

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

November 17, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 17, 2016, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Rick Stephenson, Commissioners’ Assistant Allison Richey, Auditor Monty Snelling and Deputy Auditor Jill Evans.

Pledge of Allegiance was led by Laura Linley and prayer was led by Jack Coffman.

**Approval of the Minutes**

Commissioner Glover motioned to approve November 3, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0-1 with Commissioner Stephenson abstaining.

**Amendment to the Agenda:**

Commissioner Coffman stated that he had a slight change to the agenda. The Commissioners would like to move item F (2) up to C and also to make a statement regarding the burn ban at the beginning of the Administrative Agenda. Commissioner Glover motioned to approve the agenda as presented. Commissioner Stephenson seconded. Motion approved 3-0.

**Approval of Claims/Payroll**

**Auditor Monty Snelling** presented the claims and payroll stating that payroll was higher due to the submitted Holiday pay and it is estimated. Commissioner Stephenson motioned to approve the claims and the estimated payroll for November 23, 2016. Commissioner Glover seconded. Motion approved 3-0.

**Public Comments: None**

**I. Administrative Agenda**

**Commissioner Coffman** stated that according to Ordinance No. 12-2007 An Ordinance Banning Outdoor Fires in Unincorporated Areas of Clark County, Indiana; Clark County will enforce a burn ban from now until further notice.

**A. Danielle Grissett**, with Probation, is presenting a grant that was awarded to Probation for a one time amount of \$8,000. Commissioner Stephenson motioned to approve the grant for Probation. Commissioner Glover seconded. Motion approved 3-0.

**B. Laura Lindley**, Administrator for the Health Department, is presenting a grant for the syringe exchange program for \$7,000.00. Commissioner Stephenson motioned to approve the Health department grant for syringe exchange programs. Commissioner Glover seconded. Motion approved 3-0.

Laura Lindley next presented the Ryan White grant agreement for \$60,000. Commissioner Stephenson motioned to approve the Ryan White grant agreement. Commissioner Glover seconded. Motion approved 3-0. Commissioner Glover asked for a report to be presented to the Commissioners about the syringe exchange and the HIV testing.

Laura Lindley next presented the fee structure for the Health Department. Ms. Lindley explained that they are restructuring the department fees to be more aligned with the costs of services. Commissioner Glover motioned to approve the newly submitted Health department fee structure. Commissioner Stephenson seconded. Motion approved 3-0. Ms. Lindley asked about purchase order procedures. It was cleared up by Commissioner Coffman and Auditor Snelling for the Health Department to fill out the purchase order, submit it to the Commissioner's for approval and then have the Auditor's office process it.

**C. Commissioner Coffman** presented an Ordinance No. 23-2016, An Ordinance Approving an Amendment to the Clark County Zoning Map On Recommendation by the Clark County Plan Commissioner. Commissioner Glover Motioned to approve the Ordinance No. 23-2016. Commissioner Stephenson seconded. Motion approved 3-0.

Stacia Franklin, with the Plan Commission, presented a zoning change. This would change the verbiage to establish that a clinic as a building with a special use. This would be Amendment No. 20 to clarify the wording for the zoning Ordinance No. 17-2007. Commissioner Glover motioned to approve the Amendment No. 20 on Zoning Ordinance No. 17-2007. Commissioner Stephenson seconded. Motion approved 3-0.

**D. Commissioner Coffman** presented the Resolution No. 26-2016, A Resolution Approving the Interlocal Agreement for Paving of Hickory Grove Cemetery. Commissioner Stephenson motioned to approve Resolution No. 26-2016. Commissioner Gover seconded. Motion approved 3-0.

**E. Commissioner Coffman** presented the renewal of the Purdue Extension Contract between Purdue Extension and Clark County Government. Commissioner Glover motioned to approve the Purdue Extension contract. Commissioner Stephenson seconded. Motion approved 3-0.

**F. Dan Moore** presented the Resolution regarding the annexation process by the Town of Utica. Commissioner Coffman stated the concerns of the county regarding the contract with INDOT for Salem Noble Road. Mr. Moore stated that the contract should be binding with INDOT. Commissioner Coffman stated that the road needs to be a public road for INDOT. The Commissioners would like to have it in writing from INDOT that after the annexation, the contract with the County would remain the same. Brian Dixon will contact a project manager or Ron Eustis to try and get a letter from INDOT. Commissioner Coffman also would like the verbiage to be altered in the Resolution to accommodate all the subjects discussed. Commissioner Glover motioned to table Resolution 19-2016 contingent on a letter from INDOT and allowing Commissioner Coffman to draft a letter in support of the annexation of Utica. Commissioner Stephenson seconded. Motion to tabled approved 3-0.

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

**H. Auditor Snelling** presented the 2017 Payroll schedule for approval. Commissioner Glover motioned to approve the 2017 payroll schedule. Commissioner Stephenson seconded. Motion approved 3-0.

Auditor Snelling mentioned the fact that the courtyard is now used as a smoking place. Mr. Snelling stressed that this property has been designated a smoke-free campus.

Next, Auditor Snelling presented the Clerk's report. Commissioner Glover motioned to submit the Clerks' report into the record. Commissioner Stephenson seconded. Motion approved 3-0.

**I. Attorney report: None** Attorney was absent.

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

**K. Ratifications and Approvals**

**L. Appointments: None**

## **II. Technical Agenda:**

**A. Brian Dixon** stated that he has a list of all of the county roads that INDOT says we have. Commissioner Stephenson motioned to approve the signing of the certification letter regarding the list of all of the county roads in the county. Commissioner Glover seconded. Motion approved 3-0.

## **III. Public Comments:**

**Mike Harris** offered the Landfill Contract renewal. There is no dollar change, but the money will be applied in different areas. Commissioner Stephenson motioned to approve the contract and approve the President to sign. Commissioner Glover Seconded. Motion approved 3-0.

Mike Harris provided the Landfill quarterly host fee report. Mr. Harris also had the mitigation quotes from a few companies but NativeScapes, Inc was the lowest. All of this is already budgeted.

Commissioner Stephenson motioned to adjourn. Commissioner Glover seconded. Motion to adjourn 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 hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

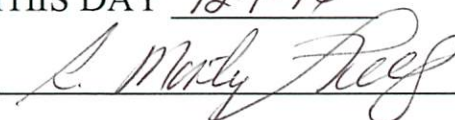
BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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

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

  
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BRYAN GLOVER, MEMBER

SIGNED THIS DAY 12-1-16

ATTEST:   
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R. MONTY SNELLING, CLARK COUNTY AUDITOR