

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

May 24, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 24, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young, Ed Meyer and John Perkins, 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 the minutes from the May 10, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

#### **Amendment to the Agenda**

An Ordinance Establishing Approval Procedures For The Retention Of Professional Legal Service By Officers, Departments, Boards, Commissioners, And Other Agencies Of Clark, County, Indiana.

#### **Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for May 30, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer made motion to approve payroll. Commissioner Young seconded. Motion approved 2-1. Commissioner Perkins opposed. Commissioner Meyer made motion to approve claims. Commissioner Young seconded. Motion approved 2-1. Commissioner Perkins opposed.

#### **Public Comments – None**

#### **I. Administrative Agenda**

**A. Diane Swank, Insuramax** appeared before the Board to discuss self-funded health insurance with the Commissioners and the County Council.

Barbara Hollis, County Council President reconvened the May 21, 2012 County Council meeting. The following County Council members were present: Barbara Hollis, Brian Lenfert, Perry Smith, Steve Doherty, and Kevin Vissing. Also present were County Council Attorney Scott Lewis and County Council Secretary Alana Sparkman.

After a question and answer session. Councilperson Steve Doherty stated that the employees would have the same benefits as they presently have with no additional cost to the employees. Councilperson Smith made motion to approve the County going to self-funded employee health insurance with the same benefits and no additional cost to the employees. Councilperson Vissing seconded. Motion approved 4-1. Councilperson Lenfert opposed.

Councilperson Smith made motion to adjourn the County Council meeting. Councilperson Vissing seconded. Motion approved 5-0.

Commissioner Perkins made motion to approve Rx Impact, Dental, Self-Funded and Smart Suite Plan documents with the provision of one policy having the same benefits and no additional cost to the employees. Commissioner Meyer seconded. Motion approved 3-0.

**B. Cecilia Peredo, River Hills** appeared before the Board to get approval and signatures on a Resolution for Otisco Nabb Water Corporation \$787,500.00 grant application. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Ms. Peredo presented a local match letter to Indiana Office of Community and Rural Affairs for \$500,000.00 CFF funds for signature. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

She also presented the following document for approval and signatures: Status of Site Control, a letter to Indiana Office of Community and Rural Affairs stating River Hill Economic Development District and

Regional Planning Commission are authorized to prepare minutes of the required hearings related to the Community Focus Fund (CFF) grant application, Status of Permits, Civil Rights Certification, Indiana Office Of Community And Rural Affairs Community Development Block Grant Small Cities Program Assurances And Certifications, Status of Required Environmental Review Process and Format II Environment Review Record. Commissioner Meyer made motion to approve. Commissioner Young seconded. Motion approved 3-0.

**C. Pam Bischoff, River Hills** appeared before the Board to present invoices and Pay Request No. 6 for the Underwood Sanitary Sewer, Lift Station and Force Main Installation Project for approval and signature Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**D. Mike Meyer, Clark County Health Department** appeared before the Board to get approval and signatures on Grant Agreement EDS # A70-3-112235 a grant agreement from the State of Indiana's Federally Funded HIV/AIDS Services Fund of up to \$180,000.00 and Amendment No. 2 EDS Number A70-1-112184 HIV Substance Abuse Program. The grant is being increased by \$90,000.00. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**F. Brent Williams, The Estopinal Group** appeared before the Board to present options for the Old Jeff High School building. Commissioner Young stated the options and drawings to-date are free of charge. He asked Mr. Williams to present estimates on the parking lot and vestibules first then an estimate for first and second floor fit out. Council Member Smith asked for a walk thru of the building.

**G. Commissioner Perkins** made motion to pay tornado claims and overtime charges. Commissioner Meyer seconded. Motion approved 3-0.

**H. Commissioner Meyer** made motion to approve Ordinance No. 22-2012 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. The ordinance state the property known by its street as 17606 Highway 60 be reclassified from B-1 Limited Business Zone to B-2 Community or Roadside Business Zone. Commissioner Perkins Motion approved 3-0.

**I. Auditor Report/Comments** Auditor Snelling stated settlement will start next week.

Auditor Snelling asked if BIS Digital Inc., a digital media solution provider could come to a meeting a make a presentation.

Auditor Snelling asked about hiring an HR person. Commissioner Perkins stated that the Council would need a special appropriation and the person would have to be under the Commissioners. Commissioner Meyer asked why the Sheriff's Department HR person couldn't be incorporated with the County.

**J. Attorney Report/Comments** Attorney Fifer presented Ordinance No. 23-2012 An Ordinance Establishing Approval Procedures For The Retention Of Professional Legal Services By Officers, Departments, Boards, Commissions, And Other Agencies Of Clark County, Indiana. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer Resolution No. 8-2012. Resolution revises Resolution No. 13-1994. Commissioner Meyer made motion to table. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented the 2013 River Hills contract for \$27,558.00. Commissioner Meyer made motion to table. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer stated at the closeout meeting for the tornado they asked for a draft of the mutual aide agreement. He stated this agreement would help if a future disaster happens. He stated it will get assignments to departments and will help with reimbursement. Commissioner Meyer stated there will be a meeting in June to discuss this agreement.

## **J. Ratifications and Approvals - None**

## **II. Technical Agenda**

### **A. Matters Tabled From Prior Meeting – None**

**Hyun Lee, County Highway Consultant** presented his 2013 budget.

**Hyun Lee, County Highway Consultant** stated he had a meeting with INDOT regarding St. John Road. He passed out a schedule and stated the project will begin June 11 and will complete the end of October.

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Commissioner Young stated advertisement will go out in local newspapers and he will contact Huber's regarding road closure.

**III. Public Comments – None**

**Commissioner Meyer** made motion to turn Hazel Street in Henryville back into a two way street as of June 1, 2012. Hazel Street was made a one way street after the March Tornado. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins made motion to adjourn. Commissioner Meyer 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

\_\_\_\_\_  
LES YOUNG, PRESIDENT

\_\_\_\_\_  
ED MEYER, VICE-PRESIDENT

\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR