

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

November 6, 2014

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 6, 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 Bryan Glover and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Perkins motioned to approve the October 23, 2014 Regular Meeting Minutes. Commissioner Stephenson seconded. Motion approved 3-0.

**Amendment to the Agenda**

Commissioner Perkins motioned to accept the agenda as written. Commissioner Stephenson seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

Commissioner Perkins motioned to approve the claims and the payroll for November 12<sup>th</sup>. Commissioner Stephenson seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda: None**

**I. Administrative Agenda**

**A. Attorney Elder** presented the Umbaugh Contract. This is presented in a letter with an attachment memorializing what Umbaugh would do for judgment

bonds. Commissioner Perkins motioned to approve the contract with Umbaugh. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Commissioner Coffman** explained the process of requesting qualifications to complete the water system study for Washington Township Water Corp. Project. The Board reviewed and scored the qualifications of the three qualifiers: Heritage Engineering, LLC, Midwestern Engineers Inc. and Renaissance Design Build, Inc. Commissioner Coffman recommended that they should award it to Heritage Engineering and that letters should be sent out to all. Commissioner Perkins motioned to approve Heritage Engineering, LLC. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Perkins motioned to allow Commissioner Coffman, as president, to sign the three (3) letters letting them know the Commissioners' decisions. Commissioner Stephenson seconded. Motion approved 3-0. Commissioner Stephenson motioned to approve River Hills to proceed with contacting Heritage Engineering to start negotiations for the project. Commissioner Perkins seconded. Motion approved 3-0

**C. Jill Oca** presented the quarterly report. Ms Oca explained that she had received her information from the Department Head but was having trouble with the Jail and the Airport. Commissioner Stephenson asked Jill to physically go to the jail and the airport to look at what they have inventoried. There was a discussion about a good way to continue with the asset lists and how to make sure that all departments retain an accurate list for their offices.

**D. Commissioner Perkins** would like input from other Commissioners and the Attorney on getting more accountability for the Volunteer Fire Department. He would like to demand more transparency and more control. Commissioner Perkins stated that he had nothing prepared to go any further, but he wanted the Commissioners to be aware and think about it and he will keep researching. There was a brief discussion about this issue. Commissioner Perkins stated that next to the Jail, this is the next biggest expenditure and it isn't under the State Board Of Accounts control.

**E. Matters tabled from prior meeting: None**

**F. Sheriff's Business: None**

**G. Auditor Snelling** submitted the monthly Clerk Report. Auditor Snelling also stated that he has been talking to Shawn Low, with L.L Low, Associates about a fixed asset program. Low is talking with another company for interfacing with the current software, but if that company is unable to interface with Low, then they were prepared to come up with their own program. Commissioner Stephenson motioned to enter the Clerk Report into the record. Commissioner Perkins seconded. Motion approved 3-0

**H. Attorney Report: None**

**I. Officeholder/Department Heads Present at Meeting: None**

**J. Ratifications and Approvals: None**

**K. Appointments: None**

## **II. Technical Agenda**

**A. Matters Tabled from prior meeting: None**


## **III. Public Comments:**


**Commissioner Coffman** offered his congratulations to all the newly elected candidates.

Commissioner Perkins motioned to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

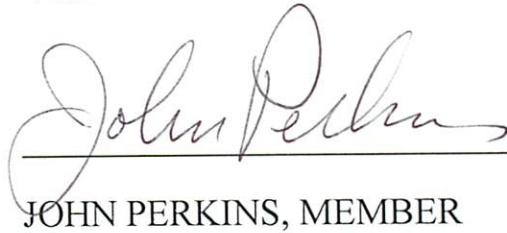
To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

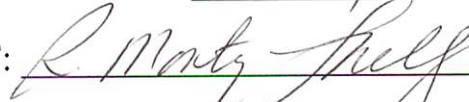
  
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JACK COFFMAN, PRESIDENT

  
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RICK STEPHENSON,

VICE-PRESIDENT

  
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JOHN PERKINS, MEMBER

SIGNED THIS DAY 11-20-14

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR