

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 29, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 29, 2015 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 Bryan Glover, County Attorney Lisa Glickfield, Auditor R. Monty Snelling, Commissioners’ Secretary Allison Richey and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Commissioner Coffman.

Approval of the Minutes

Commissioner Stephenson motioned to approve the January 15, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Glover motioned to approve the agenda as printed. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims with the exception of the jury claim to be changed to Riverboat. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda:

Donna Spence, 531 E. Maple St. presented her recommendation of Martina Webster for PTABOA board stating that she has been in real estate for 15 years and is certified as an assessor.

I. Administrative Agenda

A. Judge Carmichael presented the State of the Judiciary House bill 1110. It states that Clark County will be give an additional Magistrate Judge. The Judge stated that this bill has been passed, and the State is starting with a Magistrate because of no space for new court in this building. She also commented on the location of a “mock” courtroom that is located up the street and her interest in moving the Juvenile Detention and the new Magistrate to this location.

Judge Carmichael also presented the Death Pentalty Case stating that on average it costs \$275,000 per case. This amount covers different costs such as jury fees, transcripts , depositions, etc.

Judge Carmichael also presented the present state of their basement storage area. Things need to be cleaned out to free up space for storage. The judge would like to set a date to get rid of the out dated assets. Commissioner Coffman stated that printers, fax machines, etc would need Solid Waste to pick them up. He also would like to set up for a shredding company to come in for removal of out dated paperwork from the storage areas.

Judge Carmichael also presented the I.T needs of the Courts and Clerks offices. The Clerks office is planning to have e-files scanned along with vendor filing from the state. These would need a separate server. The Judge was hopeful that they could get funding from grants for this up grade.

Commissioner Coffman wanted to know what the cost would be to lease the building where the other court room is located. The Judge said that she didn't have a figure at this time. She followed up with a decription of the courtroom.

Commissioner Glover asked if we would have to provide security for the new building. The Judge replied that there should be security with an officer at the door during trial days and for this, they would implement a \$2.00 increase in filing fee for the court.

Commissioner Glover asked if the Court files needed to be in paper form or can they be digitized. The Judge said that yes, they could be digitized explaining that Probation already started to digitize their paperwork a few years ago. She was more concerned about cleaning up the old paperwork from storage.

Commissioner Glover asked about death pentalty cases and a way to prepare for these cases. The Judge stated that no there was nothing at this time, but the state would reimburse the County 50% if things are done in compliance.

B. Jeremy Burton, ESS presented his offer for modernizing the voting system for Clark County. He offered two agreements to the Commissioners:

1. Pilot System-upgrading 1/3 of our current system with a one time rental to see if we like it. This one time rental would cost \$103,000.00 for the primary election. Commissioner Coffman questioned if this would benefit the county if we changed to vote centers for the municipal election for 2016. Mr. Burton answered yes it would. Commissioner Stephenson asked how much more the new system would be if we decided to go to with the new system. Mr. Burton stated that it would be an additional \$200,000.00 for a total of approximately \$300,000.00.

2. Ballot on Demand agreement-prints absentee ballots on demand and it could save up to \$50,000 for election.

Jeremy Burton stated that they would buy back the old Eagle's and give above the fair market value. The Commissioners also requested that they take back the IVO-tronics as they have not been used since the new system was purchased. Jeremy added that the new system has a central absentee ballot counter included and he offered that the payments for this system could be broken down over 5 years. Commissioner Coffman stated that we had the funds in Cum Cap as it is a Capital Improvement, but we need the appropriation approved by the County Council. Commissioner Stephenson motioned to table the agreement to review the contracts along with the updated figures by the next meeting. Commissioner Glover seconded. Motion approved 3-0.

C. Commissioner Coffman presented the HR Handbook issues. The handbook in progress was interrupted for some revisions. Commissioner Stephenson motioned to table the HR Handbook. Commissioner Glover seconded. Motion approved 3-0.

