

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 29, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 29, 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 April 15, 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

Approval of Claims/Payroll

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. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Public Comments – None

River Hills Update

Melissa Woods appeared before the Board with an update on the Disaster Recovery Act Grant. The Income Survey has not been completed by Ball State. Marysville is income eligible with 57.9% income. After a discussion Les Young made a motion to go with Marysville Otisco Nabb Water Corporation and Mike Moore seconded the motion. The motion was approved 3-0

Courtroom Equipment

Court Magistrate Bill Dawkins appeared before the Board to request funds for purchasing furnishings and equipment (list attached) for Clark County Magistrate Court No. 2. A discussion was held about this list. Mike Moore made the motion to take some computer equipment from the IT Budget and Les Young seconded. The motion was approved 3-0. Judge Joe Weber offered to help with the purchase of gallery chairs from his court. Ed Meyer will meet with Mr. Dawkins on Friday morning at 8:00.

4-H Club Corporation

Paul Graf appeared before the Board concerning their 2010 Budget that was taken out when cuts were made by the Commissioners and the County Council. Ed Meyer said \$8,800 was the amount appropriated in 2009 and the amount exceeded that to \$10,500 which was paid to them. After a discussion it was decided to take approximately \$5,000 from Contract Services and have the 4-H Corporation come before the Council and request the remaining amount of approximately \$7,500. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

Planning & Zoning – Amendment #4 to Ordinance 17-2007

Attorney Greg Fifer stated the appropriate hearing was held on this Amendment and a motion to approve this Amendment was now needed. Les Young made a motion to approve Amendment #4 to Ordinance 17-2007 and Mike Moore seconded. The motion was approved 3-0.

Internet Services Contract

Matt Dyer presented the contract from Insight Business for approval. This contract is for a five (5) year period and will save the County \$3,000 per year. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0. Effective date is needed.

April 29, 2010

Clark County Ambulance Service Study

Mike Meyer representing the **Clark County Health Department** presented a letter outlining the three (3) main ambulance service providers and their results. (Letter attached) This will be taken under advisement from the Board and any action to be taken by the Board, they will notify the service providers first.

Auditor's Report

County Auditor Keith Groth presented the March Treasurer's Report for the record and the March Clerk's Report for the record. Les Young made the motion to accept into record these reports and Mike Moore seconded. The motion was approved 3-0.

An updated health report flyer was passed out to the Board. The balance in the Sheriff's Fund #337 is -\$211,240.97. He has not received any payments from the state to date.

Tax Collections Contracts

Ed Meyer presented the contracts for tax collections with Mainsource Bank, New Washington State Bank and Your Community Bank. Section 1-D is not applicable with Your Community Bank. Mike Moore made the motion to accept the contracts and Les Young seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer noted that on April 15, 2010 meeting of the Board they approved **Ordinance 6-2010** contingent upon there not being a prior ordinance pertaining to this. In conclusion there is not another ordinance and this **Ordinance 6-2010** will stand.

Attorney Fifer presented for adoption **Resolution 5-2010** for approving the acquisition of certain tracts of real property in Scott County, Indiana. Les Young made the motion to accept and Mike Moore seconded the motion. The motion was approved 3-0.

Attorney Fifer reminded the Board of the 911 Kickoff for Consolidation Study at 10:00 Friday, April 30, 2010.

Other Business

Ed Meyer wanted to note that **Vicky Kent-Haire** received a Special Achievement in GIS Award Notification at the ESRI International User Conference (UC).

Judge Dan Moore presented information for the Self-Help Group to be started approximately May 10th. Judge Moore explained that he was on a “check-list” process. Judge Moore presented Ordinance 11-1992 that was approved on November 17, 1992 to be approved again and put in the record. Les Young made the motion and Ed Meyer seconded the motion. The motion was approved 2-1 with Mike Moore opposing. This will be brought to the next meeting for approval again due to the 1 vote opposing. Judge Moore also placed 14 letters of support for the center into the Commissioner’s Record.

Mike Moore also stated there was a letter of opposition signed by three judges that has been received by the Commissioners and asked the Board to make sure they read this letter.

Mike Moore also noted that the Emergency Sirens that were funded between the county and the Ogle Foundation (50/50) have been installed. There being no further business Mike Moore made the motion to adjourn and Les Young seconded. The meeting was adjourned 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).

April 29, 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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