

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

March 18, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 18, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

County Auditor, Keith Groth presented the minutes from the March 4, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – None

County Auditor, Keith Groth presented the monthly claims and payroll claims for approval stating all figures had been signed and verified by all department heads. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Public Comments – None

Purdue Extension Service Contract

Dave Trotter presented the annual contract between Purdue Extension and the County for signatures. The contract is the same as last year for \$103,790.00. Mike Moore made the motion to approve and Les Young seconded the motion. The motion was approved 3-0.

March 18, 2010

Ordinance 5-2010

Attorney Greg Fifer presented this ordinance for approval a second time due to it not receiving unanimous approval the first time. Les Young made a motion to approve **Ordinance 5-2010** and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposed.

Kimball Technology 911 Consolidation Study

Attorney Greg Fifer presented the Professional Services Contract from Kimball Technology for \$58,980 with Clarksville and Jeffersonville agreeing to pay up to one-third each (1/3) for this contract out of the LOIT Funds. This is for a dispatch study for 911. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Underwood Sanitary Sewer Project

Jill Saegesser appeared before the Board about obtaining possible grants for some of the rural water/sewer corporations through the Indiana Office of Rural Affairs. The State has been given over \$300 million for Disaster Relief and over \$30 million will be available for rural water/sewer corporations. She needed for the Board to pick two of the six that have the greatest need so after explaining the six corporations projects she will return to the April 15th meeting for a decision from the Board.

Scott Jennings – Deer Lake Property

Mr. Jennings, 13106 Deer Lake Drive, Memphis, Indiana, appeared before the Board about two parcels he owns. Mr. Jennings received a second map indicating his land is in the Wetlands Preservation Act and the second parcel is unbuildable even though he has obtained a Building Permit for a barn assuming the improvement was built outside the Flood Plain. A discussion was held with suggestions offered to Mr. Jennings but no action was taken.

March 18, 2010

Tom Lowe – EMS

Tom Lowe stated that Attorney Greg Fifer has an agreement with the City of Jeffersonville that divides up coverage areas with the City of Jeffersonville and the Town of Utica. Yellow Ambulance will have the City of Jeffersonville on the west side which includes the McCulloch Fire area. Coverage will all begin at once. Mike Moore made the motion to accept the agreement and Les Young seconded. The motion was approved 3-0. After this approval contact needs to be made to 911 to make sure proper assignments for emergencies are to the right entities.

ATT 911 Services

Ed Meyer said in order to pay a bill for services from ATT for 911 Services of \$96,252.88 an emergency had to be declared from the cum cap fund and then it will be repaid to that fund from the LOIT Funds after settlement.

Les Young made a motion to declare an Emergency from the Cum Cap Fund to pay the ATT 911 Service bills of \$96,252.88. Mike Moore seconded the motion and the emergency was declared 3-0.

Les Young made a motion to pay the bill total of \$96,252.88 from Cum Cap Fund which is to be repaid from the LOIT Funds after settlement. Mike Moore seconded the motion and the motion was approved 3-0.

Auditor's Report

County Auditor Keith Groth stated we have received our Budget Order Certification from DLGF which is 160 days ahead of last year. The County Assessor's office submitted the ratio study 47 days ahead of last years and the Auditor's office submitted Certified AV's 144 days earlier than last year. Auditor Groth stated we were on schedule with on-time tax billing this year which is May 10 and November 10, the first time since 2002. The Auditor's office is in the process of preparing the Abstract for submission which will take about a week for approval. After approval rates will be entered and calculations done which takes about two weeks.

Attorney's Report

Attorney Greg Fifer passed out the new Clark County Drainage Ordinance which will be presented for approval at the next meeting as an amendment to the former drainage ordinance.

Attorney Fifer stated that there could be the possibility of reassessment being done in June 2010 unless the state changes the legislation. The County would not have the funds to pay for this if we have to do this reassessment.

Highway Department

Attorney Fifer stated that Bridge #63 might need a right-of-way for an adjoining driveway. Attorney Fifer recommended that the Board instruct Hyun Lee to slow down any further work to this bridge until Surveyor Blankenbeker can be contacted.

St. John Road

Matt Hopper, Project Coordinator of Beam, Longest and Neff, LLC appeared to give the Board an update on St. John Road. A handout was presented to the Board and he explained what will be done.

Other Business

Ed Meyer said that the State Board of Accounts suggested the Board look at any available grants be looked into so he asked Mike Moore to check on any Judicial Grants or Jail Grants and copies of them. He asked Les Young to check with the YMCA, Health Department, Sewer, Soil and Water Departments. Ed will check with the Highway and any grants on the Main Floor of the Courthouse Building. Putting out an email and memo will be done by Kristi James.

Mike Moore asked Attorney Fifer to get Brown Forman Road passed on to the City of Jeffersonville and deeded over as soon as possible. Attorney Fifer said he will take care of this.

March 18, 2010

There being no further business Les Young made a motion to adjourn and Mike Moore seconded. The 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).

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

March 18, 2010