

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

June 15, 2017

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 15, 2017, at 5 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Jack Coffman, Bryan Glover, and Connie Sellers, County Attorney Scott Lewis, Commissioners’ Assistant Allison Richey, and Auditor Monty Snelling.

Pledge of Allegiance was led by Brian Dixon and prayer was led by Monty Snelling.

Approval of the Minutes

Commissioner Glover motioned to approve June 1, 2017, Regular Meeting Minutes. Commissioner Sellers seconded. **Commissioner Sellers** motioned to approve the Reconvened Regular Meeting minutes for May 8, 2017. Commissioner Glover seconded. Motion approved 3-0.

There were no amendments to the agenda.

Commissioner Glover motioned to approve the agenda as presented. Commissioner Sellers seconded. Motion approved 3-0.

Auditor Monty Snelling presented the claims and payroll for June 21, 2017, stating that all was in order. Commissioner Glover motioned to approve the claims and payroll. Commissioner Sellers seconded. Motion approved 2-0.

No public comments at this time.

I. Administrative Agenda

A. Judge Carmichael presented the grant that was talked about at the last meeting. Commissioner Glover motioned to approve the Community Corrections grant for \$1,061,364.00. Commissioner Sellers seconded. Motion approved 3-0.

Next Judge Carmichael discussed the need for more space for the courts. They are considering renting space. This subject was taken under advisement.

B. Matters Tabled from prior meeting: None

C. Sheriff's Business: None

D. County Auditor Monty Snelling presented the Clerk's and Treasurer's reports. Commissioner Glover motioned to enter the Clerk's and Treasurer's reports into the record. Auditor Snelling also asked that the commissioners reconsider reducing the employee's portion of the premiums for 2017-2018 insurance.

E. County Attorney Scott Lewis presented Ordinance No. 13-2017, An Ordinance Amending Article 6, Section 6-2 of Ordinance No. 7-1983 (The Clark County Traffic Control Ordinance) In Order To Establish Authority For The Installation and Enforcement Of Stop Signs At Certain Intersections. This is regarding the intersection of Tunnel Mill Rd discussed at the June 1 meeting. Commissioner Glover motioned to approve Ordinance No. 13-2017. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis next presented letters for Springbuck and Assured Partners. Commissioner Sellers motioned to approve the letters for Springbuck and Assured Partners so the county would be HIPAA compliant in releasing patient information.

County Attorney Scott Lewis next presented an issue concerning juvenile detention employee. From the year 2005, Lamont Nixon was not entered into PERF for May 2005 when he went from hourly to salary but had contributions applied into PERF in October 2006. Clark County is legally responsible for contributions for the time from 2005 through 2006 totaling \$1,559.30 to make Mr. Nixon fully credited for his qualified full-time salary. Commissioner Glover motioned to approve the contribution of \$1,559.30 to the PERF fund of Lamonte Nixon. Commissioner Sellers seconded. Motion approved 3-0.

County Attorney Scott Lewis next stated that he received a call from William Fehribach concerning drainage problems on Dean Alley in Henryville. The issue has been inspected by the County Engineer and found to be on private property. That would mean that legally it isn't the County's responsibility. The motion that was approved for the repair was made at August 25, 2016, meeting would need to be rescinded. Commissioner Sellers motioned to rescind the motion for a drainage project on Dean Alley. Commissioner Glover seconded. Motion approved 3-0. Attorney comments continued with the Technical Agenda.

F. County Clerk Susan Popp would like to state that she was opposed to the moving of voter registration to the clerk's office. There was a discussion about concerns about space and security and Commissioner Coffman provided possible solutions for them. **County Assessor Cynthia Dalgarn** expressed her concerns for the public and storage of her files after the move.

G. Ratifications and Approvals: None

H. Appointments: None

II. Technical Agenda:

Brian Dixon presented the contract with USI Consultants, Inc. to design the Landfill Bridge. This contract is not to exceed \$136,000. Commissioner Glover motioned to approve the agreement with USI Consultants, Inc. not to exceed \$136,000. Commissioner Sellers seconded. Motion approved 3-0.

Brian Dixon next presented the contract between Clark County Commissioners and Butler, Fairman and Seufert, Inc. for Bridge #160. This is for the rehabilitation of Clark County Bridge No. 160 carrying McCullough Pike over Browns Station Way. Commissioner Glover motioned to approve the Contract with Butler, Fairman and Seufert, Inc. not to exceed \$23,400 for Bridge #160. Commissioner Sellers seconded. Motion approved 3-0.


Brian Dixon commented on the replacement of Bridge #159. This will be advertised and a public hearing will be held at the July 13 meeting.

III. Public Comments: None

Commissioner Glover motioned to adjourn. Commissioner Sellers 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).

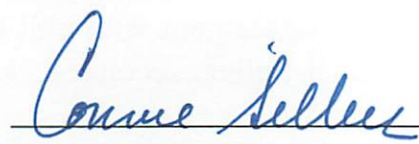
BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA



JACK COFFMAN, PRESIDENT

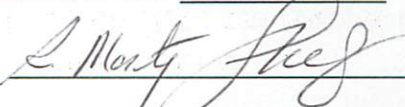


BRYAN GLOVER, VICE PRESIDENT



CONNIE SELLERS, MEMBER

SIGNED THIS DAY 6-29-17

ATTEST: 

R. MONTY SNELLING, CLARK COUNTY AUDITOR