

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 10, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 10, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young and Mike Moore, County Auditor, Keith Groth, Bob Bottorff, Attorney (standing in for County Attorney Greg Fifer), Commissioner Secretary Kristi James and First Deputy from the Auditor’s Office, Shirley Bell.

Approval of Minutes

County Auditor, Keith Groth presented the minutes from the May 27, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented payroll claims for approval stating all figures had been signed and verified by all department heads. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Public Comments – None

Sheriff’s Business

County Auditor Keith Groth gave a report for the Sheriff who was not present on Fund 337. To date they have received payments for December 2009 and January 2010 totaling \$189,035.00. February, March and April total \$275,540 in payments due to be paid to us. May totals were not available at this time.

Auditor's Report

County Auditor Keith Groth presented the May Treasurer's Report for the record.

Attorney's Report

Attorney Robert Bottorff presented a contract submitted by Mike Harris for Stantec Consulting Services from the Landfill Fund #277 for approval. Les Young made the motion and Mike Moore seconded the motion to approve. The motion was approved 3-0.

Attorney Bottorff reminded the Board about the 911 Call Center Meeting and the need to set a date for this meeting in the Conference Room of the Call Center. Mr. Bottorff is to contact Brad Meixell who would like the meeting to take place the week of June 14th. No date was set.

Other Business

Ed Meyer presented a bill from AT&T for 911 in the amount of \$74,000.88 that is now due. This will be repaid from LOIT funds when Spring settlement has been done.

Les Young made a motion to declare an emergency from the Cum Cap Fund for this amount \$74,000.88 and Mike Moore seconded the motion. The motion was approved 3-0.

Mike Moore made a motion to take \$74,000.88 from Cum Cap Fund to pay this bill under the condition it is to be repaid. Les Young seconded the motion and the motion was approved 3-0.

Kristi James said Elizabeth Wilson from CASA called and inquired about the \$21,591 now due to them. The entire grant was approved. Ed Meyer said the County Council should be approached for this additional appropriation first.

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Les Young wanted to make a motion to inform the County Council that the Cumulative Capital Improvement Fund needs to be reserved for infrastructure(s) and emergencies to the Clark County Government Center and County Properties. Mike Moore seconded the motion and the motion was approved 3-0.

Les Young wanted the County Council to find out any source of funding to help out the county infrastructures, old/new roads and to have them consider the road enhancement fee (same as Wheel Tax). Attorney Greg Fifer will present this at the next County Council meeting but Les Young wanted this in the form of a motion and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

Les Young also mentioned that on Perry Crossing Road there is a problem with a water line on the construction project there. Hyun Lee stated the water company will inform us if we are responsible for this problem.

There being no further business Les Young made a motion to adjourn. 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 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