

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 13, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 13, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young, and Mike Moore, County Auditor R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling presented Minutes for September 29, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for October 19, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Public Comments - None

I. Administrative Agenda

- A. County Assessor Vicky Haire, County Recorder Dick Jones, County Clerk Barbara Hass and County Treasurer David Reinhardt** appeared before the Board to present an Achievement Award for Integrated GIS System. They also presented a road sign for the award and asked if Jim Ross, Highway Superintendent would install the sign when the location is determined. Chris Wall from 39^o North stated the award shows the commitment the County has to the public.

October 13, 2011

Page 1

B. Attorney Fifer asked Assessor Haire if she has been updated on the actions County Council took on the reassessment fund. He asked her to check her figures to make sure she is fully funded for the year.

C. Clerk Haas complimented Assessor Haire for all her hard work working with 39° North and getting the GIS project in place. She stated everyone has benefited from her efforts.

She reminded the Commissioners about re-precincting. She stated numbers are due in the Secretary of State Office January 1, 2012. She stated the County Voter's Registration would need the numbers after the November 8, 2011 election. She stated Voter's Registration has sent the Board recommendations for review.

She also stated Matt Dyer County IT Administrator has agreed to be on call to update the County website with November 8th election results.

Commissioner Young made motion to open the County Building Saturday, October 29 and November 5, 2011 from 9 a.m. – 4 p.m. for absentee ballots. Commissioner Moore seconded. Motion approved 3-0.

D. Trish Roehn appeared to present the current animal shelter contract. She stated the contract is over 20 years old and stated it needs to be updated. Commissioner Moore stated there isn't a current contract. Commissioner Meyer stated the latest agreement ended in 2009. Commissioner Moore stated since annexation the numbers should be significantly reduced.

Commissioner Meyer stated animal shelter expense is submitted in the budget to the County Council. He stated the County Council has cut the budget but the Board would go to the Council to ask for additional appropriation.

E. Sheriff's Business - None

F. Auditor Report/Comments Auditor Snelling submitted the Monthly Treasurer and Clerk's Report. Commissioner Young

October 13, 2011

Page 2

made motion to enter into record. Commissioner Moore seconded. Motion approved 3-0.

Auditor Snelling stated Sheriff Rodden received a \$40,000.00 check from the state for the past due balance due from the state for state prisoners.

Auditor Snelling stated due to state auditor's conference he will not be able to attend the October 27th meeting. Commissioner Meyer asked for him to send a letter to Attorney Fifer stating the claims and payroll have been verified and funds are available.

G. Attorney Report/Comments Attorney Fifer stated a gentleman was present regarding the tax sale parcel the Commissioners own on Chestnut Street. He stated there are seven other tax sale parcels and they have received an order to issue tax sale deeds. He stated tax deeds are being processed in the Auditor's office. He stated a meeting needs to be set up with Attorney Alan Applegate regarding liquidation of the properties. Commissioner Moore made motion to use the relaxed feature for the liquidation of the properties. Commissioners Young seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at Meeting – None

I. Ratifications and Approvals - None

II. Technical Agenda

A. Commissioner Meyer read a letter from Dan and Luanne Crump thanking the County Garage for installing the 3-way stop sign at Salem Noble Rd and Stone Creek Drive.

B. Commissioner Meyer presented a request from Maggie O'Neal to conduct Zumba classes Mondays and Wednesdays 4:30-5:30 in the County Council room. Commissioners agreed to allow the classes on a six month trial basis. Commissioner Meyer asked Kristi James to send a letter to County Council notifying them of the classes and the use of the Council room.

Commissioner Young made motion to adjourn. Commissioner Moore 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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR