

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

October 27, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 27, 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 Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Payroll Clerk, Mischell Settles presented a letter from Auditor Snelling explaining he was not in attendance due to attending Auditor’s Conference.

Approval of Minutes

Payroll Clerk, Mischell Settles presented Minutes for October 13, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda

Commissioner Young made motion to add Joe Olson, County Insurance Agent of Record to the agenda. Commissioner Moore seconded. Motion approved 3-0.

Approval of Claims/Payroll

Payroll Clerk, Mischell Settles presented claims and payroll for November 2, 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

Kelly Khuri appeared before the Board to and spoke on a list of concerns. Attorney Fifer said he would email her a copy of the SITC mediation agreement.

I. Administrative Agenda

- A. Mike Meyer, County Health Department** appeared before the Board to present a Preparedness Bioterrorism Grant for approval. Mr. Meyer stated there isn't a matching requirement. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.
- B. Judge Moore** appeared before the Board to ask for approval on Ordinance No. 22-2011 An Ordinance Establishing Pretrial And Probation Services Fee Collection Procedures. Commissioner Young made motion to approve Ordinance No. 22-2011. Commissioner Moore seconded. Motion approved 3-0.
- C. Pam Bishoff, River Hills** appeared before the Board to ask for approval on the Clark County/Henryville Membership Sanitation – DR2-09-146-Underwood Sanitary Sewer Draw Request #2- Engineering Fees, Construction Pay Request #1 and Construction Retainage. Commissioner Young made motion approve. Commissioner Moore seconded. Motion approved 3-0.
- D. Felicia Ellison, Colonial Life** appeared before the Board to present information on voluntary employee benefits that Colonial Life offers.
- E. Keith Fetz, USI Insurance** appeared before the Board to present information on USI Insurance and ask for approval for USI Insurance to obtain reports/data from all carriers in order to perform an analysis/audit. Commissioner Young made motion to authorize USI Insurance to perform the analysis/audit. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.
- F. Joe Olson, County Insurance Agent of Record** appeared before the Board and stated he is the agent of record and the approval the Commissioners gave Mr. Fetz allows his company to obtain all information including claims experience from carriers.
- Mr. Olson presented a letter regarding open enrollment to the Board and asked for approval to attach the letter to employee's next payroll check. Commissioner Young gave approval.

He also presented updated figures on the insurance fund. Attorney Fifer stated as it stands now the insurance fund isn't fully funded for 2012.

G. 2012 Holiday Schedule was presented and Commissioner Moore made motion to approve. Commissioners Young seconded. Motion approved 3-0.

H. Sheriff's Business – None

I. Auditor Report/Comments – None

J. Attorney Report/Comments Attorney Fifer presented a lease agreement for River Ridge allowing the Clark County to use Building #1511 for three months at no cost. Lease starts November 1, 2011 and will continue unless River Ridge is notified. Commissioner Meyer made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

K. Officeholders/Department Heads Present County Councilman Brian Lenfert requested a list of vehicles that the County owns and who is assigned to those vehicles. Commissioner Young stated he would send him a copy.

L. Ratifications and Approvals - None

II. Technical Agenda

A. Hyun Lee, County Engineer asked for approval on the Notice To Bidders for Gas, Diesel, Tires, Stone and other Highway Supplies and Bridge Materials for December 8, 2011 meeting. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0. Mr. Lee also presented Specifications for Materials & Supplies for the Clark County Highway Department for Fiscal Year Beginning January 1, 2012 and Ending December 31, 2012 for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

B. Attorney Fifer stated tax deeds have been done on all but one property. He stated the Commissioners authorized him to send out notice and take bids without the necessity of an appraisal on the Chestnut Street property. He stated his office is in the process of doing this and the gentleman interested in the Chestnut Street property should receive notice to submit his bid. Attorney Fifer stated on the remaining properties the law requires two appraisals. He recommended the Commissioners authorize him to get appraisals and come back with advertisements to take bids. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR