

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

March 19, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 19, 2009 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, County Auditor, Keith Groth, County Attorney, Greg Fifer, and Deputy Secretary from the Auditor’s Office, Shirley Bell.

Approval of Minutes

Auditor Keith Groth presented the minutes from the March 5, 2009 meeting for approval. Mike Moore questioned Page 3 the last paragraph of the Attorney’s Report and after discussion was held about a change in the letter of opinion noted Les Young made the motion to accept the minutes and Mike Moore seconded. The motion was approved 3-0.

Amendments to the Agenda – None noted

Approval of Claims/Payroll

Auditor Keith Groth presented both payroll and monthly claims for approval stating all figures have been certified as correct. Les Young made the motion to approve payroll and claims and Mike Moore seconded. The motion was approved 3-0.

Public Comments

Ginger Davidson, Lee Bottom Flying Field, wanted to express her comments pertaining to the Fuel Flow Fee when Jack Vissing spoke about the Clark County Airport. Her comments were deferred to that time.

Brad Meixell

Mr. Meixell presented the Performance Grant for approval which provides 50% of salaries from this grant EDS# C44P-9-619A. The motion to approve was made by Mike Moore and seconded by Les Young. The motion was approved 3-0.

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Mr. Meixell presented an annual maintenance agreement from Kaskie Communications & Electric, LLC at a cost of \$4500 for 19 sirens with 3 not working. Federal Field Services submitted an email of \$9,000 per year. Mike Moore made the motion to accept Kaskie and Les Young seconded. The motion was approved 3-0.

Clark County Airport

Attorney Jack Vissing spoke about the Fuel Flow Fee that was passed by the Clark County Airport last week. He presented a Resolution for approval. Discussion was held and it was decided to have Attorney Greg Fifer look at the Resolution. Ed Meyer will make contact with the Mayor of Jeffersonville about their intentions of obtaining the airport by the city. A motion was made by Mike Moore and seconded by Les Young to table this Resolution 4-2009. The motion was approved 3-0.

Ginger Davidson, 7296 S. River Bottom Rd, Hanover, IN 47243 of Lee Bottom Flying Field spoke about the fuel fee. She submitted a letter about her concerns and suggestions (included in minutes). It was also suggested that she submit a resume about the Airport Manager position they are trying to implement.

Clark County Landfill

Mike Harris spoke about developing a wetland bank behind a storage building since it cannot be used for landfill. IDEM is in favor of this so Mr Harris wanted to move forward on the next phase of the property. Mr. Harris also spoke about he gas collection at the landfill. To date \$80,000 has been collected to Hoosier Energy. The plan is to install an additional engine for more gas collection. Mike Moore asked about the tarps not being on the trucks when they leave the landfill which causes spills on the roadway. Jorge Lanz, Hyun Lee and Mike Harris will check this out.

David Abbott

Mr. Abbott spoke about comments in the paper about the opinion Attorney Fifer gave in the minutes of the March 5, 2009 meeting. Mr. Fifer explained why this opinion was given. After a lengthy discussion clarification was made.

Matters Tabled – None noted

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Auditor's Report

Auditor Keith Groth submitted the Clerk's Report for March for the record. Les Young made the motion to accept the report and Mike Moore seconded. The motion carried 3-0.

Ed Meyer also expressed his appreciation for Keith and others that meet on a regular basis with the school corporation officials to keep them apprised of tax collections and settlement information.

Attorney's Report

Attorney Greg Fifer presented **Resolution 5-2009** authorizing the procurement of engineering services for purposes of pursuing the Federal Economic Stimulus Package Funding for local infrastructure projects. Mike Moore made the motion to accept this resolution and Les Young seconded. The motion was approved 3-0.

Attorney Tom Lowe representing New Chapel EMS spoke on the current contract and proposal of a new compromise contract. He also had a map separating boundaries for services. Ed Meyer suggested taking this under advisement. Discussion was held with Jamie Noel and Mike Ross speaking. Tom Spaulding spoke about response time for a bus accident recently.

Highway Dept

Jorge Lanz of Jacobi, Lanz & Toombs and Mac Construction spoke about construction on Applegate Lane for new sewer lines and temporary closing of the road to thru traffic for a maximum of 120 days. Ed Meyer asked if the Board could have a letter stating who is responsible for the closing and who they need to contact for any complaints.

Mike Moore wanted to make a motion to allow Bid Bridge purchase salt for the county and the motion was extended to also include concrete and tires. The motion was seconded by Les Young and carried 3-0.

Hyun Lee will do a field check on outstanding project on State Road 62 and right-of-way will be in the fall of 2009 according to Jorge Lanz.

Hyun Lee stated that Lewis and Clark Subdivision is ready for Phase 2 which means the county will take over control of the roads. Ed Meyer made that motion and Les Young seconded. The motion was carried 3-0.

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Mike Moore asked what has been done with the Nickles and Brown Foreman Road. Attorney Fifer is getting a better updated map and will talk to the City of Jeffersonville.

There being no further business Ed Meyer made a motion to adjourn and the meeting was adjourned 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 CLARK COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, VICE-PRESIDENT

LES YOUNG, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

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