

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 14, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 14, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young and Mike Moore, County Auditor, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and First Deputy from the Auditor's Office, Shirley Bell. Commissioner Ed Meyer was absent.

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the September 30, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 2-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 2-0.

Public Comments

Jennifer Williams, 12102 Columbus Mann Rd, Sellersburg appeared to support **Tom Nolan** who was on the agenda so she deferred to speak at that time.

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River Hills Grant

Melissa Woods representing River Hills needed approval of a grant they are preparing for the Washington Township Water & Sewer. The grant amount is for \$600,000 with a match of \$207,665 from Washington Township Water & Sewer making the total \$807,665. **Resolution 12-2010** was presented for approval. Mike Moore made the motion to approve and Les Young seconded. The **Resolution 12-2010** authorizes the submittal of the CFF application to the Indiana Office of Community and Rural Affairs and addressing related matters was approved 2-0.

Columbus Lake Estates

Tom Nolan, as well as **Jennifer Williams**, appeared to address the drainage problems in his subdivision. He presented an email he received from Robert Isgrigg pertaining to this problem (included). Attorney Greg Fifer stated Mr. Isgrigg's letter is incorrect. He stated there is no "regulated drain" in this county. Attorney Fifer continued to explain the cause of this problem and stated he was in the process of sending a letter to the homeowners listed. A discussion was held and the Board will contact Alan Conner (builder of the subdivision) about addressing the drainage problem. The last house is in the process of being built.

Lifespring

Beth Keeney and Jana Kixmiller were present to just bring the County up to date on their services.

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SRI – Tax Sale Update

Janet Hurst, Treasurer and **Joe Edwards, SRI** gave an update of the Tax Sale. 408 properties were up for sale and 226 sold and 182 did not have a bid. Ms Hurst stated that the County started with 2,523 properties and when the sale started on October 4, 2010 there were 408 properties. Of the 182 that have not been sold the total of \$1,976,407.90 in taxes are still due. The Commissioners now own those properties and need to decide what to do to sell those properties. There is the possibility that these can be sold on the internet. After a discussion it was decided to table any action at this time. Attorney Fifer will review these properties and present a Resolution at the next meeting.

Scott Schweitzer, 1133 Cedarview Drive, Jeffersonville, appeared and asked about a parcel he was interested in but did not bid on. He asked about purchasing this parcel and Attorney Fifer explained this to him. Kristi James will contact him when the Commissioners decide what they are doing with the unsold parcels.

Clark County Health Department

Mike Meyer appeared before the Board for approval of two grants, one for \$30,115 and one for \$10,100. The only thing needed was signatures for submittal.

Town of Covered Bridge

Larry Gupton, 12614 Covered Bridge, Sellersburg appeared before the Board to ask for approval of the Inter-Local Agreement with the County. This agreement will amend **Ordinance 6-2009**. Changes were made, per County Council, on Page 4 referring to the distribution of CAGIT/EDIT/LOIT funds Mike Moore made the motion to accept and Les Young seconded. The motion was approved 2-0.

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Sheriff's Business

Sheriff Dan Rodden appeared before the Board to get approval of an agreement with the Community Foundation as the organization fund agreement for the Clark County Sheriff's Department. Mike Moore made the motion to approve this agreement and Les Young seconded. The motion was approved 2-0.

Emergency Management

Brad Meixell needed signatures on the Homeland Grant Security Citizen Program Grant Agreement. Mike Moore made a motion to accept and Les Young seconded. The motion was approved 2-0.

Planning & Zoning Committee

Ordinance 18-2007 with Amendment #5 was tabled until the next meeting.

Auditor's Report

Clark County Auditor presented the financial reports for the Clark County Clerk's September Report and the Clark County Treasurer's September Report, both for the record. Mike Moore made the motion to accept for the record and Les Young seconded. The motion was approved 2-0

Attorney's Report

Attorney Greg Fifer asked if he could get on the Clark County Council agenda for the purpose of introducing the potential of a bond for the landfill. Auditor Groth will ask Vickie Hinkle to put him on the agenda.

Highway Department

Hyun Lee deferred to Jim Ross pertaining to a letter received by the City of Charlestown asking for an exchange between them using the County's brush removal truck and the City in return providing fill dirt of approximately 250 tons. Mike Moore made the motion for approval and Les Young seconded. The motion was approved 2-0.

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Strand Associates

Mark Rake presented a Summary of Impacts for Star Hill Road. A topography map as well as the summary are attached. Mr. Rake explained this summary, however it was for informational purposes only.

Other Business

Sherry Reif, 3624 Miles Rd, Nabb told the Board that the stop sign Mr. Archie Smith asked for at the last meeting is not needed and she does not want a four way stop put at the location of Miles Road, Marble Hill and Squaw Creek Road. Hyun Lee also suggested no sign be installed. Mr. Smith did not appear at the meeting for response.

Commissioner Mike Moore asked Attorney Fifer about the ownership of Brown Forman Road and transfer of ownership to Jeffersonville. Attorney Fifer will check into this for transfer.

Commissioner Les Young asked that his mail be put in the box in the Commissioner's room to save postage.

There being no further business Mike Moore made a motion to adjourn and Les Young seconded. Meeting was adjourned.

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).

October 14, 2010

BOARD OF COMMISSIONERS
OF CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

Signed this day _____

ATTEST: _____

KEITH D. GROTH,
CLARK COUNTY AUDITOR

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