

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 28, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 28, 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 April 14, 2011 meeting for approval. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for May 4, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Public Comments

Bill Thorn with Autograph Gallery, 1223 Providence Way, Clarksville along with Kim and Ron Esser appeared before the board to present a plaque to thank the Commissioners, Jim Ross, Highway Superintendent, Hyun Lee, County Engineer for all the hard work that was done cutting down trees in front of their businesses.

Nola Richards Marysville-Nabb Road appeared before the board to ask for help in getting early-warning emergency siren for the Nabb Firehouse. She stated that during the recent storms there were no sirens to alert the community. Due to the budget at this time Commissioner Moore advised her about the Ogle Foundation. The foundation previously helped

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the county installing sirens. Commissioner Young suggested if Marysville residents raised half of the money the Ogle Foundation may help them with the rest of the cost.

I. Administrative Agenda

A. Matters tabled from prior meeting - None

B. Sheriff's Business - None

C. Auditor's Report/Comments - None

D. Attorney Report/Comments

F. Sheriff's Business – None

G. Auditor Report/Comments

County Attorney, Fifer presented a letter to the Commissioners that was drafted by the County's Insurance Agent Joe Olson for signatures. The letter is to notify county employees that because of the recent budget cuts he will be seeking alternative insurance coverage. Commissioner Moore made the motion to sign. Commissioner Young seconded. Motion approved 3-0.

Attorney Fifer had invoices for the Star Hill project and stated Auditor Snelling needs direction on paying the invoices. Commissioner Young declared an emergency to pay Star Hill project invoices out of the Cumulative Capital fund. Commissioner Meyer seconded. Motion was approved 2-1. Commissioner Moore opposed.

Invoices for the Star Hill project were presented from Strand Associates Inc. for \$1,222.97 and from Government Appraisal Services for \$3,000.00. Commissioner Young declared an emergency for the bills to be paid out of Cumulative Capital Fund. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

I. Officeholder/Department Head Present at Meeting

County Treasurer David Reinhardt

J. Ratifications and Approvals

County Engineer Hyun Lee presented a new hourly rate chart for the highway department. Mr. Lee and Highway Superintendent Jim Ross stated they are waiting for the flood waters to recede to assess the damage. Mr. Ross said he has talked with DNR and they are assessing the damage as well.

County Attorney Fifer asked Jill Oca for an update on the budget analysis. Ms. Oca stated she is working with the Auditor's office to get the final numbers.

II. Technical Agenda-None

Commissioner Young made the motion to adjourn. Commissioner Moore 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 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