

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

August 2, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 2, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Jill Saegesser.

**Approval of Minutes**

**County Auditor R. Monty Snelling**, presented the minutes from the July 19, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**Amendment to the Agenda**

IT Ordinance

**Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for August 2, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda - None**

**I. Administrative Agenda**

**A. Commissioner Young** spoke with Tony Semones, Clark County Planning and Zoning regarding houses Habit for Humanity is building in Lincoln Hills in Henryville. Commissioner Young asked if building permits are based on sewer and water permits. Mr. Semones stated statutory states

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permits must be obtained before house is occupied. Commissioner Meyer made motion to allow Planning and Zoning to issue building permits to Habit for Humanity for 10 houses in Twin Oaks without water and sewer permits. Commissioner Meyer stated water and sewer permits would be obtained before occupancy. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Young asked Mr. Semones to keep track of progress on tornado damage repairs in Henryville. Mr. Semones stated that he has been keeping track and that FEMA and a church in the area asked to wait six months before he pushes hard on the owners.

**B. Pam Bischoff, River Hills** appeared before the Board discuss the close out process for Underwood Sanitary Project. She stated all funds have been expended. She presented an Applicant/Recipient Disclosure/Update Report for Signature. Commissioner Meyer made motion to approve. Commissioner Young seconded. Motion approved 3-0.

Ms. Bischoff also presented Certificate of Substantial Completion. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**C. Jill Saegesser** appeared before the Board to get approval on a block grant application for the Star Hill Road project through the Indiana Office of Community and Rural Affairs. Commissioner Meyer made motion to approve Resolution No. 10-2012 Resolution Of The Board of Commissioners of Clark County, Indiana, Authorizing The Submittal Of The Disaster Application To The Indiana Office Of Community And Rural Affairs And Addressing Related Matters. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to allow President Young to sign Citizen Participation Report, Readiness To Proceed Certification, Status of Required Environmental Review Process, Status of Site Control, Status of Permits, Four Factor Analysis For Limited English Proficiency Persons, Indiana Office Of Community And Rural Affairs Community Development Block Grant Disaster Recovery Program Allocation #2 Assurances And Certifications, Civil Right Certification, CDBG Disclosure Report and Part

III – Other Government Assistance Provided/Applied For documents for the grant. Commissioner Perkins seconded. Motion approved 3-0.

**D. Commissioner Perkins** made motion to approve Ordinance No. 30-2012 An Ordinance Amending Ordinance No. 4-2010 And Re-Establishing The Clark County Information Technology Fund As A Non-Reverting Fund, And Providing For The Deposit Of All Cable Television Franchise Fees Into Such Fund. Commissioner Meyer seconded. Motion approved 3-0.

**E. Matters table from prior meeting:**

**SRI Contract & Work Plan** Commissioner Meyer made motion to approve. Commissioner Perkins seconded with the addition that all sales are filed in Circuit Court. Motion approved 3-0.

**F. Sheriff's Business - None**

**G. Auditor Report/Comments** Auditor Snelling stated there was a City of Jeffersonville Redevelopment meeting the night before. He stated per Commissioner Meyer request he did ask about money being distributed to the County. Auditor Snelling stated there wasn't any other discussion.

**G. Attorney Report/Comments** Attorney Fifer presented a contract for RAN (Recovery Asset Network) for David Reinhardt, Clark County Treasurer. Attorney Fifer stated Treasurer Reinhardt recommended the contract be approved. He stated it was a contract to recover money that is owed to Clark County. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Fifer presented an Election Systems & Software, LLC One-Time Rental of Equipment, Sale Of Services And License Of Software on behalf of County Clerk Barbara Haas. The agreement allows the County to use the machines as demos for handicap voting in the upcoming election. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer stated Henry Ford with County Probation has requested a Non-Reverting Fund for PUF and Administrative Funds. The new fund will consolidate all probation departments. Attorney Fifer stated he will have

documentation for the Non-Reverting Fund and documentation to make the current probation funds dormant at the next meeting.

**H. Officeholder/Department Heads Present at Meeting – None**

**I. Ratifications and Approvals - None**

**II. Technical Agenda**

**A. Matters Tabled From Prior Meeting – None**

**B. Hyun Lee** presented an Indiana Department of Transportation Construction Change Order and Time Extension Summary for the St. John Rd. project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**III. Public Comments**

**A. Kelly Khuri** asked how matching funds for the Rural & Community Affairs INDOT grant that Jill Saegesser presented will be paid.

Ms. Khuri also asked what funds will be deposited in the Non-Reverting Fund IT Fund.

**B. David Paris** Clark County employee asked the Commissioners about the letter regarding the Humana Health Insurance Rebate. Commissioner Young stated there will be a committee formed that will consist of the Commissioners, a County Council member, and the officeholder or a person selected from each department. He stated the Commissioners have 90 days to make a decision. Commissioner Perkins stated the Commissioners knew the refund was coming because of past claims experience.

Nancy Shepherd Clark County employee stood to ask if Diane Swank County Insurance Agent of Record will be on the committee. Commissioners stated “Yes Ms. Swank and Jill Oca will be included in the committee.”

**C. Commissioner Meyer** had some bills from the court that a judge had mandated. Attorney Fifer stated judges cannot mandate Commissioners. Judges can only mandate County Council. Attorney Fifer suggested Commissioner Meyer give the bills to the County Council.

Commissioner Perkins made motion to adjourn. Commissioner Meyer 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

\_\_\_\_\_  
LES YOUNG, PRESIDENT

\_\_\_\_\_  
ED MEYER, VICE-PRESIDENT

\_\_\_\_\_  
JOHN PERKINS, MEMBER

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

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

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR