

CLARK COUNTY COUNCIL
CLARK COUNTY, INDIANA
Special Meeting of July 27, 2011

The special scheduled meeting of the Clark County Council was called to order at 4:30 p.m. by Council President Kevin Vissing.

Those in attendance stood for the pledge of allegiance to the American Flag.

Roll call showed members present and absent as follows:

Present	Absent
Barbara Hollis (1 st District)	
Brian Lenfert (2 nd District)	
Danny Yost (3 rd District)	
Steve Doherty (4 th District)	
Chuck Moore (At Large)	
Kevin Vissing (At Large)	
Perry Smith (At Large)	

Also present were Council Attorney Scott Lewis, County Auditor Monty Snelling and Chief Deputy Auditor Alana Sparkman.

President Vissing requested proof of Notice of Special Meeting. Scott Lewis, Attorney for the Council, stated for the record that the Notice of the Special Meeting to be held and discuss and act upon matters regarding the Clark County Landfill was given, posted, published in the Evening News and the Courier Journal Pursuant to I.C. 5-3-1-4,5-14-1.5, and 36-2-3-7 (c) and advised the council to proceed.

County Attorney, Greg Fifer, introduced Amended and Restated Ordinance No. 26-2011. It was an Amended and Restated Ordinance of Clark County, Indiana, authorizing the issuance and sale of bonds of the County for the purpose of providing funds to be used for the cost of the expansion of the Clark-Floyd landfill and other matters connected therewith, including the issuance of notes in anticipation of Bonds, together with incidental expenses connected therewith. Attorney Fifer explained that in October, 2010 that the original bond was approved for \$9.1 million but due to an order from Indiana Department of Environmental Management (IDEM) that it was required that a slurry wall be constructed around the entire landfill, rather than the portion that the original plan and bond included. The expansion would be totaled to \$15.1 million. Attorney Fifer also introduced an Appropriation Ordinance—Ordinance No. 27-2011. This ordinance states the Council has determined the estimated cost of the Project, and the incidental expenses necessary to be incurred in connection with the Project, and with

the County would have a legal duty to quit taking solid waste there. And, that triggers the 18 month closure obligation and that would be a catastrophe with the estimated total closure costs being approximately \$24 million dollars. Councilperson Hollis was also hesitant in selling the landfill to a private company.

With more discussion, it was decided by the Council to get more questions answered, discuss more and receive the needed information provided by Bob Lee, the management professionals of Clark-Floyd Landfill, LLC, for the August 8, 2011 Council meeting.

Council Comments: Councilman Yost was concerned that Floyd County was not present. Councilman Smith would like to send a letter and invite the Floyd County Commissioners to the next meeting.

Councilman Moore made a motion to adjourn the meeting with a second from Councilman Smith. Carried 7-0.

Members of the Clark County Council

AYES

NAYS

<u>Kern Vissing</u>	_____
<u>[Signature]</u>	_____
<u>Barbara Hollis</u>	_____
<u>Perry Smith</u>	_____
<u>Ray Yost</u>	_____
<u>[Signature]</u>	_____
<u>[Signature]</u>	_____

Attest:

R. Monty Snelling
R. Monty Snelling - Clark County Auditor

Approved this 8 day of August, 2011