

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 30, 2016

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 30, 2016, at 6:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and, Rick Stephenson was absent. County Attorney Lisa Glickfield, Administrative Assistant Allison Richey, Deputy Auditor Jill Evans, and Auditor Monty Snelling.

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

Approval of the Minutes

Commissioner Glover motioned to approve June 16, 2016, Regular Meeting Minutes. Commissioner Coffman seconded. Motion approved 2-0. Note that Commissioner Stephenson is absent.

Amendment to the Agenda:

Commissioner Glover motioned to approve the agenda as presented. Commissioner Coffman seconded. Motion approved 2-0

Approval of Claims/Payroll

Auditor Snelling presented the claims and payroll stating that all was in order. Commissioner Glover motioned to approve the claims and payroll for July 20, 2016. Commissioner Coffman seconded. Motion approved 2-0.

Public Comments: None

I. Administrative Agenda

A. Barbara Gallegos and Kelly Zullo, with Neace Lukens, offered the insurance renewal for the 2016-2017 fiscal year. Ms. Gallegos stated that they have had a name change. They are now called Assured Partners. Ms. Gallegos and Ms. Zullo went through the list of insurance coverage and the companies that provide that coverage. They mentioned the sheriff helicopter and the need for coverage for bodily harm. Assured Partners will look into the coverage options and get back to the board.

B. Chelsea Crump, with River Hills Economic Development District, presented the New Washington Storm project agreement with the county. The county will draw up Resolution 8-2016, Resolution Authorizing Application Submission and Local Match Commitment. Commissioner Glover motioned to approve the Resolution No. 8-2016. Commissioner Coffman seconded. Motion approved 2-0.

Nick Creevy presented the EPA Assessment Award grant. This is for an opportunity to apply for a \$600,000 grant. Commissioner Glover motioned to approve the commissioner's to sign the Brownfields Assessment Coalition agreement. Commissioner Coffman seconded. Motion approved 2-0.

C. Connie Minich, Director of Clark Co. Youth Coalition appeared to request the Drug Free Community Fund presenting paperwork illustrating the allocations of those funds. Commissioner Glover motioned to approve the allocations of the Drug Free Community Fund. Commissioner Coffman seconded. Motion approved 2-0.

D. Susan Popp, Clark County Clerk requested a plan to replace the 20 year old voting machines. The majority of the counties in Indiana have already switched to the central count process for their polling places. She explained the benefits of the new machines. Commissioner Glover asked about how the Council would cut the budget for Voters Registration for the non-election years and how the funds for the machines could come from that cut. Commissioner Coffman some comments regarding the savings of the non-election year budget to be applied to the purchase of these voting machines. All parties agreed that they would need to talk to the Council about the support of this purchase.

E. John Secor, Airport Authority—ILA is asking for an official approval of \$750,000 local matching funds. Mr. Secor summarized the process that they have gone through, mentioned all of the shared contributing entities, and confirmed with Attorney Glickfield the county resolution. This is Resolution 9-2016, A Resolution Approving An Interlocal Cooperation Agreement. Commissioner Glover motioned to approve the Resolution 9-2016 for the Airport Authority with submitted monthly statements and to approve the Commissioner President to sign the Resolution 9-2016. Commissioner Coffman seconded. Motion approved 2-0.

Mr. Secor stated that they are on the top of the FAA list to receive funds. They plan to proceed with their plans.

F. Clark County Treasurer David Reinhardt next presented the lockbox agreement with Mainsource bank. Commissioner Glover motioned to approve the Mainsource Lockbox agreement. Commissioner Coffman seconded. Motion approved 2-0.

G. Commissioner Coffman presented the renewal of the Maximus contract for their work on the county budget. Commissioner Glover motioned to approve the contract with Maximus. Commissioner Coffman seconded. Motion approved 2-0.

H. Commissioner Coffman presented the interlocal agreement for paving services. This will be Resolution 10-2016, A Resolution Approving the Interlocal Agreement for Paving of Trev Baird Memorial Park. Commissioner Glover motioned to approve the Resolution 10-2016. Commissioner Coffman seconded. Motion approved 2-0.

Commissioner Glover motioned to approve the interlocal agreement between the Commissioners of Clark County, Indiana and the Owen Township Trustee. Commissioner Coffman seconded. Motion approved 2-0.

I. Matters tabled from prior meeting: None

J. Sheriff's Business: None

K. Auditor Monty Snelling stated that we needed to move forward with all direct deposits for the County. It was decided to put it on the agenda for the next commissioner meeting to assign an ordinance. The goal would be to have all of the forms ready by August open enrollment and the forms signed and turned in not more than 90 days after.

L. Attorney Glickfield stated that the Planning and Zoning interim director would like support of the decision to appoint Ilpo Majuri as the interim building commissioner. Commissioner Glover motioned to support the interim plan commissioner's appointment of Ilpo Majuri as the interim building commissioner. Commissioner Coffman seconded. Motion approved 2-0.

M. Officeholder/Department Heads Present at Meeting: None

N. Ratifications and Approvals: None

O. Appointments: None

II. Technical Agenda:

A. Brian Dixon stated that at a meeting with Butler, Fairman, & Seufert, civil engineers, presented a Bridge Inventory report regarding maintenance issues with some of the bridges. Mr. Dixon said that some issues they knew about, and some they didn't. He plans to start working on them in the next few weeks.

Brian Dixon next stated that we need to complete a bridge asset management plan and paving asset management plan to apply for a community crossings grant. The contract for these repairs would be for \$42,900 with HWC. Commissioner Glover motioned to approve the HWC contract. Commissioner Coffman seconded. Motion approved 2-0.

III. Public Comments: None

Commissioner Glover motioned to adjourn. Commissioner Coffman seconded. Motion to adjourn 2-0.

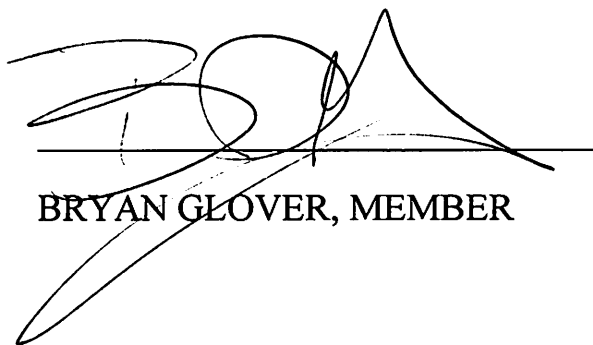
To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certified that no subject matter was discussed therein, except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

RICK STEPHENSON,
VICE-PRESIDENT



BRYAN GLOVER, MEMBER

SIGNED THIS DAY 7-28-16

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR