

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 2, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 2, 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 First Deputy from the Auditor's Office, Shirley Bell.

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the August 19, 2010 meeting for approval. Mike Moore questioned the two roads in the minutes and after discussing the roads for acceptance (Glendale Estates and Cedar Lake Estates) Les Young made the motion to approve the minutes and Mike Moore seconded. The motion was approved 3-0.

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

Paul Graf – 4-H Funding

Ed Meyer told Mr. Graf that it was decided to put in for additional appropriations to the Council by Riverboat Funds, Rainy Day Funds and General Fund by having them advertise from all three funds and if the Council gives the appropriation for the cash it will be processed.

Interlocal Agreement with Town of Borden

Attorney Allen Morris, representing the Town of Borden, appeared and stated that Jeff Hunt and Janis Carter, members of the Borden Community Development, were present to address any questions that the Board may have for them. They have approved the Inter-Local Agreement to pass on to the County Council for approval and use the Wheel Tax (if it were to get reinstated) or any other source of revenue to fund the 36.3% of the total portion required. Mr. Morris presented an amendment **Ordinance #12-2010** of the Interlocal Agreement that changes purchase of property needed within the Town of Borden. Les Young made a motion to accept the **Ordinance #12-2010** and send it onto the County Council and Mike Moore seconded. The motion was approved 2-1 with Ed Meyer against.

Auditor's Report

County Auditor Keith Groth passed out Health Updates for the Board. Auditor Groth stated that Budget Sessions were being held September 1 and September 2.

Attorney's Report

Attorney Greg Fifer presented an amendment to **Ordinance 7-1983** which was given **Ordinance 13-2010** for the traffic ordinance adding the intersection of Bennettsville Road and Ebenezer Church Road. Les Young made the motion to accept **Ordinance 13-2010** and Mike Moore seconded the motion. The motion was approved 3-0.

Attorney Fifer also presented an amendment to **Ordinance 7-1983** for traffic signs in Stonebridge Subdivision. Mike Moore made the motion to accept and Ed Meyer seconded. The motion was approved 3-0.

Ed Meyer stated we would need an Ordinance # at the next meeting for a traffic sign at the corner of Greenleaf Road and Commerce Place which is Silver Creek Elementary. Ed Meyer made a motion to accept and Les Young seconded. The motion was approved 3-0.

Highway Department

Ed Meyer had a request from Owen Township Trustee, Leroy Graebe asking for the Clark County Highway Department to pave the Hibernia Community basketball court for a cost of \$3,430. Ed Meyer made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

There being no further business Les Young made a motion to adjourn and Ed Meyer seconded. The motion was 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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

Signed this day _____

ATTEST: _____

KEITH D. GROTH,
CLARK COUNTY AUDITOR