

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

May 12, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 12, 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, Associate County Attorney, Robert Bottorff, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling, presented the Minutes from the April 28, 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 payroll claims for May 18, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Public Comments

Amy & Greg McKay 3100 Charlestown-Memphis Rd, Charlestown appeared before the board to ask direction on how to get their 2009 and 2010 property tax issues resolved. Auditor Snelling said he would look into the matter and contact them.

I. Administrative Agenda

A. Ryan MacGregor and Steve Mason, Clark County Community Corrections along with **Judge Vicki Carmichael** appeared before the board to ask for signatures for the July 1, 2011 – June 30, 2010

state grant. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

B. Mike Meyer, Clark County Health Department appeared before the board to ask for signatures for two AIDS grants. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

C. Connie Keith, Clark County Youth Coalition appeared before the board to ask for signatures for Drug Free Communities Grant Allocations. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

Ms. Keith presented 2011-2012 Drug Free Communities Fund Grant Allocations, Clark County Youth Coalition 2011-2012 Budget and Clark County Youth Coalition 2010-2011 Executive Steering Committee.

D. Lisa Black, Yorktown Park Homeowners Association, Highway 60, Sellersburg appeared before the board to ask about bonds West-Edelen Development Corporation posted for the Yorktown Park Subdivision. She presented a letter that stated the developer is going out of business. She stated the subdivision is concerned about the bond and the covenants and restrictions. The Commissioners confirmed there has been a bond a posted and that the covenants and restrictions would remain in place unless the subdivision is re-platted.

E. Matters tabled from prior meeting - None

F. Sheriff's Business – None

G. Auditor Report/Comments

Auditor Snelling presented Congressional School Report documents for signature. He asked about the Llow contract and hours invoice. Auditor Snelling stated Matt Dyer, Systems Administration went before the County Council and they advised him to go to the Commissioners. Commissioner Meyer stated he would review the bill.

Auditor Snelling presented County Treasurer's Monthly Report and Clerk of the Circuit Court Monthly Report. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

H. Attorney Report/Comments

Associate County Attorney Robert Bottorff presented a revised draft of a letter to be sent to employees concerning insurance fund depletion. The minor revision was due to grammatical errors and was approved and signed by the Commissioners.

Commissioner Meyer stated and new Early Claims Ordinance needs to be drafted. With the new ordinance claims would be approved at both Commissioners' meeting instead of the last meeting of the month. This would give Commissioners better control on paying claims and help alleviate invoices being paid over 30 days.

Auditor Snelling advised the Commissioners about Aflac representative complaints from employees. He also made the Commissioners aware the Health Reimbursement deadline was extended for a second time.

I. Officeholder/Department Head Present at Meeting

County Treasurer David Reinhardt stated out of the 62 million billed the May 10th property tax collection to-date has brought in 45 million. He said they are still analyzing and will have updated figures for the next meeting.

J. Ratifications and Approvals - None

II. Technical Agenda

Jim Ross, County Highway Superintendent recommended a 3-way stop be place at the intersection of Charlestown-Memphis Road and Stricker Road. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

Mr. Ross stated he submitted a bill to FEMA for the recent flood damage. Commissioner Meyer said he and County Sheriff Rodden signed documents to declare an emergency.

Commissioner Meyer asked Jill Oca if she would schedule a meeting with County Council regarding the budget.

Associate County Attorney Bottorff stated County Prosecutor Steven Stewart would like to draft an ordinance to set up a non-reverting fund for drug money collections. He stated money is currently going to the federal government. They give back a percentage that goes to the general school fund. If the prosecutor's office keeps the money it would be put back into the law enforcement community.

Commissioner Moore made motion to adjourn. Commissioner Young 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