D. Commissioner Stephenson presented the BIS Digital recording of all meetings that take place and offered as live stream on the web site. The cost would be below \$16,000.00 and would cover the contract, equipment, and training. The

Commissioners would like for the funds to come out of I.T. Commissioner Stephenson motioned to approve payment for the BIS Digital, contingent to the approval of the appropriation by the Council. Commissioner Glover seconded. Motion approved 3-0.

Commissioner Coffman asked about the live stream and would it cost to stream it to the web site. Commissioner Stephenson stated that more that likely it would cost to set up, not per meeting. Commissioner Coffman also wanted to know if it would interfere with the server and the answer was no, I.T would be involved at all times to resolve any issues that might arise.

Commissioner Glover rescinded the motion.

Commissioner Glover motioned to table to next meeting contingent on the approval of the Council. Commissioner Stephenson seconded. Motion approved 3-0.

E. Matters tabled from prior meeting:

1. Commissioner Stephenson motioned to approve the Ordinance # 2-1015, An Ordinance Altering The Speed Limit For A Certain Section Of County Road 403. Commissioner Coffman seconded. Motion approved 2-1, with Commissioner Glover opposed.

F. Sheriff 's Business: None

G. Auditor Report/Coments: None

H. Attorney Report/Comments: None

I. Officeholder/Department Heads Present at Meeting: Councilperson Kelly Khuri, County Assessor Vicky Haire, and Sheriff Jamey Noel were present at this meeting.

J. Ratifications and Approvals: None

K. Commissioner Coffman stated that they had another three appointments as follows:

1. Airport Authority appointment for 1, 2, and 3 year terms.

John Secor for 3 year term

Dan Gregory for 2 year term

Tom Galligan for 1 year term

Commissioner Stephenson motioned to approve the appointments.

Commissioner Glover seconded. Motions approved 3-0.

2. Health Department appointments are:

Teresa Natterman

James Howard

Commissioner Glover motioned to approve the appointments.

Commissioner Stephenson seconded. Motion approved 3-0

3. PTABOA has a 3 member board, 2 from the Commissioners and 1 from the Council. The Voting was as follows:

Tom Boone-3 for

Jeff Caldwell-2 for (Commissioner Stephenson and Commissioner Glover), 1 against (Commissioner Coffman)

Martina Webster-2 for (Commissioner Stephenson and Commissioner Coffman), 1 against (Commissioner Glover)

Vote result was for Tom Boone to be appointed and there was a tie between 2 appointees. There followed a discussion about the party affiliate of nominees and certification qualifications. Commissioner Stephenson motioned to table the PTABOA appointments. Commissioner Glover seconded. Motion 3-0

4. Commissioner Stephenson motioned to appoint Bryan Glover to the Redevelopment board. Commissioner Coffman seconded. Motion approved 3-0

II. Technical Agenda

A. Matters tabled from prior meeting: None

B. Brian Dixon presented a issue with a bridge on Appleleaf Lane needing debris removed from the water underneath. A contractor, Dan Cristiani, was contacted to remove the debris because they work with the required equipment to do the job. The cost would be \$6,000.00 and Brian asked that the project be declared an emergency due to possible damage to the bridge. Commissioner Glover motioned to declare the project an emergency, to pay out of Cum Cap and

to allow the President to sign the contract. Commissioner Stephenson seconded. Motion approved 3-0.

III. Public Comments:

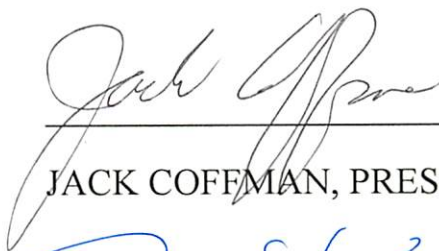
Auditor Snelling pointed out that there is a increase of big businesses that are using the appeals system for abatements and tax cuts. He suggested that the board appoint a highly qualified person that was familiar with real estate and the appraisal process to the PTABOA.

Alice Butler wanted to know why wasn't the homework done on the appointments for the three person board. Because of questions, the second appointment had to be tabled. She feels that the right person was present for the appointment, but was disappointed that they were passed over at this time.


Commissioner Stephenson 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 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



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2-12-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR