

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

February 12, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 12, 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 Zack Payne and prayer was led by Commissioner Coffman.

**Approval of the Minutes**

Commissioner Stephenson motioned to approve the January 29, 2015 Regular Meeting Minutes and the February 6, 2015 Executive Session 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 questioned the purchase of spring water coming out of the budget. The Commissioners decided to talk with the office holders about this issue before the next meeting. Commissioner Glover motioned to approve the claims and payroll for February 18, 2015. Commissioner Stephenson seconded. Motion approved 3-0.

## **Public Comments Relating to the Agenda:**

**Tim Waterfield**, 8509 Brock Rd., Charlestown, IN. would like to speak about Bethlehem IN. He is concerned about the legacy of the town of Bethlehem and what the long term plan is for that area. He would like to see the area become a corporate city like Columbus.

**J. W. Evers**, 11 Front St., Bethlehem, IN agreed with Mr. Waterfield but was suggesting an open forum of communications with the residents for input of decisions regarding their town.

### **I. Administrative Agenda**

**A. Attorney Lisa Glickfield** presented the bids for Wieseka Hill Road Project:

**1. American Contracting and Service Inc.**, Jeffersonville, IN itemized amount--\$782,795.10

**2. Excel Excavating Inc.**, Sellersburg, IN itemized amount -- \$852,340.00

**3. E & B Paving Inc.**, Clarksville, IN itemized amount-- \$1,093,105.75

**4. Mac Construction & Excavating**, New Albany, IN itemized amount--\$745,345.02

Commissioner Coffman stated that the bids would be turned over to the Highway Supervisor Jim Ross for review. Commissioner Glover motioned to take the Wieseka Hill project under advisement. Commissioner Stephenson seconded. Motion approved 3-0.

**B. Recorder Zach Payne** presented his contract with CSI Computer Systems Inc. Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion approved 3-0.

**Recorder Zach Payne** also presented his contract with DoxPop System stating that it doesn't cost anything. He introduced a representative to explain how the system would bring money in with the user paying for copies and subscription

fees based on searches of new documents. Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion approved 3-0.

**C. Ruthann Waterfield**, 8509 Brock Road, Charlestown, IN made an appeal to the board for Bethlehem IN thanking the Nugent Company for the support that they have given to Bethlehem with the restoration of the cemetery. She did have concerns with the sand and gravel mining in Bethlehem and how the digging would effect the water supply. Commissioner Coffman assured Ms. Waterfield that studies would be conducted in the area and would be presented at a public hearing before moving forward. The Commissioners plan to make the concerns known to the Nugent Company

**D. Mike Meyer**, Health Department, presented the Quit for Babies Program Grant amendment to add 3 months on to the current grant adding \$17,132.04. Commissioner Stephenson motioned to approve the amended grant. Commissioner Glover seconded. Motion approved 3-0.

**E. Attorney Glickfield** presented the contract with Ice Miller. Commissioner Stephenson motioned to accept the Ice Miller contract. Commissioner Glover seconded. Motion approved. 3-0

**F. Attorney Glickfield** presented the agreement with Neace Lukens. Commissioner Glover motioned to approve the agreement. Commissioner Stephenson seconded. Motion approved 3-0.

**G. Attorney Glickfield** presented a proposition from Charlestown regarding a property that is owned by the County. They were asking that this property should be donated to a not for profit organization in Charlestown paying the costs to the county for the property. Attorney Glickfield would like the cost along with the deed entered into record estimating that the property would cost \$7,000 to \$8,000. Commissioner Stephenson motioned to approve the transfer of this property. Commissioner Glover seconded. Motion approved 3-0. There was some more information about this property stated for the benefit of the audience.

**H. Attorney Glickfield** presented the following ordinances to be approved for Planning and Zoning:

**1. Commissioner Glover** motioned to approve the Ordinance No. 5-2015, An Ordinance Replacing The Previously Passed Unsafe Building Ordinance No. 28-2014, And Regulating the Exterior Maintenance Of Existing Structures and Premises. Commissioner Stephenson seconded. Motion approved 3-0.

**2. Commissioner Glover** motioned to approve the Ordinance No. 6-2015, An Ordinance Updating The Clark County Office Of Planning and Zoning Fee Schedule. Commissioner Stephenson seconded. Motion approved 3-0.

**3. Commissioner Glover** motioned to approve the Ordinance No. 7-2015, An Ordinance Providing For Registration And Licensing Of Electricians, Mechanical Contractors And Plumbers. Commissioner Stephenson seconded. Motion approved 3-0.

