

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

**September 29, 2011**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 29, 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 September 15, 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 October 5, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

**Public Comments - None**

**I. Administrative Agenda**

**A. Joe Olson, County Insurance Agent of Record** appeared before the Board to present his projected figures for the health insurance fund. He asked the Commissioners if there should be a document in place that states when a retiree turns 65 they will go on the Medicare Advantage Plan.

**B. Clark County Health Department** Commissioner Meyer made motion to approve a contract amendment for the HIV program.

Commissioner Moore seconded. Motion approved 3-0.

**C. Matters Tabled From Prior Meeting - None**

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

**E. Auditor Report/Comments** Auditor Snelling submitted the County Clerk's Monthly Report. Commissioner Young made motion to enter into the record. Commissioner Moore seconded. Motion approved 3-0.

**F. Attorney Report/Comments** Attorney Fifer stated claims and payroll are getting to a critical stage. He stated the County received a 0.9% rate for funding bonds. Attorney Fifer stated when the money from bonds that have been sold come in the general fund should be in the black. Auditor Snelling stated if officeholders only spend what is their appropriated reduced budget the general fund should be in the black at year end.

Commissioner Young made motion to declare an emergency Clark County Cumulative Capital Development Fund to pay second quarter premium of the County's worker's compensation and the second quarter premium of the County's commercial property and casualty insurance. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to pay \$72,353.00 for the second quarter premium of the County's worker's compensation and \$79,182.25 for the second quarter premium of the County's commercial property. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented update figures for the Clark County Cum Cap Fund.

Commissioner Young made motion to approve Resolution 7-2011 Fifth Amendment To The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax ("CEDIT") Funds. Commissioner Meyer asked if there were anyone to speak in

opposition. There were none. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer made motion to authorized Auditor Snelling to pay judgment in favor of LifeSpring, Inc. upon consultation with County Council. Commissioner Young seconded. Motion approved 3-0.

Commissioner Young made motion to approve Resolution No. 8-2011. A Resolution Approving Mediation Agreement Dated September 2, 2011 And Authorizing Entry Of Mandate Judgment Pertaining Thereto. Commissioner Meyer asked if there were anyone to speak in opposition. Kelly Khuri stated she was opposed. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to approve Resolution 9-2011 A Resolution Declaring Certain Funds To Be Dormant And Approving The Transfer Of Such Funds. Commissioner Meyer asked if there were anyone to speak in opposition. There were none. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented a spreadsheet on properties not redeemed in the 2010 tax sale. He stated two appraisals are required for each property.

**G. Officeholder/Department Heads Present at Meeting - None**

**H. Ratifications & Approvals - None**

**II. Technical Agenda**

**A. Commissioner Meyer** stated the Commissioners should talk to voter's registration to determine the number of precincts and if they are any that should be terminated.

Commissioner Moore made motion to adjourn. Commissioner Young 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

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EDWARD MEYER, PRESIDENT

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MIKE MOORE, MEMBER

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LES YOUNG, VICE-PRESIDENT

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

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

R. MONTY SNELLING, CLARK COUNTY AUDITOR