

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 28, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 28, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover and, Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, Deputy Auditor Jill Evans and County Auditor Monty Snelling.

Pledge of Allegiance was led by Greg Fifer and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Glover made a motion to approve November 29, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. Motion approved 2-0-1 with Commissioner Coffman abstaining. Commissioner Sellers made a motion to approve the December 14, 2017, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Glover abstaining.

Commissioner Sellers motioned to approve the agenda as presented. Commissioner Glover seconded. Motion approved 3-0.

Auditor Monty Snelling presented the claims and payroll for January 3, 2018. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 3-0.

I. Administrative Agenda

A. Commissioner Coffman opened a public hearing to present the Rezoning Ordinance No. 35-2017 asking for comments from the public.

Jason Copperwaite appeared to make a statement regarding the Greenleaf Properties Plan with a handout illustrating the planned uses of the properties involved.

Dan Christiani commented on his property located in the Greenleaf area. Mr. Christiani discussed the low-income housing that is proposed to go into the Greenleaf properties area along with 100 garages.

Greg Fifer had several comments. He discussed the low-income housing that is proposed to go in the Greenleaf area. He also stated that there would be recorded commitments with the owners. He then stated that there would be an onsite manager for the low-income housing to monitor use of the property.

John Grohn, 5402 Stone Creek Dr., commented on his property. He wants the area to be developed properly. He is not for the low-income housing due to the fire danger due to no fire protection.

William Goodwin, 6906 Salem Noble Rd., commented on his property. He is concerned about the increase in traffic.

Michael Bliss, 7714 Stonecreek Ct., commented on his property. He also had a concern about the fire prevention in the area.

David Lessen, 5422 Summerset Circle, commented on his property. He read a brief comment about who would benefit from the building of multi-family housing.

Denise Lessen, 5422 Summerset Circle commented on his property. She talked about the management of the low-income housing and how it works at first and changes when management changes.

Justin McPherson, 5448 Hawthorn Glenn commented on his property. His concern was traffic patterns of the area and he also agreed regarding the fire protection.

Dan Christiani commented that he has land that he has donated to the Charlestown Fire Department. He feels that would help the fire protection issue.

Robert Fordice, 5406 Greenleaf, commented on his property asking about the cost of the homes in the area. Mr. Christiani stated that the cost would be \$250,000 to \$300,000 for the houses.

There were no further public comments on the issues. Commissioner Coffman closed the public hearing.

Commissioner Sellers voice several concerns about the proposed changes to the property.

Commissioner Sellers motioned to adopt Ordinance No. 35-2017, An Ordinance Establishing the Greenleaf Plan Unit Development District. Commissioner Coffman seconded. Motion approved 3-0.

B. Commissioner Coffman presented the previously tabled matters.

The first is for the Highway Bids. Brian Dixon, County Engineer recommends the county to accept all other bids excluding fuel bids. Commissioner Glover motioned to accept all bids submitted to the County Highway for material and supplies, except fuel. Commissioner Sellers seconded. Motion approved 3-0.

The next tabled item was the Community Corrections Forensic Service contract. There was a question about the wording. Commissioner Sellers motioned to table the Community Corrections Forensic Service Contract. Commissioner Glover seconded. Motion to table approved 3-0.

C. Sheriff's Business: None

D. Auditor Report/Comments: None

E. County Attorney Scott Lewis presented his information for the County Commissioners.

1. The Charitable Donation Agreement an agreement for the Starlight Visitors Association donating \$20,000 to the county to be used for the St. John Road improvements. Commissioner Glover motioned to approve the Charitable Donation Agreement between Starlight Visitors Association and Clark County Commissioners allowing Commissioner Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.
2. The GCCS Interlocal Agreement for Salt and Brine purchase of 34 tons of salt for \$82.00 per ton for a total of \$2,788.00. Commissioner

Sellers motioned to approve the interlocal agreement with GCCS for the purchase of salt and brine. Commissioner Glover seconded. Motion approved 3-0.

3. The Gradeall Lease Agreement of Resolution 13-2017, Master Equipment Lease Purchase Agreement #06146001 and Schedule #001-0614600-301 allowing Commissioner Coffman to sign the agreement. Commissioner Glover motioned to approve Resolution 13-2017. Commissioner Sellers seconded. Motion approved 3-0. In addition, the county needs to include the Master Lease Equipment insurance including all attachments and documents. Commissioner Glover motioned to approve the Master Lease Equipment agreement and to allow Commissioner Coffman to sign. Commissioner Sellers seconded. Motion approved 3-0.
4. The 2018 Accounting Contract still needs some investigation. Commissioner Sellers motioned to table the 2018 Accounting Contract. Commissioner Glover seconded. Motion to table approved 3-0.
5. The property value of a parcel on Old Salem Road should have a Fee Expert appraisal. The cost would be \$5,500. Commissioner Sellers motioned to approve the appraisal of property on Old Salem Road by Terzo and Bologna out of Indianapolis and allowing Commissioner Coffman to sign. Commissioner Glover seconded. Motion approved 3-0.

F. Officeholder/Department Heads Present at Meeting: None

G. Ratifications and Approvals: None

H. Appointments: None

II. Technical Agenda:

Brian Dixon stated that the Community Crossing projects are all 3 completed. The Clark Dietz contract for the New Washington Cross to School Commissioner Glover motioned to approve the contract with Clark Dietz for

\$102,960.90 contingent upon County Attorney Scott Lewis to review. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next stated that he will have a Public information meeting for the Bethany road project on January 16, 2018, at 6:30 pm.

Brian Dixon next stated that Watson Water is going to reimburse the county \$1,216,000 for the relocation of the water lines in the roadway. Commissioner Glover motioned to approve the agreement with Watson Water contingent upon County Attorney Scott Lewis reviewing the contract. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon stated that for the Bethany Road project we have a contract for inspection by DLZ for \$474,808.00. Commissioner Sellers motioned to approve the contract for inspection of Bethany road contingent upon review by County Attorney Scott Lewis. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon stated that the Bethany Road project will begin after April 1st. The deadline for the tree clearing contract is before the end of March and Mr. Dixon plans to ask for bids. No motion on this issue at this time.

III. Public Comments

Commissioner Sellers motioned to adjourn. Commissioner Glover 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 hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

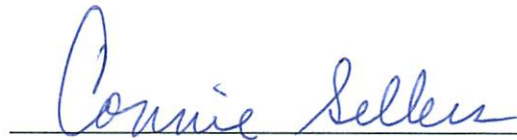
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 1-11-18

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR