

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July 9, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 9, 2009 at 4:00 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 June 25, 2009 meeting for approval. Page 5 added name of Chad Hinton under Lakeside at the Summit but the other name is still unknown. Les Young made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 3-0.

Amendment to the Agenda – None Noted

Approval of Claims/Payroll

Auditor Keith Groth presented the claims for payroll with all figures checked and verified. Mike Moore made the motion to approve payroll claims and Les Young seconded. The motion was approved 3-0.

Public Comments

Chris Broughton wanted to update the progress from his company on what the County could possibly and he felt it would be close to half a million based on figures on the web from the Secretary of State or approximately 200,000 based on just the General Budget of \$19,000,000

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Chris Broughton gave the Board a letter of recommendation from Jackson County. He wants to proceed with talking to the Department Heads about possible cost savings. After a lengthy discussion it was decided to have Mr. Broughton draw up a contract on the county contract form and attach an addendum to the contract and bring it back to the Board.

Kelly Khuri, 4019 Salem Noble Rd, appeared pertaining to Salem Noble Road and was going to present a petition of property owners to the Board but ceased obtaining those signatures when she found out the road was already being addressed for improvements. This petition was for property owners in favor of the improvements.

Mike Moore stated he will go to the County Council in August to ask for \$185,000 to pay the county's amount. Attorney Fifer told her Jerry Acy would be the person to contact about where this project is at.

County Assessor – Vicky Haire

Attorney Greg Fifer in the absence of Vicky Haire presented a contract from Meighen & Associates, P.C. for legal services when needed at \$150.00 per hour. This is a continuation of a current contract. Mike Moore made the motion to continue this contract and Les Young seconded. The motion was approved 3-0.

YMCA Grants

Scott Johnson needed signatures from the Board for a Title II Grant. Mike Moore made the motion to approve the grant and Les Young seconded. The motion was approved 3-0.

River Hills – Melissa Woods

Melissa Woods presented a bill from Capitol Engineering, Inc for the Underwood Sewer Plan – PL-04-064 totaling \$15,427 paid from Grant Funds. Les Young made the motion and Mike Moore seconded to approve and the motion carried 3-0.

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Ms Woods presented a claim for \$3,333 to be paid with funds from the Henryville Member Sewer Corporation. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Ms. Woods presented a six month report to be approved. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Ms Woods stated the Center for Lay Ministries CF-02-132 had to be reported for five years after completion and is a semi-annual report presented for approval. Les Young made the motion and Mike Moore seconded with the motion approved 3-0.

Ms. Woods talked about possible CFF funds that could be used for the Underwood Sewer Implementation, the Monroe Fire Department Fire Truck. Les Young made a motion for approval of a fire truck after an income study is done and Mike Moore seconded. The motion was approved 3-0.

Clark County Hospital Association Appointments

The following appointments were made after a motion from Ed Meyer and a second from Les Young. The motion was passed 2-1 with Mike Moore abstaining. The appointees are:

Reed Bailey – expires 2010 Don Allen - expires 2011

Travis Haire – expires 2012 Jill Oca & Cory Hoehn – expires 2013

Auditor's Report – None

Attorney's Report

Attorney Greg Fifer stated the guardrail is now ready to be installed on Waterline Road. Attorney Fifer gave the name of the contact person to Jim Ross, Highway Dept to get this done as well as talking to this person about signage in the area.

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Attorney Fifer passed out a proposed cost share sheet (included) with final amounts from each entity.

Highway Department

Mr. Philip Beer of USI Consultants spoke about the American Timber Bridge located by the Landfill. He will send a letter with his findings to the Board. Attorney Fifer felt an estimate towards the replacement of this bridge should be done so funds could be put back for the future.

Hyun Lee presented his recommendations for the paver which is Wayne Supply Company at \$253,798.00 with \$37,000.00 for a trade-in which brings the price down to \$216,798.00. Les Young made a motion to accept this bid recommendation and Mike Moore seconded. The motion was approved 3-0.

Mr. Lee presented his recommendations for Bridge #76 as Gohmann Asphalt & Construction at \$334,600.00. Les Young made a motion to accept Gohmann Asphalt & Construction for the project and Mike Moore seconded. The motion was approved 3-0.

Other Business

Mike Moore asked about the Red Cross unpaid bill and Kristi will check this out. Mike Moore was concerned about outstanding tax bills that are over 2 years old. Attorney Fifer discussed addressing the companies owing the larger amounts and attempting to get those taxes paid. He mentioned the Treasurer's office is planning to send over 5700 letters out for the over nine million past due in taxes. Attorney Fifer will get an update with Janet Hurst.

Ed Meyer will talk to Senator Connie Sipes about certifying our tax rates as soon as possible.

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

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, VICE-PRESIDENT

LES YOUNG, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH,
CLARK COUNTY AUDITOR

July 9, 2009

