

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 18, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 18, 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 Auditor R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling presented Minutes for July 27, 2011 Special Meeting and Minutes for August 4, 2011 for approval. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Moore was absent from both meetings.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for August 24, 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.

Attorney Robert Bottorff appeared before the Board to speak on behalf of the Election Board. He stated there were some handicap voters that had problems voting in the last election. Attorney Bottorff suggested Clark County change from precincts to a vote center concept. He explained the difference and process to change to a vote center concept. He stated for the Fall election it is a Federal requirement to have handicap accessible machines in place. Attorney Bottorff presented a pricing sheet from RBM Consulting LLC that listed pricing for handicap accessible machines and the cost to change to a vote center. Commissioner Young made motion for Attorney Bottorff to set up a meeting regarding the Fall election. Commissioner Moore seconded. Motion approved 3-0.

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Public Comments

Kelly Khuri, 4819 Salem Noble Rd, Jeffersonville appeared before the Board to ask the auditor about the Clark County Adult Usage Fund..

David Polen, 636 Lilac Circle, Clarksville appeared before the Board to speak in favor of Plan Commission Resolution 5-2011 regarding property known by its street address as 614 Lilac Circle be reclassified from R-2, Multi-Family Residential to B-3 General Business Zone.

Rebecca Reisert, 632 Lilac Circle, Clarksville appeared before the Board to speak favor of the Plan Commission Resolution 5-2011.

I. Administrative Agenda

A. Attorney Michael Gillenwater attorney for Stanley Goodman appeared before the Board to speak in favor of Plan Commission Resolution 5-2011. Attorney Gillenwater explained Mr. Goodman's business and location of the business.

Ordinance No. 20-2011 was assigned to Plan Commission Resolution 5-2011 and Ordinance asking that the property known by is street address as 614 Lilac Circle be reclassified from R-2 Two Family Residential Zone to B-3 General Business Zone. Commissioner Meyer asked if any was present to speak in opposition. There were none. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 2-1. Commissioner Meyer opposed.

B. Mike Meyer with Clark County Health Department appeared before the Board to ask for approval and signatures on a Prenatal Substance Use Prevention Grant. Commissioner Moore made motion for Commissioner Meyer to sign. Commissioner Young seconded. Motion approved 3-0.

Mike Meyer also presented a letter from Dr. Burke with the Clark County Health Department stating he agrees with Clark County EMS, Yellow Ambulance and New Chapel EMS five year contract extension for ambulance service within Clark County along with signature pages from each entity to approve the five year extension. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

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- C. Commissioner Young made motion to declare an emergency from Clark County Cumulative Capital Development Fund to pay the first quarter payment for Worker's Compensation Insurance and Commercial Property & Casualty Insurance. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to approve a Declaration that Public Health, Welfare, or Safety is in Immediate Danger or Requires the Expenditure of Money from the Clark County Cumulative Capital Development Fund in an Emergency Situation that Demands Immediate Action in the amount of \$74,527.00 for the first quarter premium for the County's Worker's Compensation insurance policy and \$79,182.25 for the first quarter premium for the County's Commercial Property & Casualty insurance policy. Commissioner Moore seconded. Motion approved 3-0.

- D. Commissioner Moore made motion to appoint Mike Waiz to the Clark County Memorial Board of Trustees. Commissioner Young asked that the motion be tabled to the next meeting. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to appoint Debbie Meyer to the Clark County Memorial Board of Trustees. Commissioner Moore seconded. Motion approved 3-0.

- E. **Pepper Mulherin with AT&T** appeared before the Board to ask for approval on Resolution No. 5-2011. A Resolution Supporting AT&T's Acquisition of T-Mobile USA in Order to Encourage High-Speed Wireless Internet Service in Clark County. Commissioner Young made motion to accept. Commissioner Moore seconded. Motion approved 3-0.

F. Sheriff's Business-None

- G. **Auditor Report/Comments** Auditor Snelling presented Monthly Report for Clerk of the Courts. Commissioner Young made motion to enter into the record. Commissioner Moore seconded. Motion approved 3-0.

Auditor Snelling also presented information on Sustainable Development Agenda 21 from Raymond Davis. Mr. Davis asked that this information be submitted into record. Commissioner Young made motion to enter into the record. Commissioner Moore seconded. Motion approved 3-0.

Auditor Snelling said Clark County will be receiving and AIC Award for the County's GIS system.

H. Attorney Report/Comments Attorney Fifer presented a Municipal Lease that states Utica shall lease to Clark County a 2008 Ford Focus SE for one dollar (\$1.00). Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

I. Officeholder/Department Heads Present at Meeting
Treasurer David Reinhardt stated of the 1,200 delinquent properties 300 have paid and 800 will be going to tax sale October 3, 2011.

J. Ratifications & Approvals - None

II. Technical Agenda

A. Michael Farrar and Kevin Loiseau with Clark Dietz Engineers appeared before the Board to explain the final report on Clark County bridge inspections.

B. Hyun Lee, County Engineer presented fees and services from DLZ for Right-of-Way Acquisition Supplemental Agreement #3 for replacement of Clark County Bridge #3, Utica Pike over Lancassange Creek in the amount of \$14,320.00. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

C. Brent Roberts with Butler Fairman & Seufert Civil Engineers appeared before the Board to present estimates on Cole Road small structure replacement.

D. Mike Harris with Jacobi, Toombs & Lanz, Inc. appeared before

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Board to present final figures from WRS Infrastructure & Environment, Inc. d/b/a WRS Compass in the amount of \$4,173,743.00. Commissioner Young made motion to proceed. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

Attorney Fifer asked Mr. Harris if would look into the condition of the landfill bridge and come back with a recommendation on a replacement timeframe.

- E.** Commissioner Young made motion to declare an emergency Clark County Cumulative Capital Development Fund to pay first and second quarter health insurance for the highway department. Commissioner Moore asked if the County could look into getting funding from Township Trustees. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to pay \$118,000.38 out of Cum Cap for January-June health insurance for the highway department. Commissioner Moore seconded. Motion approved 3-0.

- F.** Commissioner Meyer stated per the State Board of Account's request the budget was turned in with a breakdown of FICA, Medicare and health insurance for other departments.
- G.** Commissioner Young stated he met with Joe Olson County Insurance Agent and Sandy Halstead from Humana regarding self-insurance. Commissioner Young recommended the County not change to a self-insurance plan. Commissioner Young and Commissioner Moore stated they would meet with Joe Olson to look at other health insurance alternatives.
- H.** Commissioner Moore asked when the lot that the Commissioners own on Chestnut St will go up for sale. He stated he has someone interested in purchasing that lot. Attorney Fifer stated the Commissioners will have to have the lot appraised and advertise for sale.

Commissioner Moore stated he has received complaints regarding the properties the Commissioners own. He asked if the Sheriff could have inmates mow grass etc. at these properties.

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