

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

**February 5, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 5, 2009 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, 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**

**Auditor Keith Groth** presented the minutes from the January 22, 2009 meeting for approval. Mike Moore wanted it noted on Page 4 that the person representing Strand Associates was Mark Rape. Mike Moore made the motion to accept the minutes with the changes noted, seconded by Les Young and approved 3-0.

#### **Amendments to the Agenda – none noted**

#### **Approval of Claims/Payroll**

**Auditor Keith Groth** presented the payroll for approval. Ed Meyer wanted it noted that each officeholder has signed off on their payroll time sheets and that the Courthouse was closed for half a day on January 27 and all day on January 28. Mike Moore made the motion to approve, seconded by Les Young. The motion was approved 3-0.

#### **Public Comments – no one noted**

#### **Plan Commission Resolution**

**Robert Bottorff**, in place of Paul Primavera, presented a petition on behalf of Stone Creek Industrial Development to change the size of the lots to allow development on smaller lot sizes. **Resolution 1-2009** from the Clark County Plan Commission was presented. A motion was made by Les Young to approve this resolution and seconded by Mike Moore. The motion was approved 3-0.

February 5, 2009

## **Griffin Industries Contract**

Ed Meyer stated Sheriff Rodden (not present) was still working on this contract so a motion to approve and sign the contract outside of the meeting was made by Ed Meyer, seconded by Mike Moore and approved 3-0.

**Auditor's Report** – no report at this time

**Attorney's Report** –

**Attorney Greg Fifer** noted that bids for a Bituminous Paver need to be published and taken in the Auditor's office. A motion was made by Mike Moore to approve proceeding with this and Les Young seconded. The motion was approved 3-0.

Greg described a written complaint that had been received regarding the inability of one of the previously approved petroleum product bidders to make a delivery in a timely manner, thereby causing the County to nearly run out of fuel. Greg made clarification of the two diesel and gas bids that had previously been approved. Hyun Lee can buy at the best purchase price from any previously approved bidder. Mike Moore made the motion, seconded by Les Young, to make it clear that such authority and discretion exists, and motion was approved 3-0.

## **Highway Department**

**Hyun Lee** presented the paver specs for approval. Les Young made the motion and Mike Moore seconded and the motion was approved 3-0.

Mr. Lee said that KIPDA stated Salem-Noble Road/Highway 62 was not eligible time-wise to meet the federal stimulus package funding requirements. Discussion was held.

Brian Litherland of Bernardin-Lochmueller & Associates stated that Perry Crossing Road is ready to go Stimulus 100% which means the state will pay all of this and the county will have to pay nothing. This will save the county approximately \$600,000 to \$800,000. This project will cost approximately \$2.8 million to be bid about June or July 2009.

Mr. Litherland stated that Bethany Road is being done in two phases and should cost approximately \$5.2 million and Hyun Lee has \$6 million set up with KIPDA. This project will probably not be let until 2011.

## **Other Discussions**

**Mike Moore** stated his disappointment on Salem Noble Road and the turning lane off Highway 62.

February 5, 2009

**Ed Meyer** noted that offices on the Third Floor of the building were temporary. Ed Meyer stated that the salt sold to Utica might not be proper according to the State Board of Accounts. Greg Fifer will research the selling of this salt and what statute might pertain according to the State Board of Accounts.

Debris from the recent snow/ice storms need to be out by the 15<sup>th</sup> so pickup can be started by February 17<sup>th</sup>. This is a one time pickup and should not be in the road but by the roadway. Ed Meyer made a motion to declare this an emergency, Mike Moore seconded and motion carried 3-0. Ed Meyer then made a motion to declare Cum Cap Funds up to \$250,000 to pay for this emergency with the anticipation of reimbursement later from FEMA. Mike Moore seconded the motion and the motion carried 3-0.

### **Calendar for Meetings in 2009**

**Ed Meyer** presented the Meeting Calendar again with some adjustments made on meeting dates. The Calendar will be published again in the paper. Mike Moore made the motion to accept the changes and Les Young seconded. The motion was approved 3-0.

A motion was made by Mike Moore to adjourn and Les Young 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 CLARK COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

\_\_\_\_\_  
EDWARD MEYER, PRESIDENT

\_\_\_\_\_  
MIKE MOORE, VICE-PRESIDENT

\_\_\_\_\_  
LES YOUNG, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH, CLARK COUNTY AUDITOR