

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 14, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 14, 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 Commissioner Perkins and prayer was led by Auditor Snelling.

Approval of the Minutes

Commissioner Perkins made a motion to approve the July 31, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Amendment to the Agenda: Commissioner Perkins asked that Item E be deleted from the agenda.

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

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for August 20, 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: None

I. Administrative Agenda

A. Attorney Elder opened the bids for Salem Noble Rd/Highway 403 Intersection:

1. Mac Cons, New Albany - \$596,700.00
2. Dan Christiani, Clarksville - \$419,245.00
3. E & B Paving, Clarksville - \$448,000.00

Commissioner Perkins made a motion to take these under advisement and to let the County Engineer and the County Attorney review further. Commissioner Stephenson seconded. Motion approved 3-0.

B. Brian Dixon, County Engineer asked the board to reject any bids at this time for the Spring Street Bridge #414. The engineer needs to issue another addendum to address some utility conflicts. The County will ask for new bids at a later time. Commissioner Perkins made the motion to reject, at this time, any bids submitted for this until they address the issues and re-bid the project. Commissioner Stephenson seconded. Motion approved 3-0.

C. Jill Oca presented the paper work on the quarterly status report. This report also contained the departments updated asset lists. She also discussed the general fund shortfall. Commissioner Stephenson made the motion for Jill Oca's report be submitted for the record. Commissioner Perkins seconded. Motion approved 3-0.

D. Barbara Gallegos with Neace Lukens, explained that Neace Lukens would be the lead point of contact, but she presented Larry Atwood and Jason Guesenberry, with Travelers, and Randy Teltoe with Burnham & Flowers. The people presented are the company representatives that Neace Lukens would be working with concerning the Property and Casualty insurance issues. Larry Atwood explained what he does for Risk Control for Travelers and mentioned that he would like to talk with HR about the projects their company is working on and he also would like to meet with the Sheriff and the Highway Departments to go over the online services available. Mr. Atwood further explained that Travelers Insurance would offer claim review reports to the Commissioners quarterly. Jason Guesenberry explained that his job with Travelers, was to bring together all of the specialized groups, i.e underwriters, appraisers involved with the property and casualty indemnity coverage.

E. Commissioner Coffman presented the Otto School demolition project. He stated that the demolition was already taken care of for safety issues, but he would like for the payments to be made with the next round of claims. Commissioner Perkins made the motion to approve the payment of the claim. Commissioner Stephenson seconded. Motion approved 3-0.

F. Natalie Holcomb with Verizon presented paperwork for a new vehicle tracking system for the County Road department vehicles explaining some of the statistics shown. She pointed out the savings that this system would provide for the county as illustrated.

G. Attorney Elder presented the 2015 E911 budget of \$3 million. Attorney Elder stated that pursuant to the interlocal agreement, the reduced amount of the surcharge to the county would be approximately \$1.1 million with a shortfall of \$1.9 million. The county portion of the shortfall, based on population, would be \$569,299 with all of the townships, that have signed the agreement, providing their portion. Commissioner Perkins made a motion to approve the E911 2015 budget. Commissioner Stephenson seconded. Motion approved 3-0.

H. Attorney Elder stated that the fund #8148, for the US Marshall fund for the Sheriff's department, is not needed. Commissioner Perkins made a motion to rescind the fund #8148. Commissioner Stephenson seconded. Motion approved 3-0.

I. Matters Tabled from prior meeting: None

J. Sheriff Business: None

K. Auditor Selling presented the clerks report and the treasurers report for submission to the record. Commissioner Perkins made the motion to approve the Clerk's and the Treasurer's reports for the record. Commissioner Stephenson seconded. Motion approved 3-0

L. Attorney Elder said that he was reviewing the employee policies manual and he would wish to meet with the Commissioners to further inspection. Also, he was reviewing the book that has the collected Ordinances and Resolutions. The record needs to have up to date passed ordinances and resolutions introduced. After this is done, he would like to review the book with the Commissioners.

M. Officeholders: None

N. Ratifications and Approvals: None

O. Appointments: None

II. Technical Agenda

A. Brian Dixon presented amendments to the INDOT contract with Structurepoint for inspection services. This was for the finished Highway 62 and Salem Hill Road projects, but extended beyond the deadline for the contract. River Ridge would pay Structurepoint for this upon approval of the standard INDOT contract. Commissioner Perkins made the motion to approve the amendment to the contract as presented by Brian Dixon. Commissioner Stephenson seconded. Motion approved 3-0.

Brian Dixon next, stated that he had the contracts from Civil Con for the materials necessary for the Tunnel Mill Bridge #105 project listed below:

1. Steel Beam - \$29,890
2. Deck Pan and Shear Studs installed - \$12,150
3. Rebar - \$5,800

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

Brian Dixon next, expressed that the speed limit needs to change from 40 to 30 on the County Road 403 from Gospel Road to Market Street as recommended by the Sheriff's Department for safety. Commissioner Stephenson made a motion to approve the change as advised by the Sheriff's Department. Commissioner Perkins seconded. Motion approved 3-0

Mike Harris presented a recommendation for the Landfill improvement fund for 2011, 2012, and 2013 payment fund schedule that there was no payments and no activity due for those years. The 2014 payment would be \$32,631 per quarter. Commissioner Perkins made a motion to approve the Landfill Liability improvement fund schedule for 2011, 2012, 2013 and 2014. Commissioner Stephenson seconded. Motion approve 3-0.


III. Public Comments:

Brad Meixell stated the emergency signal for the Bethlehem area will be done in about 5 weeks.


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 8-28-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR