

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 3, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 3, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young and Mike Moore, County Auditor, R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling, presented the minutes from the January 6, 2011 and January 20, 2011 meetings for approval. The Minutes from both meetings were approved 3-0 subject to changes.

Amendments to the Agenda

None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented actual figures for January 26, 2011 payroll and payroll for February 9, 2011. Mike Moore made motion to approve, Les Young seconded. The motion was approved 3-0.

Public Comments

David Stutsman of 5408 Vester Road Charlestown, IN 47111 appeared before the Board to request Graebe Road have public access and become a county road. Mike Moore asked Hyun Lee to report the condition of the road. **John Jenkins** of 446 W. County Line Road, Underwood, IN 47177. Ed Meyer stated the Commissioners would take under advisement. Mike Moore stated the Commissioners would advise Mr. Stutsman and Mr. Jenkins of their findings.

Alan Applegate appeared before the Board to present stats on county tax sale. There were 190 properties that were not transferred because minimum bid was not reached. County by default is owner of these certificates. County elected to keep 49 of the parcels and send the rest to resale which is scheduled for sometime in March. Mr. Applegate stated the Auditor received 1.79 million in unpaid taxes. He stated of the 49 properties that were on the tax sale 26 were redeemed. The remaining 23 the county owns and those properties have an assessed value of 2.89 million. Mr. Applegate suggested that the county look at the remaining 23 properties to determine if the county would like to own them or put them up for resale. Greg Fifer stated the other 130 properties are scheduled to go to internet sale on March 4, 2011. Mr. Fifer stated a resolution was passed regarding this sale. County Attorney, Greg Fifer wanted it noted that the Auditor and Treasurer's office was very helpful in the tax sale process.

John Dattillo 7515 Highway 62, Charlestown, IN 47111 along with **Jason Broady** appeared before the Board to ask them to reconsider a voted from previous meeting regarding the Drainage Board. He stated the Drainage Board should remain in place and asked for an explanation as to why it should change.

Todd Webb 10516 Leena Bower Road, Marysville, IN 47141 a current member of the Drainage Board appeared before the Board to request the Drainage Board remain as it is and presented reasons that supported the request.

Administrative Agenda

A. Michael Gillenwater-Bar Association/Cable Modem

Michael Gillenwater 411 Watt Street, Jeffersonville, IN 47130 and **Tom Thomas** Clark County Bar Association appeared before the Board to get approval for Mr. Gillenwater to research the cost and the funding of getting wireless router installed on the court side so attorneys would have access to Wi-Fi. He stated he isn't asking the county to fund the service and isn't asking to hook into the county computer system. Mr. Gillenwater stated funding would come from subscribers that would want the service. Ed Meyer advised Mr. Gillenwater to check with the Building Authority and work with Matt Dyer, County Systems Administrator on what it would take

to get set-up. Ed Meyer also stated the county will not pay for anything or be responsible for anything dealing with the project.

Ed Meyer stated an attorney appeared before the Board in a previous meeting asking that attorneys be permitted to by pass the security entrance. Ed Meyer said after speaking with the Sheriff this request would not be granted.

B. Judge Jerry Jacobi & Susan Knobel-Drug Court

Judge Jerry Jacobi and Susan Knobel appeared before the Board asking that benefits packages for drug court employees be paid for by the Commissioners. Judge Jacobi stated the program has been self-funded and funding has been significantly reduced. Mike Moore asked if the information had been presented to the County Council. Judge Jacobi stated that it had not due to the fact that they have gone before the County Council before and the County Council has made it clear that they won't give any money to drug court. Ed Meyer stated the Commissioners would take under advisement. Ed stated they would have to go to council regarding FICA tax.

C. Matt Dyer-IT Department

Matt Dyer appeared before the Board requesting and additional \$30,000 be added to his budget. Mr. Dyer stated the money would be used to pay Llow and Gavel contracts and additional ports for the court side. The Commissioners advised that nothing can be done before receiving 2011 budget order. Les Young asked Mr. Dyer to come before the Board quarterly to update his budget projections.

D. Matters Tabled for Prior Meeting

1. Plan Commission-Amendment #5 to Ordinance 18-2007
County Attorney, Greg Fifer advised he and a Commissioner meet with David Nachand regarding the information. Les Young made motion to table to February 16, 2011 meeting. Mike Moore seconded. Approved 3-0.

SECOND READING OF ORDINANCE

2. Ordinance 4-2011 Abolishing the Drainage Broad. There were two public comments speaking against the ordinance. Les Young made motion to approve. Ed Meyer seconded. Mike Moore opposed. Approved 2-1.

E. Sheriff's Business

None

F. Auditor's Report/Comments

R. Monty Snelling gave the Commissioners information from a company on additional employee benefits. Mr. Snelling stated he talked with Joel Olsen and Mr. Olsen stated the county currently has the benefits that are presented in the package.

Mr. Snelling asked for signatures for the River Hills Citizen Participation Form. Motion made by Les Young. Mike Moore seconded. Motion approved 3-0.

Mr. Snelling thanked County Attorney, Greg Fifer for help during the tax sale. He wanted it noted that he has instructed his staff when composing minutes to always refer to what is exactly on the tape. Mr. Snelling stated he has been working with Kathy Stockhoff at DGLF getting her all the information needed for 1782. She said 1782 Notice should be out soon. Greg Fifer stated when the 1782 Notice is received we only have 10 days to respond. He also requested that he and the Commissioners get a copy of the 1782 Notice when it arrives.

Ed Meyer requested copies of the County Council approved budget for 2011. Les Young, Mike Moore and Greg Fifer stated they wanted copies as well.

G. Attorney's Report/Comments

County Attorney, Greg Fifer asked Resolution 2-2011, Filing a Petition for Judicial Review in the Indiana Tax Court be approved. Les Young made motion to approve. Ed Meyer seconded. Approve 3-0.

H. Officeholder/ Department Heads Present at Meeting

Clark County Treasurer, David Reinhardt & Clark County Auditor, R. Monty Snelling were present.

I. Ratifications and Approvals

None

Hyun Lee presented a document stated Regular Meeting of the Board of County Commissioners Clark County, Indiana June 19, 1990. The document discusses the different designations of roads and what are maintained by the County.

Ed Meyer asked Jill Oca about doing early claims twice a month. Jill stated she sent the information to Greg Fifer. Greg stated he had not received the information and asked Jill to resend.

Mike Moore presented 2009 Drainage Board minutes for anyone that would like a copy.

Ed Meyer made motion to declare emergency for salaries and salt supplies due to weather conditions. Les Young seconded. Motion approved 3-0.

Ed Meyer made motion to take \$60,000.00 from Cum-Cap for salaries and salt materials. Les Young seconded. Motion approved 3-0.

Ed Meyer makes motion to declare emergency for Star Hill project. Les Young seconded motion. Motion approved 2-1. Mike Moore opposed.

Ed Meyer made motion to take \$137,000 from Cum-Cap for continuance of the Star Hill project. Les Young seconded. Motion approved 2-1. Mike Moore opposed.

An executive meeting was held prior to the Commissioner's Meeting regarding a personnel issue. No other matters were discussed.

Ed Meyer made motion to adjourn. Les Young seconded. There being nothing further 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: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR