

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

**February 19, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 19, 2009 at 5:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, County Auditor, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary, Kristi James and Deputy Secretary from the Auditor's Office, Shirley Bell.

#### **Approval of Minutes**

**Auditor Keith Groth** presented the minutes from the February 5, 2009 meeting for approval. Les Young made the motion to approve the minutes and Mike Moore seconded, the motion carried 3-0.

#### **Amendments to the Agenda – None noted**

#### **Approval of Claims/Payroll**

**Auditor Keith Groth** presented payroll and monthly claims for approval stating all figures had been checked, reviewed and certified. Mike Moore made a motion to accept payroll claims and monthly claims for approval and Les Young seconded the motion. The motion was approved 3-0.

#### **Public Comments:**

**Bethany Mull** spoke on the spay/neuter program. She brought three puppies from the shelter and spoke about the results when pet owners do not use the program. **Trish Roehm** also spoke about the program. **Faye Hinton** spoke about using the vouchers and how effective they have been. She is with the Animal Protection Association. **Lisa Kron** also spoke in favor of using the vouchers.

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**Harry Wilder**, Jeffersonville Animal Shelter, representing **Margaret Morton**, was also there to answer questions. Figures were given on number of vouchers issued.

February 2006	361	February 2008	1071
February 2007	776	February 2009	155

Discussion continued with Grant Morton explaining what happened with the prior \$25,000 appropriation that the shelter received. Mike Moore made a motion to fund the \$25,000 but it died for a lack of second. Mike Moore then made a motion to declare the funding of \$25,000 an emergency. Les Young seconded the motion and the motion carried 2-1 with Ed Meyer being opposed. Mike Moore made another motion to fund the \$25,000 from Cum Cap Fund and Les Young seconded. The motion carried 2-1 with Ed Meyer being opposed. (Letter from Mrs. Morton and one from the local vet are attached to minutes).

### **Appointments to Wage Determination Board – Ivy Tech**

**Ed Meyer** made a motion to appoint Rex Lockard to this board and Les Young seconded the motion. The motion carried 3-0.

### **Airport Board**

**Jack Vissing, Attorney**, presented the Board with an Annual Report and discussed having directors' liability insurance coverage for members of the Board of Aviation Commissioners. It was discussed that quotes need to be obtained from Mike Whalen. There was also discussion about an enterprise zone. No action was taken after discussion.

### **AT&T**

**Jim Gruver** spoke about the voice mail system that they service and the cost of an upgrade. The cost of \$49,000 seemed high to the Board and after discussion Ed Meyer made the motion to take this under advisement. Les Young seconded the motion and the motion carried 3-0.

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## **Sheriff's Business**

**Sheriff Dan Rodden** requested 5 police cruisers and recording units for the sheriff's department. The total amount is \$200,000.

Mike Moore made the motion to declare an emergency and Ed Meyer seconded. The motion carried 3-0. Mike Moore made the motion to use \$100,000 from the Cum Cap Fund and Les Young seconded. The motion carried 3-0.

Sheriff Rodden then asked for a software program that would cost \$25,000 to keep inmates personnel records (MER). He wanted to pay for this from the Jail Fund that was recently created. Ed Meyer made the motion to approve this purchase and Les Young seconded. The motion was approved 3-0. Sheriff Rodden will check with the hospital to see if they can send info to this program or if it can be tied into their program and cost us nothing.

## **Auditor Report**

**Auditor Keith Groth** presented the Treasurer's report and the Clerk's report for January for the record. Les Young made a motion to accept and Ed Meyer seconded with the motion approved 3-0.

## **Attorney's Report**

**Attorney Greg Fifer** presented a resolution referring to the Road Salt that was purchased by the town of Utica. **Resolution 3-2009** was approved 3-0 with a motion to approve from Mike Moore and seconded by Les Young.

Mr. Fifer stated he attended a meeting of the Re-Use Authority on Waterline Road for the installation of guardrail. Hyun Lee will meet with Jerry Acy about checking the guardrails and what is needed.

## **Technical Agenda**

**Les Young** made a motion to establish the position of Clark County Highway Superintendent/Compliance Officer and Ed Meyer seconded. After discussion about powers of this person to hire and fire employees, the motion was approved 2-1 with Mike Moore voting against.

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## **Paver Purchase**

**Mike Moore** brought up the bid process that Bid Bridge would not participate if we also put out bids for this paver because the same people would be bidding on the paver through Bid Bridge. After discussion a motion was made by Mike Moore to terminate the “Notice to Bidders” initiating a conventional bid solicitation that was previously approved at the February 5, 2009 meeting. Les Young seconded and the motion was approved 3-0. A meeting will be set up with Bid Bridge in effort to draft an online listing agreement for the online reverse auction for purchase of a paver, including warranty specifications. The Board will be required to approve this final listing agreement before Bid Bridge proceeds to conduct the online reverse auction.

## **Comments**

**Jorge Lanz** stated there MAY be something in the Stimulus Package from the State but nothing is definite at this time.

## **St John Road**

**Robert Fisher**, Beam, Longest & Neff Consulting Engineers, gave a schedule of starting this project starting in January 2007. Ed Meyer made a motion to give the engineers permission to start the right-of-way and Mike Moore seconded with the motion approved 3-0.

**Hyun Lee** presented a proposal for improvements to the Highway 403 Garage and the New Washington Garage that he presented to the Board. After discussing these bids Les Young made a motion to go with the low prices from Wiggam Lumber and Ed Meyer seconded the motion. The motion was approved 3-0. Mr. Lee will bring the contracts to the next meeting.

**Mike Moore** would like for the Board to send a letter to the Planning Commission to request that they notify the Board when they are changing the name of roads before they do this.

**Mike Moore** also asked if the Board could send a letter to the State Senators and State Representatives for Clark County opposing the County government reorganization that Governor Daniels is proposing. Ed Meyer will review and sign the letter.

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There being no further business, Mike Moore made a motion to adjourn and Les Young seconded. 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 CLARK COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

\_\_\_\_\_  
EDWARD MEYER, PRESIDENT

\_\_\_\_\_  
MIKE MOORE, VICE-PRESIDENT

\_\_\_\_\_  
LES YOUNG, MEMBER

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

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

KEITH D. GROTH, CLARK COUNTY AUDITOR

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