

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

August 30, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 30, 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.

Pledge of Allegiance was led by Brian Dixon.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the August 16, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda - None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for September 5, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve payroll and claims with the exception of a claim for Kaskie Communications that didn't have a purchase order number from 911. Commissioner Meyer seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Kelly Khuri 4819 Salem Noble Rd asked what the matters are that were tabled from prior meeting. Commissioners explained that if there aren't any matters listed there aren't any.

I. Administrative Agenda

August 30, 2012

Page 1

A. Pam Bischoff, River Hills appeared before the Board to present Civil Rights Form 9-Certification of Accessibility for the Underwood Sanitary Sewer Extension project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Ms. Bischoff also presented Labor Standards Form 16-Final Inspection/Project Completion for the Underwood Sanitary Sewer Extension project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

B. Commissioner Perkins made motion to approve Resolution No. 12-2012 A Resolution Recommending Changing The Designation Of Old Salem Road In The Unincorporated Territory Of Clark County To A “Collector” Road. Commissioner Meyer seconded. Motion approved 3-0.

C. Attorney Fifer stated two ordinances need to be drafted for non-reverting funds for Juvenile Probation. Commissioner Perkins made motion to table to the next meeting. Commissioner Meyer seconded. Motion approved 3-0.

D. Matters table from prior meeting - None

E. Sheriff’s Business - None

F. Auditor Report/Comments Auditor Snelling didn’t have anything to report. Commissioner Meyer asked if any funds are in the red. Auditor Snelling stated after the next payroll County General will be in the red and will remain in the red until fall settlement. He said he has alerted the County Council. Attorney Fifer stated that from this point forward the Commissioners will need to be updated on the status of County General and if at any point Auditor Snelling thinks fall settlement will not cover the balance in the red he should notify the Commissioners as soon as possible. Commissioner Meyer asked if the County was presently using any reserve funds. Auditor Snelling said “No.”

Commissioner Meyer asked about employees at the Census Bureau not paying county taxes. Auditor Snelling and Attorney Fifer stated they have worked on getting this matter resolved. Attorney Fifer stated the last

response that came back from Washington it was nearly impossible to get the taxes paid. He stated he would look into the matter again.

G. Attorney Report/Comments Auditor Fifer presented Resolution No. 13-2012 A Resolution Authorizing The Donation Of Certain Rights-Of-Way To The Indiana Department Of Transportation As An Inducement To Fund And Construct The Star Hill Road Improvement Project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented and Interlocal Cooperation Agreement Between Harrison County, Indiana And Clark County, Indiana along with a letter from the Harrison County Commissioners that stated the Harrison County Commissioners and Council voted to provide \$20,000.00 to Clark County for disaster assistance and a claim form. Commissioner Meyer made motion to approve the interlocal agreement and the Harrison County claim. Commissioner Perkins seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at Meeting – None

H. Ratifications and Approvals Commissioner Meyer made motion to appoint Mike Killen to the Planning & Zoning Board. Commissioner Perkins seconded. Motion approved 3-0.

II. Technical Agenda

A. Matters Tabled From Prior Meeting – None

B. Hyun Lee stated that the County either needs to adopt the State Highway Manual or the County needs to draft one. Commissioner Meyer made motion to adopt the State Standards on Road Cuts. Commissioner Perkins seconded. Motion approved 3-0. Mr. Lee stated by January 2013 all documents will need to be signed in order to apply for Federal grants that would pay 90%.

C. Commissioner Perkins commended Jim Ross, Highway Superintendent and department on the bridge they put in. He stated they saved the County money and he thanked them for that. Commissioner Meyer stated the highway department doesn't get much recognition. He thanked them for all the work they did during the tornado clean up.

D. Commissioner Young stated a Henryville resident called him about ambulance service response time. The resident stated there were two occasions the service was called and took 40-45 minutes to respond. Commissioner Young stated he has called Brad Meixell at 911. Mr. Meixell is checking into the problem. Commissioner Young stated a meeting is set up with Dr. Burke, Clark County Health Department and Rural Metro.

III. Public Comments

A. Mike Harris, Jacobi, Toombs, and Lanz appeared before the Board to present tree mitigation plan for Clark-Floyd Landfill estimates from Drop Seed in the amount of \$22,145.00, Martin Landscaping in the amount of \$16,500.00 and Nativescapes in the amount of \$15,325.00. Commissioner Meyer made motion to table to the next meeting. Commissioner Young seconded. Motion approved 3-0.

B. Kelly Khuri 4819 Salem Noble Rd suggested that if there isn't enough recognition given to the highway department or EMS maybe the Commissioners should consider a special event for them.

Ms. Khuri also asked is the Commissioners would consider changing the meeting time in 2013.

Ms. Khuri asked if there were some type of report regarding roads that have been relinquished. Commissioner Young asked Kristi James, Commissioners' Secretary to get her the report.

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