

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

June 20, 2013

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 20, 2013 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 Auditor R. Monty Snelling, County Attorney Jake Elder, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

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

**Approval of the Minutes**

Commissioner Stephenson made a motion to approve the June 6, 2013 Regular Meeting Minutes. Commissioner Perkins seconded. Motion approved 3-0.

**Amendment to the Agenda - None**

**Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for June 26, 2013 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 payroll and table claims until the next Commissioners’ meeting. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda**

**Wendy Dant Chesser, One Southern Indiana** appeared before the Board to state One Southern Indiana supports the Heavy Haul Road Resolution. Commissioner Perkins stated \$250,000.00 was passed at the last Redevelopment Committee meeting.

**Pam Fisher, Indiana Economic Development Corp.** appeared before to state their support for the Heavy Haul Road Resolution. She also stated the Governor supports and the County can count on the support of the State regarding River Ridge. Ms. Fisher asked the Commissioners support and contribution to help with 50% local team regarding River Ridge.

**Scott Stewart, Port of Indiana** appeared before the Board to state they are in support of the Heavy Haul Road Resolution. He also stated the County can count on the State for support at River Ridge.

**Phil McCauley** appeared before the Board to state he is in favor of River Ridge and the Heavy Haul Resolution.

## **I. Administrative Agenda**

**A. Brian Dixon, County Engineer** stated Gohmann Asphalt was the lowest bid submitted for the Highway 62 Bridge #155. He stated he checked the bids and everything was in order. Mr. Dixon stated recommends Gohmann Asphalt for this project. Commissioner Perkins made motion to accept Brian Dixon's recommendation. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Commissioner Perkins** made motion to table the Jail Holding Corporation Resolution until further contact with the company involved. Commissioner Stephenson seconded. Motion approved 3-0.

**C. Commissioner Stephenson** made motion to commit 2.4 million towards the Heavy Haul Connector Road (Port Authority and River Ridge). Commissioner Perkins seconded. Motion approved 3-0. Commissioner Perkins stated the Commissioners will amend the agreement with INDOT and transfer 2.4 million from Airport Road project to this project. Commissioner Perkins stated they will seek other funding for the Airport Road project. Commissioner Coffman stated this is one of the largest projects to be seen in the Midwest. He also stated relinquishment funds and credits with INDOT will be used for the project. Councilperson Kelly Khuri asked if it is permitted to amend a contract of a project that is currently in progress. Commissioner Coffman stated they have discussed with INDOT and the Commissioners determined through them and because of the aggressive nature of the project and with the support of the Indiana Economic Development Corporation that the Commissioners can amend the agreement to shift the funds to a higher priority project.

**D. Commissioner Perkins** made motion to approve Ordinance No. 7-2013 An Ordinance Amending The Clark County Department Of Emergency Management And Other Related Matters Concerning The Exercise Of Emergency Powers. Commissioner Stephenson seconded. Motion approved 3-0.

**E. Mike Meyer, Clark County Health Department** appeared before the Board to get approval on existing grant EDS Number A70-3-112235. Mr. Meyer stated this adds another year in the amount of \$180,000.00. Commissioner Perkins made motion to approve and allow the President to sign the contract. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Stephenson asked who monitors the grants and the expenditures. Mr. Meyer stated the Health Department monitors and the claims go through the Auditor's Office. Commissioner Stephenson asked Mr. Meyer if he would check into a claim that was submitted from 911 asking for \$1,000.00 each for chairs.

**F. Matters tabled from the prior meeting** – Landfill Claims Commissioner Stephenson made motion to table until the bonds are sold. Commissioner Perkins seconded. Motion approved 3-0.

Planning & Zoning Board Appointment – Commissioner Perkins made motion to table to appointment Martina Webster. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Sheriff's Business - None**

**H. Auditor's Report/Comments** Auditor Snelling stated the County received an A stable rating from Standard & Poor's.

Auditor Snelling asked the Commissioners to clarify the County's contribution to the health savings account effective August 1, 2013. Commissioner Coffman stated the County will contribute \$40.00 per month to the EHDHP plan and \$50.00 per month to the HDHP plan.

Auditor Snelling submitted the Monthly Clerk's Report. Commissioner Perkins made motion to enter into record. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling stated a fund is not the same as money in the bank. He stated there is money in the bank and checks aren't going to bounce. Auditor Snelling stated the County has \$2,565,433.90 in the bank. Commissioner Perkins stated the County needs a higher levy.

Commissioner Coffman asked about the airport bond payment in July. Auditor Snelling stated July payment is \$472,687.66 and December payment is \$472,687.66. Auditor Snelling stated there is a shortfall of \$38,294.43 because of the circuit breaker. Commissioner Stephenson stated the airport would make up the shortfall.

**I. Attorney's Report/Comments - None**

**J. Officeholder/Department Heads Present at Meeting** – Councilperson Kelly Khuri

**K. Ratifications and Approvals - None**

**II. Technical Agenda**

**A. Matters tabled from prior meeting - None**

**B. Brian Dixon, County Engineer** stated the Commissioners will need to form a team to review the letters of interest that will come in for the bridge inspections. He stated the letters will arrive around the 28<sup>th</sup> and the team will need to be formed when the letters arrive.

**III. Public Comment - None**

Commissioner Perkins made motion to recess the meeting until June 21, 2013 at 1:00 p.m.

The Board of County Commissioners of Clark County, Indiana reconvened the Regular Session on June 21, 2013 at 1:00 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 Auditor R. Monty Snelling, Commissioners' Secretary Allison Richey and Payroll Clerk Mischell Settles.

Commissioner Stephenson made motion to approve claims that were tabled June 20, 2013. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Coffman presented a letter to the DLGF to prompt them to act on the appeal of the levy. Commissioner Coffman stated the following members need to be added to the letter Rhonda Rhodes, Steve Davidson and Terry Goodin. Commissioner Perkins made motion to sign contingent upon those members being added. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion 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

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JACK COFFMAN, PRESIDENT

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RICK STEPHENSON,  
VICE-PRESIDENT

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JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR