner Perkins made motion to approve the Nexus Group bid. Commissioner Stephenson seconded. Motion approved 2-0.

C. Tellatin Short & Hansen –Addendum to CMH Appraisal Attorney Elder stated that Clark Memorial Hospital has additional out buildings that were not include in the original estimate. He recommended that they amend the contract in the amount of \$7,500.00 for a total of \$22,500.00. Commissioner Perkins made the motion to approve the amended amount. Commissioner Stephenson seconded. Motion approved 2-0.

D. Commissioner Perkins made motion to approve Resolution No. 1-2014 A Resolution Declaring Certain Property of Clark County, Indiana Government a Tobacco Free Zone. Commissioner Stephenson seconded. Motion approved 2-0.

E. Commissioner Perkins made motion to approve Ordinance No. 6-2014 An Ordinance Establishing Fund Number 4982-“Juvenile Detention Center H.I.P” Commissioner Stephenson seconded. Motion approved 2-0.

F. Commissioner Perkins made a motion to approve the Ordinance No. 7-2014 An Ordinance Establishing Non-Reverting Fund Number 4963- “Clark County Clerk’s Copy Fund”. Commissioner Stephenson seconded. Motion approved 2-0.

G. Commissioner Perkins made motion to approve William Vissing’s and Nick Mobley’s voting machine technician contracts in the amount of \$16,000.00. Commissioner Stephenson seconded. Motion approved 2-0.

H. Matters tabled from prior meeting - None

I. Sheriff’s Business - None

J. Auditor Report/Comments Auditor Snelling submitted the monthly Treasurer Report. Commissioner Perkins made a motion to enter the report into record. Commissioner Stephenson seconded. Motion approved 2-0.

Auditor Snelling submitted the 2013 Annual Report for approval. Commissioner Perkins made motion to approve the 2013 Annual Report. Commissioner Stephenson seconded. Motion approved 2-0.

K. Attorney Report/Comments – Attorney Elder presented a contract for Ann Richey dated 3/11/14 (retroactive to 8/19/13). Commissioner Perkins made motion to approve the contract. Commissioner Stephenson seconded. Motion approved 2-0

L. Officeholder/Department Heads Present at Meeting – County Assessor Vicky Haire and County Clerk Barbara Haas.

M. Ratification and Approvals - None

N. Appointments – None

II. Technical Agenda - None

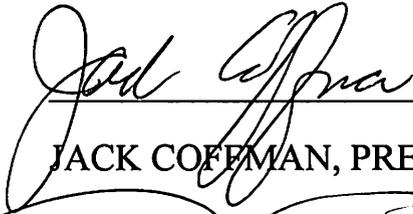
III. Public Comments

Someone asked why the recycling bids were rejected. The Commissioners explained that the County does not have the funds.

Commissioner Perkins made motion to adjourn. Commissioner Stephenson 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

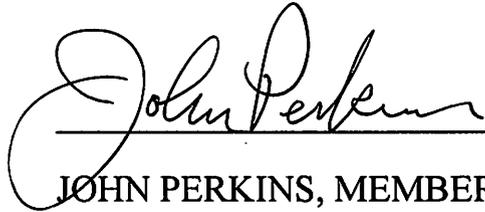


JACK COFFMAN, PRESIDENT



RICK STEPHENSON,

VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 3/27/14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR