

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 29, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 29, 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, and Auditor Monty Snelling.

Pledge of Allegiance was led by Hank Dorman and prayer was led by Jack Coffman.

Approval of the Minutes

Commissioner Sellers motioned to approve June 15, 2017, Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

There were no amendments to the agenda.

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

Auditor Monty Snelling presented the claims and payroll for July 5, 2017, stating that all was in order. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

Christy Alexander, as a representative of the county employees, presented a question about raising the monthly premium for the employee’s insurance. Sandy Halstead, with Assured Partners, commented on the question, explaining where the savings will be in the future. There was also a discussion of HSA and HRA contributions. Monty Snelling made a statement about his thoughts on helping the employees.

I. Administrative Agenda

A. Kay Schwade with Monroe Township Fire Protection stated they need to have the paperwork for the Cum fire Fund to be submitted to the DLGF. It was not sent in a timely fashion previously and now needs to be re-approved. This is Ordinance No. 14-2017, Pertaining to Monroe Township Fire Protection District Cumulative Fire Fund. Commissioner Sellers motioned to establish the Monroe Township Fire Protection Cumulative Fire Fund. Commissioner Glover seconded. Motion approved 3-0.

B. Chelsea Crump, with River Hills, presented Resolution 5-2017, A Resolution Adopting the New Washington Storm Drainage Study. The study has been approved by OCRA. Commissioner Sellers motioned to approve Resolution 5-2017. Commissioner Glover seconded. Motion approved 3-0.

C. Chelsey Dreibelbis with Colonial Life explained what Colonial insurance offers. The Commissioners will take Colonial under advisement for study.

D. Attorney Dan Moore presented the Town of Utica Land Transfer for a shooting range area in Utica. This is Resolution 6-2017, A Resolution of the Board of Commissioners of Clark County, Indiana, for Transfer of Real Estate to the Town of Utica, Indiana (I.C.36-1-11-8). Commissioner Glover motioned to approve Resolution 6-2017. Commissioner Sellers seconded. Motion approved 3-0.

E. Connie Minnick, with Clark County Youth Coalition, presented the Drug-Free Communities Fund report showing what has been allocated this year from drug and alcohol cases. She explained why funds have declined in Clark County. Commissioner Sellers motioned to approve the allocations of the Drug-Free Communities Fund. Commissioner Glover seconded. Motion approved 3-0.

F. County Attorney Scott Lewis presented Ordinance No.15-2017, An Ordinance Establishing Rules of Order and Procedure for Public Comment at Meetings of the Board of Commissioners. Commissioner Glover motioned to approve Ordinance No. 15-2017. Commissioner Sellers seconded. Motion approved 3-0.

G. County Attorney Scott Lewis presented Ordinance No. 16-2017, An Ordinance Concerning the Payroll Deduction for the Employee Portion of Monthly Health Insurance Premiums. Commissioner Glover motioned to approve the Ordinance No. 16-2017. Commissioner Sellers seconded. Motion approved 3-0.

H. Matters Tabled from prior meeting: None

I. Sheriff's Business: None

J. County Auditor Monty Snelling mentioned when it would be convenient to start the changed payroll deductions.

K. Attorney Scott Lewis stated that there was a correction of the amount of the County's contribution to Larmonte Nixon's PERF. The amount should be added to the pre-approved amount. The total would be \$1,213.41. Commissioner Glover motioned to add the corrected amount to the previously approved PERF contribution for Larmonte Nixon. Commissioner Sellers seconded. Motion approved 3-0.

Attorney Scott Lewis next presented a lien on property 806 Larkspur that was never recorded and is preventing the sale of the property. Commissioner Sellers motioned to approve the President of the Board of Commissioners to sign the release of the lien for 806 Larkspur. Commissioner Glover seconded. Motion approved 3-0.

L. Officeholder/Department Heads Present at Meeting: None

M. Ratifications and Approvals: None

N. Commissioner Coffman presented the re-appointment of Dale Moss to the Jeffersonville Township Public Library. Commissioner Sellers motioned to re-appoint Dale Moss to the Jeffersonville Township Public Library. Commissioner Glover seconded. Motion approved 3-0

II. Technical Agenda:

Brian Dixon presented a request for Community Crossing grants. He asked if they would set a priority of projects. Commissioner Glover motioned to approve the priority list of the projects for Community Crossing grants. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next presented the Bethany Road project amendment number 5 with a change order from Lochmueller Group for no more than \$22,890.00 for Geotechnical work. Commissioner Glover motioned to approve the Change order for the amount of \$22,890.00. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next presented amendment number 1 for ROW Engineering work for revisions to High Jackson Road for the amount of \$15,500. Commissioner Sellers motioned to approve amendment number 1 for \$15,500 for revisions to High Jackson Road. Commissioner Glover seconded. Motion approved 3-0.

Brian Dixon next presented an issue with a Lakeridge estate culvert that should be lowered. Commissioner Glover motioned to approve the County's acceptance of the subdivision providing that the owner replaces the culvert for a lower one. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next presented an issue with property on Old Salem Rd that is owned by Scott Sandefer. His driveway will be 10 feet short of the new road. Mr. Sandefer is asking the county to pay the \$1,000-\$1,500 for the extension. Commissioner Glover motioned to have the engineer to inspect Mr. Sandefer's driveway before the decision is made. Commissioner Sellers seconded. Motion approved 3-0.

III. Public Comments: None

Commissioner Glover motioned to adjourn. Commissioner Sellers seconded. Motion to adjourn 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).

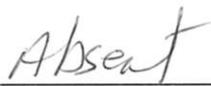
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 13/July/2017

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR