

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 16 2, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 16, 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 Vicky Haire and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Perkins made motion to approve the December 19, 2013 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

Commissioner Perkins made motion to approve the January 2, 2014 Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Commissioner Stephenson abstained because he was absent at the January 2, 2014 meeting.

Amendment to the Agenda

Commissioner Perkins made motion to add appointments to the Wage Board and Commissioner Coffman made motion to move Diane Swank, Insuramax to item B. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Auditor Snelling presented claims and payroll for January 22, 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. Commissioner Perkins made motion to nominate Jack Coffman as the President. Commissioner Stephenson seconded. Motion approved 2-0.

Commissioner Perkins made motion to nominate Rick Stephenson as the Vice-President. Commissioner Coffman seconded. Motion approved 2-0.

B. Diane Swank, Insuramax asked Vicky Haire, County Assessor to speak about her efforts to help reduce stress among employees. Assessor Haire stated she has been working with Workout Anytime on a promotion for County employees. She stated that Workout Anytime will waive the enrollment fee to County employees starting January 20th – February 20th. Assessor Haire asked if she could ask the IT person to scan and email employees the Workout Anytime promotion flyer. Commissioners said “Yes.”

Ms. Swank presented the following mission statement: The mission of the Clark County Employee Health and Wellness Program is to provide a work environment and opportunities where the following can occur:

- Employee can benefit from improved health
- Improvements in job performance because of optimal physical and psychological health
- The County, as a provider of group health plan, can lower its plan utilization, thus lowering health benefit costs and in turn, reduce the impact on the employees’ contributions and the County budget.

Commissioner Perkins made motion to adopt the Clark County health and wellness program and mission statement. Commissioner Stephenson seconded. Motion approved 3-0.

Annie Reiss, Clark County Tobacco Prevention & Cessation Coalition presented information for the 1-800-QUIT NOW program.

Ms. Swank presented the 2014 health insurance renewal timeline.

C. Judge Carmichael appeared before the Board to approval on the Juvenile Detention Alternatives Initiative (JDAI) Grant in the amount of \$93,500.00. Commissioner Perkins made motion to table to the next meeting. Commissioner Stephenson seconded. Motion approved 3-0.

Judge Carmichael stated the grant ends June 30, 2014 and funds must be used by that date. She also stated it will take at least 30 days for the State to process and the new employee will need to give a two week notice to their current employer. Judge Carmichael stated with that being said and without approval tonight the funds will not be able to be used until March.

D. Jill Saegesser wasn't present because the Star Hill Rd. Quarterly Report wasn't complete. Commissioner Perkins made motion to authorize President Commissioner Coffman to sign the Star Hill Quarterly Report when it is complete.

E. Noah Priddy, Absolute Networking Systems appeared before the Board to present a proposal for a new phone system. Mr. Priddy stated if the County changed phone numbers to a new carrier a new phone system could be purchased resulting in savings to the County. Commissioner Perkins made motion to allow Mr. Priddy to give a contract to County Attorney Elder for review and to attend the January 30, 2014 meeting for a decision. Commissioner Stephenson seconded. Motion approved 3-0. Mr. Priddy stated there will be two contracts, one for the phone lease and one for carrier.

F. Mike Meyer, Clark County Health Department appeared before the Board to get approval on the National Association of County & City Health Officials (NACCHO) award contract. Mr. Meyer stated there is no matching. Commissioner Perkins made motion approve. Commissioner Stephenson seconded. Motion approved 3-0.

G. Bob Bottorff appeared before the Board on the behalf of the Drainage Board. Mr. Bottorff presented a contract for SANTEC in the amount of \$9,730.00. He stated contract is to cover storm water compliance. Commissioner Perkins made motion to authorize President Commissioner Coffman to sign after County Attorney Elder's review. Commissioner Perkins stated the cost will paid from drainage board fees.

H. Attorney Elder presented Election Systems & Software Training Contract in the amount of \$48,075.00. Attorney Elder stated this contract is ADA compliant. Attorney Elder stated the Clerk is in favor of the machines. Commissioner Perkins made motion to have President Commissioner Coffman sign the contract. Commissioner Stephenson seconded. Motion approved 3-0.

I. Attorney Elder presented a service contract for Tellatin, Short & Hansen, Inc. in the amount of \$14,500.00 not to exceed \$15,000.00. Contract is to assess the value of Clark Memorial Hospital. Commissioner Perkins made motion to approve and have President Commissioner Coffman sign outside the meeting. Commissioner Stephenson seconded. Motion approved 3-0.

J. Commissioner Coffman stated they aren't any covered bridges in Clark County. Commissioner Perkins made motion to sign the Covered Bridge Certification. Commissioner Stephenson seconded. Motion approved 3-0.

K. Commissioner Perkins made motion to approve Ordinance No. 1-2014 An Ordinance Amending The Clark County Employee Policy Handbook And Revising Ordinance No. 22-2013. Commissioner Stephenson seconded. Motion approved 3-0.

L. Commissioner Perkins made motion to have County Attorney Elder to advertise bid proposals for recycle dumpsters. Commissioner Perkins seconded. Motion approved 3-0.

M. Matters tabled from prior meeting – None

N. Sheriff's Business – None

O. Auditor Report/Comments Auditor Snelling stated AIC is February 4th and 5th.

Auditor Snelling stated he has had employees ask if the meeting time could go back to 4:00.

Auditor Snelling stated the County Engineer certification has been submitted.

Auditor Snelling submitted the Monthly Clerk and Treasurer's Report. Commissioner Perkins made motion to approve. Commissioner Stephenson seconded. Motion approved 3-0.

P. Attorney Report/Comments – None

Q. Officeholder/Department Heads Present at Meeting – Councilperson Kelly Khuri and Councilperson Kevin Vissing

R. Ratification and Approvals Commissioner Stephenson made motion to appoint John Perkins to the Common Wage Board. Commissioner Coffman seconded. Motion approved 3-0.

Commissioner Perkins stated he would like County Attorney Elder to draft an ordinance regarding the County Building being a tobacco free campus including e-cigarettes. Commissioner Perkins the ordinance will include the jail. Commissioner Stephenson seconded. Motion approved 3-0.

II. Technical Agenda

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

B. Matters tabled from prior meeting - None

III. Public Comments

Mike Harris, Jacobi, Toombs & Lanz appeared before the Board to present the annual aerial view of the landfill.


Commissioner Perkins made motion to adjourn. Commissioner Stephenson 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

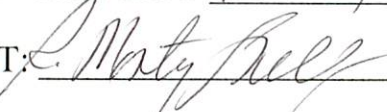


RICK STEPHENSON,
VICE-PRESIDENT



JOHN PERKINS, MEMBER

SIGNED THIS DAY 1-30-14

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR