

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 30, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 30, 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 Auditor Monty Snelling and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made motion to approve the January 16, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Perkins made motion to add JTL (Jacobi, Toombs & Lanz) bid opening to the Administrative Agenda as item A.

Commissioner Coffman made a motion to add the fire district appointments to the Administrative Agenda after item F. Commissioner Perkins made motion to approve the agenda with amendments. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for February 5, 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 3-0.

Public Comments Relating to the Agenda – None

I. Administrative Agenda

A. JTL Bid Opening: County Attorney Elder opened the following bids for JTL job #13064 Clark-Floyd Landfill pre-construction and mass excavation for the subsurface barrier wall extension project.

1. Mac Construction-New Albany, IN \$744,000.00
2. Gohmann Construction Inc.-Clarksville, IN \$837,600.00
3. HIS Constructors Inc.-Indianapolis, IN \$997,500.00
4. WB. Koester Construction-Evansville, IN \$1,950,000.00
5. Rust Construction-Seymour, IN \$1,445,660.00

Commissioner Perkins made the motion to take all bids under advisement. Commissioner Stephenson seconded. Motion approved 3-0. Bids were given to Mike Harris, JTL to take to the conference room for anyone that wanted to inspect.

B. Jill Oca appeared before the Board to present her Quarterly Status Report. Commissioner Perkins made motion to accept the quarterly report. Commissioner Stephenson seconded. Motion approved 3-0.

C. New Washington Fire Protection appeared before the Board to ask for a Cum Fund Ordinance. They stated the fund would only be used for equipment for the fire station. They also stated the Cum Fund would raise taxes \$.033. Commissioner Perkins made a motion to table the ordinance until the next meeting in order to review the information that was presented. Commissioner Stephenson seconded. Motion approved 3-0.

D. John Nicholson appeared before the Board to get approval on removing deer from the side of the road. Commissioner Coffman stated it is currently a part of the County Highway employees' duties. The Commissioners asked Mr. Nicholson to submit a proposal/contract.

E. County Attorney Elder presented the GIS Renewal & Modification Agreement in the amount \$49,489.00. He stated the contract is a three year

contract. Commissioner Stephenson made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

F. Commissioner Perkins made motion to approve Ordinance No. 2-2014 An Ordinance Amending The Public Safety Plan And Emergency Medical Service Requirements For Clark County, Indiana. The ordinance was explained by County Attorney Elder and Dr. Burke, Clark County Health Department. Commissioner Stephenson seconded. Motion approved 3-0.

G. County Attorney Elder presented the Ambulance Service contract between Clark County, New Chapel and Yellow Ambulance. County Attorney Elder stated it is a five year contract that will automatically renew but can be terminated with a 60 day notice. Commissioner Perkins made a motion approve. Commissioner Stephenson seconded. Motion approved 3-0.

H. County Attorney Elder presented the following four year appointments for approval:

- Monroe Township Fire District.....Paula Hughes
- New Washington Fire District.....Cathy Jones
- Charlestown Fire District.....Scott Pierce

Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

I. Matters tabled from prior meeting:

1. Judge Carmichael and Michelle Tennell, Statewide Director of JDAI appeared before the Board to discuss the JDAI Grant. Judge Carmichael read a memo and asked that it be submitted into the record. Commissioner Coffman asked if funds would be managed properly. Judge Carmichael said "Absolutely. I will guarantee they will be managed properly." Commissioner Coffman asked if the current part time employees working full time hours could be brought into the full time positions that would be available with the grant. Judge Carmichael stated the positions that will be available require a college degree and she doesn't believe the current part time workers meet that qualification. Ms. Tennell stated the two full time positions that would be available are Coordinator and Probation Officer type position that oversees alternative programs. Commissioner Perkins stated for the record the Judge Moore doesn't influence his decisions.

Commissioner Perkins stated his concerns are when the grant runs out will the employees in those position file for unemployment or will Judge Carmichael mandate the employees stay on and be paid after the grant. Commissioner Perkins made a motion to deny the grant. Motion failed for lack of second. Grant fails due to lack of a motion to accept. County Councilperson Barbara Hollis stated, on her behalf only and not on behalf of the Council, this grant would provide help that is needed for the Juveniles of Clark County. She also stated she hated to see \$95,000 turned down. Commissioner Coffman made motion to accept the grant. Motion failed for lack of second.

J. Sheriff's Business Sheriff Rodden stated his personal director meet with Integrity HR and there didn't seem to be any problems.

O. Auditor Report/Comments Auditor Snelling mentioned to Commissioner Perkins that he still looks for purchase orders on a \$500 purchase. Auditor Snelling stated the question Commissioner Perkins had earlier in the meeting about a claim was for multiple purchases that totaled \$500.

P. Attorney Report/Comments – None

Q. Officeholder/Department Heads Present at Meeting – Councilperson Kelly Khuri, Councilperson Barbara Hollis, Steve Mason, Community Corrections, Lydia Abell, Juvenile Detention and Sherriff Danny Rodden

R. Ratification and Approvals - None

Commissioner Perkins made motion to take a brief recess. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to reconvene the meeting. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to reconsider a previous motion regarding the JDAI grant that failed for a lack of a seconded. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to deny the acceptance of the JDAI grant. Commissioner Stephenson seconded. Motion denied 3-0.

II. Technical Agenda

A. Brian Dixon, County Engineer appeared before the Board to give a project update.

For the record Commissioner Perkins left the meeting.

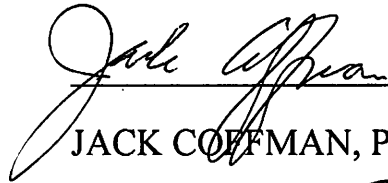
B. Mike Harris, Jacobi, Toombs & Lanz presented the pre-construction work document from Bob Lee for the Clark-Floyd Landfill. Mr. Harris stated this document was requested by the State Board of Accounts. Commissioners stated the document will be reviewed by County Attorney Elder.

III. Public Comments - None

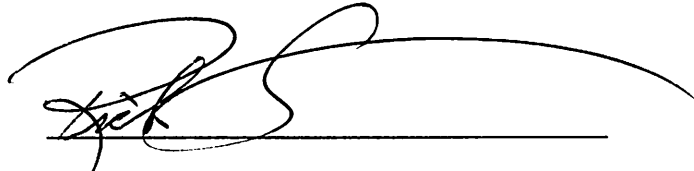
Commissioner Stephenson made motion to adjourn. Commissioner Coffman seconded. Motion approved 2-0.

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

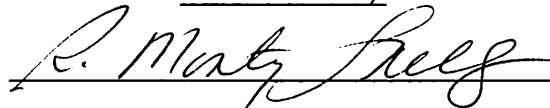


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 2-13-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR