

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 16, 2015

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 16, 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, Commissioners' Secretary Allison Richey, Payroll Clerk Mischell Settles and Auditor R. Monty Snelling.

Pledge of Allegiance was led by Bryan Glover and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Stephenson motioned to approve the July 2, 2015 Regular Meeting Minutes. Commissioner Glover seconded. Motion approved 3-0.

Amendment to the Agenda

Commissioner Coffman wanted to add the flood damage discussion before Item A. Commissioner Glover motioned to approve the agenda as amended. Commissioner Stephenson seconded. Motion approved 3-0.

Approval of Claims/Payroll

Commissioner Stephenson motioned to approve the claims and payroll for July 2, 2015. Commissioner Glover seconded. Motion approved 3-0.

Public Comments Relating to the Agenda:

1. **Lauren Christman**, 8508 Bonnyville Dr., Charlestown stated that he was opposed to collecting fees for previous problems caused by developers.

2. **Darryl Summers**, 8703 High Jackson, stated that he had a drainage problem with the subdivision across the street. He believed that it is caused by a retention pond that wasn't put in correctly and it is flooding his property, washing his crops away.

Commissioner Coffman suggested that Mr. Summers attend the next drainage board meeting.

I. Administrative Agenda

A. Commissioner Coffman, presented a possible declaration of an emergency for the flooding damage to the culverts and bridges. The material would come from Cum Cap at the cost of not to exceed \$200,000.00. This declaration recommendation came from Jim Ross. Commissioner Stephenson motioned to declare an emergency to repair culverts and bridges due to flooding. Commissioner Glover seconded. Motion approved 3-0.

B. Lyda Abell presented the new contracts for the doctor and the nurse for Juvenile Detention. Commissioner Stephenson motioned to approve the contracts contingent upon the approval of the County Attorney Glickfield. Commissioner Glover seconded. Motion approve 3-0.

C. Denise Poukish with Lifespring, along with Beth Keeney, Senior Vice President, presented paperwork regarding a proposal for mental health services for the jail. Commissioner Glover asked if \$6,733.00 per month would be the cap and Ms. Parks stated that amount would include 10 competency evaluations, but if there is more than 10, the cost would be \$750.00 per evaluation. Commissioner Coffman asked about testifying in court, and it was explained that there would be no additional cost for that. Commissioner Coffman stated that the Attorney would need to review the paperwork and then the Commissioners will contact Lifespring in the next few weeks.

D. Danielle Grissett Walters, presented the Work Release, DOC contract. This 2 year contract will allow 25 low risk inmates to come to the Community Corrections to go out into the community and find work. Their wages would be distributed as 10% for the Crime Victims Fund, 40% goes to back to the Work Release, and 50% goes to the offender. There is also \$25.00 a day that comes from DOC. She stated that ankle bracelets will be put on them when out in the community.

Commissioner Stephenson motioned to approve the contract. Commissioner Glover seconded. Motion tabled 3-0.

E. Sandy Halstead, with Neace Lukens presented the new retiree insurance rate with an increase of just over \$5.00 per month in the county. The cost for the

retiree would remain the same. Commissioner Stephenson motioned to approve the insurance increase to \$280.91 with the retiree's monthly contribution to remain the same. Commissioner Glover seconded. Motion approved 3-0.

F. Jill Oca presented the quarterly status report. She provided paperwork outlining what she has been working on since the last report. She summarized what was in the handout along with the forms that were attached to be distributed to department heads. There was a discussion about the landfill. Brian Lenfert stated that things look better that they did before. He further talked about the Landfill Bond mentioning that Umbaugh figured that they would have a 25 year cash flow projection of the closure/post closure fund and explained that the Umbaugh projection has a 7% increase per year. He has discussed this with Mike Harris. Commissioner Glover motioned to approve the quarterly status report. Commissioner Stephenson seconded. Motion approve 3-0.

G. Mike Tackett, with Planning and Zoning, presented a request for help from the IT fund for new software. The total they are asking for would be \$23,995.00 with the 12%, or \$2,879.00, maintenance fee to be paid by the Planning and Zoning funds. The remainder would come from the non-reverting Planning and Zoning fund. Commissioner Stephenson motioned to approve the purchase of the Planning Commission's software. Commissioner Glover seconded. Motion approved 3-0.

H. Attorney Glickfield presented the Ordinance No. 18-2015, A Ordinance Approving An Amendment to the Clark County Zoning Map On Recommendation By The Clark County Plan Commission. This came as a recommendation of the Planning and Zoning Board. Commissioner Stephenson motioned to approve the Ordinance No. 18-2015. Commissioner Glover seconded. Motion approved 3-0.

I. Commissioner Coffman stated that they have received 2 letters from our health department proposing a needle exchange program implementation. They feel that this should be considered because of the outbreak of HIV in neighboring Scott county and Metro Louisville. They were told by Dr. Burke that they planned to ask the State for assistance to fund this program. Commissioner Stephenson motioned to have a public meeting at the next commissioner meeting July 30, 2015. Commissioner Glover seconded. Motion approve 3-0.

J. Bob Bottorff, Attorney for the drainage board ordinance, stated that since the last meeting, Brian Dixon has received an email regarding the update of

storm water quality fee. He explained that the fees were previously kept in the Rainyday fund. He stated that the County Commissioner and the County Attorney should be responding to the email and he would like to take his request off of the table and to withdraw the drainage ordinance fee. He stated that the fees were not to pay past developer issues due to Rule 13. Commissioner Coffman wanted to verify that we were to reply to the email and Mr. Bottorff said yes, and that Stantec was to help evaluate the plan that was put in place. He further suggested that our reply should be that this is still in process. Mr. Bottorff also suggested a workshop with the Council to start getting them involved.

K. Jeff Groh, with the Sheriff's Department appeared to ask if there are any questions regarding the vehicle issue. He stated that the repairs would be more than the vehicle was worth. They are asking for a 9 passenger van and another cruiser. Commissioner Coffman stated that they would need to look at the funding and address it at the next meeting. They are asking for \$20,000.00 and the Sheriff would match \$20,000.00 from the commissary fund.

L. Auditor Snelling submitted the Clerk's report. Commissioner Stephenson motioned to accept into the record the Clerk's report. Commissioner Glover seconded. Motion approved 3-0.

M. Attorney Glickfield stated that she had an agreement with another legal firm regarding a case that the county has where the statute of limitations is coming up. This would give us more time and protect our interests. Commissioner Stephenson motioned to approve the tolling agreement and authorize the President to sign. Commissioner Glover seconded. Motion approved 3-0.

N. Officeholder/Department Heads Present at Meeting: None

O. Ratifications and Approvals: None

P. Commissioner Coffman presented a recommendation to appoint Jamie Hayden to the Community Corrections board. Commissioner Stephenson motioned to approve Jamie Hayden to the Community Corrections board. Commissioner Glover seconded. Motion approved 3-0.

II. Technical Agenda:

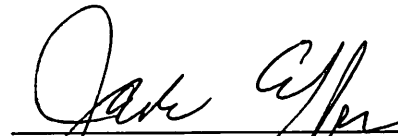
A. Matters tabled from prior meeting: None

III. Public Comments: None

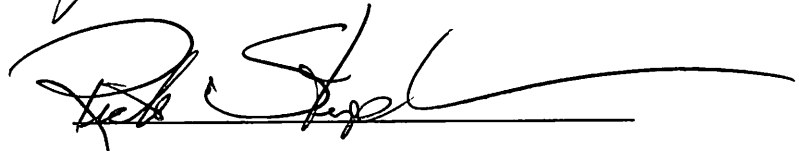
Commissioner Glover motioned to adjourn. Commissioner Stephenson seconded. Motion approved 3-0.

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).

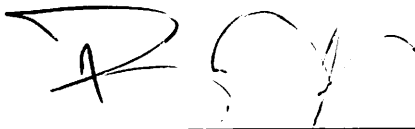
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT



RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-30-15

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR