

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 21, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 21, 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 Minutes for December 8, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda – None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for December 28, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Attorney Fifer submitted a claim from Ice Miller for Second Series of Judgment Funding in the amount of \$25,597.50 to be paid out of bond proceeds. Commissioner Young made motion to approve with the additional claim. Commissioner Moore seconded. Motion approved 3-0.

Public Comments

Jeremy Burton, Election Systems & Software appeared before the Board to speak about how the County could lower election costs by going to a voter center concept.

I. Administrative Agenda

A. Mike Sanders, Sprint appeared before the Board to present quotes for County Highway and County Commissioner's cell phones plans.

B. Mike Meyer, Clark County Health Department appeared before the Board to ask for approval and signatures on the following grants: Sexually Transmitted Diseases in the amount of \$50,000.00, AIDS Prevention in the amount of \$20,000.00, MCH Block Grant in the amount of \$100,000.00. He stated the grants are no cost to the County. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

C. Attorney Fifer presented Resolution No. 10-2011 A Resolution Authorizing The Transfer of Certain Real Property To The City Of Jeffersonville Sanitary Board. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer stated there should be proceeds of \$189,000.00 from the sale. Commissioners stated they will dedicate the proceeds to Sheriff's Fund #4902.

D. Ordinance No. 28 An Ordinance Establishing Authority For The Clark County Auditor To Automatically Transfer Funds On A Monthly Basis From Certain Offices And Departments To Cover Employee Group Health Insurance Costs Not Otherwise Payable From The County General Fund. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

E. Attorney Fifer stated the revised precinct approved disc from the State is in the Clerk's office.

Attorney Fifer presented an Order Regarding Additional Information or Corrections To The Precinct Boundaries And Submission Of Corrected IEC-8 Forms for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer also presented Reprecincting And Redistricting For Clark County, Indiana General Services Agreement For Professional Engineering Services in the amount of \$10,000.00 to Jacobi, Toombs, and Lanz, Inc. Commissioner Young made motion to authorize Commissioner Meyer to sign. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Moore

abstained.

- F. Commissioner Meyer** stated he would like to withdrawal Commissioner's signature on the Kentuckiana Medical Center letter to the court.

Jill Oca, CPA presented documentation from the bankruptcy courts and a Kentuckiana Medical Center's spending spreadsheet since their bankruptcy. She stated there are several documents from the court that stated the Trustee of the Court has recommend KMC go into Chapter 7. Ms. Oca stated after her review she doesn't recommend Clark County moving forward with this project.

Jim Wesp, Independent Consultant for Kentuckiana Medical Center stated they never wanted to mislead the County about current expenses. He stated the bankruptcy court requires all debt including debt in the bankruptcy be included in expenses. He stated the Trustee of the Court has stated KMC go into Chapter 7 but the Judge has not approved that recommendation. Mr. Wesp asked the Commissioners for some time to gather information on the Wellness Center options and a time to present a formal presentation.

Commissioner Meyer made motion to withdrawal signing the letter for the courts. There were no seconds. Motion fails.

G. Matters tabled from prior meeting – None

- H. Sheriff's Business** Sheriff Rodden stated there are payments outstanding from the State DOC. He stated they haven't paid since July. Sheriff Rodden stated after State DOC payments and the LOIT money that needs to be appropriated his fund will be \$200,000.00 short at the end of the year. County Councilmen Lenfert was present and asked the Commissioners to allocate proceeds from Resolution No. 10-2011 to Sheriff's Fund #4902 and to authorize Jill Oca to draft a document to State Board of Accounts explaining why the Sheriff's fund is in the red. Commissioner Young made motion to approve Councilmen Lenfert's request. Commissioner Moore seconded. Motion approved 3-0.

- I. Auditor Report/Comments** Auditor Snelling stated he would send out an email Tuesday, December 27th regarding the year end cash balance of General Fund.

He wished Commissioner Moore well in his new position and thanked everyone for participating in the meetings.

- J. Attorney Report/Comments** Attorney Fifer presented an Interlocal Agreement Between The Commissioners of Clark County, Indiana and The Greater Clark County School Corporation. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented additional appropriation requests from Cum Cap for the Building Authority in the amount of \$777,000.00, from CEDIT for Health Insurance in the amount of \$1,430,000.00, from Riverboat for Re-Assessment in the amount of \$100,000.00 and from CEDIT for the Building Authority in the amount of \$83,000.00. Commissioner Meyer stated per State Board of Accounts Cum Cap money cannot be used for the Building Authority. Cum Cap money is for emergencies only. Commissioner Meyer approved \$860,000 to the Building Authority from CEDIT and denied the remaining requests.

Commissioner Meyer asked Mark VanGilder with Building Authority about roof repair. Mr. VanGilder stated he has estimates of \$125,000.00 and \$91,000.00 and is waiting for another one to come in. Commissioner Meyer asked if his budget was cut by the County Council. Mr. VanGilder said yes and that's the reason he is coming to the Commissioners for funding to repair the roof. He stated he may have \$6,000 left in his budget for the repairs. Attorney Fifer recommended awarding the bid at the first meeting of 2012.

Jill Oca reminded the Commissioners the bond payment to the Building Authority due January 15, 2012 will be \$50,000.00 short and should to be addressed at the next meeting.

Attorney Fifer stated money allocated from Cum Cap that hasn't been paid out is 3rd and 4th quarter Property & Casualty Insurance and landfill bridge repairs. Attorney Fifer asked about the County Highway and County Surveyor's health insurance payments. Commissioner Meyer stated those invoices were paid out of the insurance fund.

Commissioner Moore asked the Commissioners to send a letter to the Methadone Clinic requesting them to put a privacy fence. Commissioner Moore stated this was his last Commissioner's meeting and it has been an honor to be on the Board.

Commissioner Young and Commissioner Meyer wished Commissioner Moore well in his new position and wished everyone a Merry Christmas.

II. Technical Agenda - None

Commissioner Young made motion to adjourn. Commissioner Moore seconded. Motion 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: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR