

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

February 18, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 18, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

County Auditor, Keith Groth presented the minutes from the February 4, 2010 meeting for approval. Ed Meyer noted on Page 2 that the 911 presentation will be at 5:30 on March 4, 2010 instead of 4:30 pm. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented the monthly claims and payroll for approval stating all figures have been checked and verified. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Voting Machines

Ted Gilkey and Roger Baird of Hart Enterprises were present to talk about the possibility of obtaining voting machines from them since ES&S is discontinuing support of the machines we currently have (Optech Eagles).

They presented a quote to use their equipment at no cost for the first year. After discussion was held no action was taken at this time. Ed Meyer will talk to County Clerk Barbara Haas about this company and their quote.

County Assessor Vickie Haire

County Assessor Vickie Haire appeared before the Board to get approval of the Nexus contract for new construction. This will be paid out of the Reassessment Fund although Ms Haire plans to ask some of the townships if they can pay some toward these costs. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Election Board

County Clerk Barbara Haas representing the Election Board asked the Board to approve giving the Absentee Board payment on a per hour basis of \$10.71 per hour. This would cover Absentee Board workers, Travel Board workers and Delivery Board workers. Les Young made the motion to approve and Ed Meyer seconded. This was approved 2-0.

Ms Haas also asked about eliminating the Sheriffs on the Precinct Boards at the voting Precincts for this year due to cost restraints. Les Young made the motion to approve removing Sheriffs from the Election Boards at the precincts and Ed Meyer seconded. The motion was approved 2-0.

Charlestown Library Board Appointment

Les Young made the motion to approve the appointment of **LaDonna Johnson** to the Charlestown Library Board and Ed Meyer seconded. The motion was approved 2-0.

Henryville Sewer – Doug Dunlevy

Doug Dunlevy wanted permission to seek funding for sewer development in Underwood from River Hills (letter attached). After discussion was held, Ed Meyer will talk to Jill Saegesser first

February 18, 2010

Judge Daniel Moore – Self-Help Center

Judge Daniel Moore presented Mark Robinson, Susan Popp and Jeff Caldwell who are putting together a group of volunteers that would offer guidance to those who need legal help not give any legal advice. This would be on Tuesday and Thursday afternoons to give direction on what lawyers are available to help them. Discussion was held with each person explaining what this self-help center would involve. Les Young made the motion to permit this Self-Help Center and Ed Meyer seconded. The motion was approved 2-0.

Judge Daniel Moore also spoke about opening an office in April that would let people look up forms on a computer to print and file in the Clerk's office.

Judge Moore spoke about the position of a Probation Administrator for Estates, Adoption, Inheritance Tax Returns and other cases listed in the paperwork submitted by Judge Moore (attached). Also needing approval is a directive from the Commissioners to have Matt Dyer install and service the computer needed for this office. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

A discussion was held about this position and the duties of the Probation Administrator as well as the computer and receipt machines needed. Ed Meyer made a motion to obtain this equipment which will not exceed \$5000 to implement and Les Young seconded. The motion was approved 2-0.

Auditor's Report

County Auditor Keith Groth presented the January report from the County Clerk's office for the record. Ed Meyer made the motion to put this in the record and Les Young seconded. The motion was approved 2-0.

February 18, 2010

Also reporting from the Auditor's office, Deputy Clerk Shirley Bell gave the following figures from Mark VanGilder pertaining to getting a sound/recording system in the Commissioner's meeting room:

4 microphones @ \$287 each

1 4-channel mixer @ \$100 each

CD player w/flash drive \$988

Total is \$2087 with maybe a speaker for audience

Mark is to meet with someone who will look at what we need and possibly have a less expensive way. Ed Meyer made a motion to put this in the record and Les Young seconded. The motion was approved 2-0.

Attorney's Report

Acting **Attorney Keith Pulliam** presented **Ordinance 4-2010** for approval. This ordinance establishes the Clark County Information Technology Fund as a Non-Reverting Fund and provides for the deposit of all cable television franchise fees into such fund. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Presented for the record, Attorney Pulliam gave the Board after signatures from President Meyer of the letters sent to Richard Lugar and Baron Hill thanking them for any support from them for River Ridge Development Authority. Les Young made a motion to accept for the record and seconded by Ed Meyer. The motion was approved 2-0.

Attorney Pulliam also reminded the Board of the Cum Bridge Fund meeting on March 4th at 5:30 pm.

February 18, 2010

Page 4

Highway Department

Hyun Lee had a Supplemental Contract No. 2 to be signed for right-of-way engineering from Jacobi, Toombs and Lanz, Inc for Salem Noble Road. Les Young made a motion to approve and Ed Meyer seconded. The motion was approved 2-0. The cost is \$351,000 with 80% paid and \$70,000 paid from the County.

Mike Harris stated Salem Noble Road and Highway 62 is proceeding with 79 total parcels. Our 20% will be due on a monthly basis when billing starts.

Les Young made a motion to declare a State of Emergency for 100 tons of salt, overtime, snow removal blade replacements for a total of \$120,000. Ed Meyer seconded the motion to declare the emergency and the motion was approved 2-0.

Les Young made a motion to take \$120,000 from Cum Cap to reimburse the Highway Fund for the items stated above. Ed Meyer seconded the motion and the motion was approved 2-0.

Ed Meyer mentioned that mailing of tax bills would cost about \$20,000 from Main Source.

This meeting was recessed until February 24, 2010 at 4:00 pm unless it is not needed. If not the meeting will be adjourned before the March 4, 2010 meeting begins. Les Young made the motion and Ed Meyer seconded. The motion was approved 2-0.

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).

February 18, 2010

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

February 18, 2010

Page 6