

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 10, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 10, 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 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 October 27, 2011 Minutes for approval. Commissioner Moore made motion to approve. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Young was absent.

Amendments to the Agenda – None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for November 16, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer motion to approve claims after he reviews. Commissioner Moore seconded. Motion approved 2-0. Commissioner Moore made the motion to approve payroll. Commissioner Meyer seconded. Motion approved 2-0.

Public Comments

Kelly Khuri, 4819 Salem Noble Rd, Jeffersonville appeared before the Board to ask the status of the Salem Noble Rd intersection.

I. Administrative Agenda

A. Mike Meyer, County Health Department appeared before the Board to present a \$5,000.00 Medical Reserve Corps (MRC) training grant for approval. Commissioner Moore made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

B. Commissioner Meyer made motion to appoint John Prall to replace Theresa James on the Cemetery Commission. Commissioner Moore seconded. Motion approved 2-0.

C. Matters tabled from prior meeting - None

D. Sheriff's Business – None

E. Auditor Report/Comments Auditor Snelling stated the Hold for Information Fund #326 still has balance and needs to be closed out.

Auditor Snelling also stated he spoke with County IT Administrator Matt Dyer regarding the county's servers. He stated Mr. Dyer stated the servers are in danger of crashing. Auditor Snelling stated the servers can be paid from the IT Fund #357. Commissioner Moore made motion to pay up to \$15,000.00 for replacements. Commissioner Meyer seconded. Motion approved 2-0.

Auditor Snelling submitted the Monthly Treasurer's Report. Commissioner Meyer made motion to enter into the record. Commissioner Moore seconded. Motion approved 2-0.

F. Brian Dixon appeared before the Board to discuss flooding issues at 12704 Bennettsville Rd. Commissioner Meyer asked County Engineer Hyun Lee to work with Mr. Dixon on solutions and pricing.

G. Attorney Reports/Comments Attorney Fifer stated after speaking with Auditor Snelling the General Fund should be okay at the end of the year as long as judgment funding come in as scheduled.

H. Officeholder/Department Heads Present at Meeting County Council President Kevin Vissing stated he would like a Commissioner present at the next Council meeting to explain the transfer of funds regarding the highway department.

I. Ratifications and Approvals Commissioner Meyer made motion to approve an agreement with Kentuckiana Regional Planning and Development Agency to conduct a Clark County thoroughfare

study. Cost is 80/20. The County's match could be up to \$40,000.00 in funding. Commissioner Moore seconded. Motion approved 2-0.

II. Technical Agenda - None

Commissioner Moore made motion to adjourn. Commissioner Meyer seconded. Motion 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).

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