**I. Matters tabled from prior meeting:**

**1. Commissioner Stephenson** motioned to withdraw his motion for the ESS Voting Machines. This is due to the state of Clark County budget at this time. Commissioner Glover seconded. Motion approved 3-0.

**2. Commissioner Coffman** stated that the HR Handbook is to be updated and revised. This would be Ordinance No. 8-2015, An Ordinance To Update Clark County Employee Policy Handbook. Commissioner Glover motioned to approve. Commissioner Stephenson seconded. Motion approved 3-0.

**3. Commissioner Stephenson** commented on the BIS Digital Recording Service Agreement and he motioned to withdraw his approval. Commissioner Glover seconded. Motion approved 3-0.

**4. Commissioner Coffman** presented the new appointments for the PTABOA board members. The first is a former member, Tom Boone and the seconded is a new member, Kim Matthews. Commissioner Glover motioned to approve both of those appointments. Commissioner Stephenson seconded. Motion approved 3-0.

**J. Sheriff Jamey Noel** reported on the state of the fleet in the Sheriff's Department. He is asking to replace 6 of the 7 vehicles from the fleet. At this time they have a 2007 Ford Explorer that has the transmission out, and a 2005 Crown

Victoria that was totaled in a crash. Most of the other vehicles to be replaced, have an excess of 200,000 miles. He is asking that the Commissioner's approve the purchase of 6 new vehicles to replace those at the cost of \$199,992.00. The Sheriff also reports that he has a plan to purchase 5 new vehicles a year to replace the aging fleet. Commissioner Stephenson motioned to purchase 6 vehicles from Cum Cap fund in the amount of \$199,992.00. Commissioner Glover asked for more comment of the state of the vehicles and confirmed that the total was 57 vehicles in the fleet before seconding the motion. Motion approved 3-0.

Commissioner Coffman asked Auditor Snelling if he would have any money in his budget to pay for the vehicles. Auditor Snelling explained that he had spoken with Judge Carmichael and Judge Adams at the county council meeting in reference to using Maximus for the IV D Reimbursement. They had agreed. The Auditor's office has seen increases in the reallocation funds for the past 3 years. Maximus has stated that if the courts are included, the amount would increase to over \$100,000 per year. Auditor Snelling would then like to ask the county council to dedicate that combined money to purchase police vehicles. He plans to go before the Council and ask them to agree to this dedication.

**Sheriff Noel** also stated that they are planning in September to go with automated tax warrants. He also stated that he will start keeping track of the number of inmates trying to keep the number down.

**K. Auditor Snelling** submitted the monthly Treasurer's report. Commissioner Stephenson motioned to enter into the record the report. Commissioner Glover seconded. Motion approved 3-0.

**L. Attorney Report/Comments: None**

**M. Officeholder/Department Heads Present at Meeting:** Councilperson Kelly Khuri, Recorder Zach Payne and Sheriff Jamey Noel were present at this meeting.

**N. Ratifications and Approvals: None**

**O. Commissioner Coffman** stated that they needed to make a few more appointments. Commissioner Stephenson motioned to appoint Paul Wheatley to fill the River Hills board appointment. Commissioner Glover seconded. Motion approved 3-0.

**2. Commissioner Glover** motioned to appoint Mike Killen to the Common Wage Board. Commissioner Stephenson seconded. Motion approved 3-0.

**3. Commissioner Glover** motioned to approved Rick Stephenson as the Commissioner appointment to the Common Wage Board. Commissioner Coffman seconded. Motion approved 3-0.

**Councilperson Kelly Khuri** asked if the board appointments are advertised so people that were interested would know something about the appointments. Commissioner Stephenson stated that Boards are on the Website and they are advertised at the Commissioner's meetings. Also, the people that are interested can call and ask Allison Richey for the list. Councilperson Khuri said that Martina Webster called and asked for the list and it was never provided.

## **II. Technical Agenda: None**


### **A. Matters tabled from prior meeting: None**

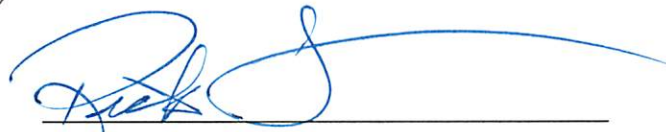
## **III. Public Comments: None**

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).

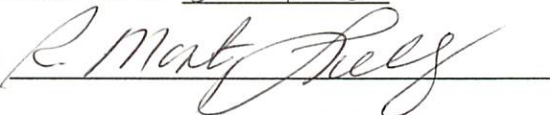
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

  
\_\_\_\_\_  
JACK COFFMAN, PRESIDENT

  
\_\_\_\_\_  
RICK STEPHENSON,  
VICE-PRESIDENT

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY 2-26-15

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR