

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 19, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 19, 2015 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and Rick Stephenson was absent, County Attorney Lisa Glickfield, Auditor Monty Snelling and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Jill Saegesser and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve the November 5, 2015 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 3-0.

Amendment to the Agenda:

Commissioner Glover motioned to amend the agenda by moving Items E and F to the Items A and B places and to approve the agenda as amended. Commissioner Coffman seconded. Motion approved 2-0.

Approval of Claims/Payroll

Commissioner Glover motioned to approve the claims and payroll for November 25, 2015. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments Relating to the Agenda: None

I. Administrative Agenda

A. Judge Carmichael presented a proposal to upgrade the courthouse security. The National Sheriff's Association is offering training for security. She is asking for the funds to provide a building assessment and training for the security.

Sheriff Noel stated that they would be looking at an extensive assessment of the building and the processes of transferring prisoners. The Sheriff made a statement regarding screening the public that comes into the building to cut down on contraband that has been found.

Mark Van Gilder, with the building authority, stated that now would be a good time to do this.

Prosecutor Jeremy Mull discussed his concerns about his personnel and their work with and proximity to criminals.

Commissioner Glover motioned to approve the assessment with the money coming from the contract services contingent on the approval of the additional appropriation by the County Council. Commissioner Coffman seconded. Motion approved 2-0.

Mark Van Gilder stated that all of the engineering for the catwalk to the jail has been done, so all that needs done is to bid out the construction.

B. Judge Carmichael presented a request from community corrections for approval of a contract for attorney services with Rebecca Lockard, attorney for the Advisory Board.

Commissioner Glover motioned to approve the contract for attorney services. Commissioner Coffman seconded. Motion approved 2-0.

C. Jill Saegesser, with River Hills, stated that since the last meeting, when the county approved the Administrative Contract for the Planning Grant between the Office of the Community of Rural Affairs and Clark County, the Community of Rural Affairs now requires a person certified with their program to do grant administration in order to proceed with the water analysis grant. Commissioner Glover motioned to approve personal services to proceed with the water analysis grant for Washington Township and to pay the \$3,334.00 due. Commissioner Coffman seconded. Motion approved 2-0.

D. Auditor Monty Snelling presented the Clark County 2016 Payroll Schedule. Commissioner Glover motioned to approve the 2016 Payroll Schedule. Commissioner Coffman seconded. Motion approved 2-0.

E. Commissioner Coffman presented Planning and Zoning Resolution 7-2015, a zoning change where the site construction plan would change, for the 22 acre facility off of Old Salem road, a zone of A-1, agricultural, to B-3, General business, as recommended by Planning and Zoning. Commissioner Glover motioned to amend exhibit A, Planning & Zoning Resolution 7-2015, to include

the maintenance facility site construction plans that would include the façade, landscaping, set back and berm for the Ohio River East End Bridge project. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to approve the Ordinance 24-2015, An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Coffman seconded. Motion approved 2-0.

F. Commissioner Coffman presented a new weather app for specified county employees. This app can be downloaded to a smartphone of an employee to check on the weather conditions for the Highway Department, Sheriff's Department and 911, pinpointing areas regarding storms. There will be a \$3,500.00 yearly fee for the service. Commissioner Glover motioned to table this until the next meeting. Commissioner Coffman seconded. Motion tabled 2-0.

G. Commissioner Coffman presented the matter tabled from the previous meeting, regarding the employee handbook amendment section on per diem for meals when traveling to a training or seminar. Employees have commented that they prefer receiving a flat amount for the day, regardless of payment of meals included with registration costs. Due to the fact that some meals offered at trainings and seminars are not appetizing to all employees, they would like the option to buy their food else where. A suggestion was offered of a per diem of \$35 a day. There was a discussion about per diem, or a limit for receipts. Commissioner Glover motioned to: a. strike the "no meals will be reimbursed for meals provided in registration payments" and b. amend the statement to read that a reimbursement of \$35 for a full day and \$20 for partial first and last day will be provided. Commissioner Coffman seconded. Motion approved 2-0.

H. Sheriff's Business: None

I. Auditor Snelling submitted the monthly Clerks's report. Commissioner Glover motioned the report to be entered into the record. Commissioner Coffman seconded. Motion approved 2-0.

J. Attorney Report/Comments: None

K. County Clerk Susan Popp presented a few potential polling place changes: a. The Preservation Station changes to 1st Presbyterian Church.

- b. Community Action now has 6 & 8 and Parkview has 8. They would like to have them all in Community Action to solve the school schedule issue.
- c. Bridgepointe Elementary to move to the Sacred Heart School Activity Center.
- d. Clarksville Elementary would change to in the high school.
- e. Utica Town Hall changed to the Community Center in Utica.

Commissioner Glover asked how much notification is needed for polling places changes. Clerk Popp stated that she didn't know and suggested they send out postcards and advertise changes.

L. Ratifications and Approvals: None

M. Appointments: None

II. Technical Agenda:

A. Brian Dixon presented the contract with INDOT for the County Bridge Inspection that was signed in May and stated that it needed to be resigned

B. Brian Dixon presented that the reflective enhanced signs be applied to the county and city's sign inventory and be tested for visibility. He stated that KIPTA will provide 90% or \$59,490. Commissioner Glover motioned to approve the sign inventory contract. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next, stated INDOT asked that we enhance the Old Salem Road project. The county was asked to pay 20% of a contract totaling \$2.6 million, but that was over the original agreement. INDOT amended the contract, and both parties concluded that the county will pay up to \$400,000. The county will also cover whatever change orders that may arise, up to \$100,000. If the costs exceed that amount, INDOT will cover the additional amount. Commissioner Glover motioned to approve the change order contract. Commissioner Coffman seconded. Motion approved 2-0.

Brian Dixon next, stated that in the past, MS4 has required \$12,500 for the drainage board. He feels that this year's contract will be much less. Commissioner Glover motioned to approve Jay Thompson for the outfall inspections. Commissioner Coffman seconded. Motion approved 2-0.

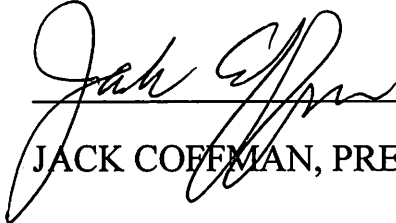
III. Public Comments:

Lisa, representing poll workers, suggested that signs be put out for people to see that the polls have been moved.

Commissioner Glover motioned 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

Absent & Abstained
RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-3-15

ATTEST: R. Monty Snelling

R. MONTY SNELLING, CLARK COUNTY AUDITOR