

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 31, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 31, 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 Jill Saegesser and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made a motion to approve the July 17, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda: None

Commissioner Perkins made a motion to approve the agenda as printed. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for August 6, 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:

Irene Long, address 638 Forrest Dr, Sellersburg, IN, wanted to ask the Commissioners when and how the ground of the Otto School would be sold.

Attorney Elder has been working on that property and he responded stating that the property, along with some others in the area, would be handled under code #36111 and would send out notices and is also planning to talk about it in a future meeting. Ms. Long asked to be contacted when it goes for sale.

I. Administrative Agenda

A. Jerry W. Hall was not present, but Brad Meixell accepted the Ambassador Appointment on Mr. Hall's behalf thanking the Commissioners. Commissioner Coffman stated that this is the highest honor the Commissioners can give someone, reading the official appointment and explained that his name would be put on a plaque in the Commissioners' meeting room.

B. Mike Meyer, presented a revised HIV grant that was previously offered without the funds included. Commissioner Perkins made the motion to re-approve the grant with the required language. Commissioner Stephenson seconded. Motion approved 3-0.

C. Richard Jones presented Kevin Cook, the president of CSI, the software provider for the Records office. Mr. Cook explained briefly the new program that was installed in the Recorder's Office. Also presented were two associates with Doxpop, the programming company working with the Records office to provide a successful operating online system for the payments coming into the Records office. Doxpop is working on a contract that will demonstrate the return revenue to the County.

D. Jill Saegesser/River Hills presented the letter of intent for the River Hills, Washington Twp. Water Grant. It was stated that an income survey was conducted to determine if they are eligible for the grant and Ms. Saegesser was asking the Commissioner if they would sponsor them \$30,000.00 with a match of \$3,500.00 which they would provide. Commissioner Perkins made the motion to approve the letter of intent for Washington County. Commissioner Stephenson seconded. Motion approved 3-0.

E. Jill Saegesser/River Hills next presented Invoice #2, out of 3 proposed invoices, for the fund requested for the Star Hill project. This would provide a payment of \$30,360.00 for the Star Hill Project. Commissioner Perkins made the motion to approve the funding request. Commissioner Stephenson seconded. Motion approved 3-0.

F. Barbara Gallegos & Culpeper Cooper with Neace Lukens presented property casualty and workers comp renewal with printed handouts provided. It was explained that because most companies don't want to provide coverage because of the Jail exposure, they had problems finding adequate coverage for Clark County. The handouts showed comparisons between Bliss McKnight and Travelers. Commissioner Perkins made the motion to approve the Neace Lukens recommended policy with Travelers with IPEP for \$630,742.00 and adding in the CyerFirst coverage for \$943.00. Commissioner Stephenson seconded. Motion approved 3-0.

G. Attorney Elder presented the Tax Sale Property recommendations. He has received bids on five of the seven properties offered for tax sale by the Commissioners. Attorney Elder reads the bids, including the profits for the County after payment of overdue taxes on those properties. Commissioner Perkins made a motion to accept the bids. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Stephenson asked if the properties would be lowered in assessment because of these bids. Commissioner Coffman answered that they would be included in the assessment placed on the property by the Assessor's office.

H. Matters tabled from prior meeting:

1. Zach Bernaur & Stephanie Steltenpohl with Liberty National presented the insurances that is offered by Liberty National. Commissioner Coffman stated that at this point, with the open enrollment ending, we should probably wait until next year, in June or July, at the next open enrollment

I. Sheriff: None

J. Auditor Snelling stated that he has received the information back from Maximus that typically we get back \$70,000 and this year we will get back \$90,000.

Commissioner Stephenson asked about a system that would allow meetings to get filmed. Auditor Snelling said he would need to get with the company.

K. Attorney Elder said that he received a call from Diane Sharoudi stating that they have received a grant from the U.S. Department of Justice for Sex Offender Justification Program. They would be going door to door to register sex offenders verifying addresses in Clark, Harrison and Floyd Counties. Attorney Elder stated that we would need a CFDA number before funds can be created. The fund number would be #8148. Attorney Elder asked permission to draw up the ordinance and add the CFDA number when it is received. Commissioner Perkins made a motion to approve the 8148, Sex Offender fund. Commissioner Stephenson seconded. Motion approved 3-0.

L. Officeholders: None

M. Ratifications and Approvals: None

N. Appointments: None

II. Technical Agenda

A. Brian Dixon presented two contracts with INDOT, one is the Bethany Road project for \$5.8 million and the other is Safe Routes to School Project for \$886,000. Commissioner Perkins made the motion to approve the contracts as presented by Brian Dixon. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon stated that he and Commissioner Coffman had met with Dominique Romano with the Lochmueller Group regarding the schedule for the Bethany Road Project.

III. Public Comments: None

Commissioner Perkins made a motion to 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



JACK COFFMAN, PRESIDENT

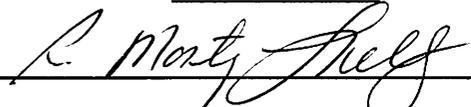


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 8-14-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR