

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 21, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 21, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer and John Perkins, County Auditor R. Monty Snelling, Attorney Bob Bottorff, and Payroll Clerk Mischell Settles.

Public Comments

William Fairback Jr. 104 N. Ferguson, Henryville appeared before the Board to ask why his property went from N-1 zoning to B-1 zoning. He stated he'd like to get all problems solved and be permitted to do what other residents around him are doing. Commissioner Perkins stated he will check with Planning & Zoning about how the property is zoned. Attorney Bottorff stated he would get with David Nachand to discuss the issues. Mr. Fairback asked Attorney Bottorff also to ask about Ramsey Plumbing located on Deiterlen Rd. being zoned agricultural but is running a plumbing business. He also stated Bill Mays on Henryville-Otisco Rd has heavy equipment on his property. Mr. Fairback stated he is not permitted to run a business or have heavy equipment on his property and he'd like to know why.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the June 7, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0. Commissioner Young was absent.

Amendment to the Agenda - None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for June 27, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are

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available. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0. Commissioner Young was absent.

Public Comments

Sarah Green with Mayor Mike Moore appeared before the Board to ask about payment to the animal shelter. Commissioner Perkins stated they need to get appropriation from the Council. Mayor Moore asked if money could come out of Cum Cap. Commissioner Meyer stated there isn't funding in Cum Cap. Commissioner Meyer stated payment has been budgeted for 2013. He also stated he would like to set a meeting to get an updated Interlocal Agreement.

I. Administrative Agenda

A. Michael Morin, BIS Digital appeared before the Board to present information on digital recording systems and digital court reporting. He asked if he could present the product to the Auditor's Office. Commissioner Perkins stated he would like to look over the information and would get back to him if they are interested.

B. Connie Keith, Clark County Youth Coalition appeared before the Board to present Drug Free Communities Fund Allocations for 2012-2013, Clark County Youth Coalition 2012-2013 Budget and the Clark County Youth Coalition 2011-2012 Executive Steering Committee.

C. Dan Bodin, Spy Glass appeared before the Board to ask if his company could audit the County's long distance, data lines and internet or cost savings. Commissioner Meyer stated they would do some checking and back to him.

Matters table from prior meeting:

Resolution 8-2012 Commissioner Meyer made motion to table to the next meeting. Commissioner Perkins seconded. Motion approve 2-0.

D. Sheriff's Business

E. Auditor Report/Comments Auditor Snelling submitted the Monthly Clerk's Report. Commissioner Meyer made motion to enter into record. Commissioner Perkins seconded. Motion approved 2-0.

Auditor Snelling submitted the Maxius contract for approval. He stated the prices are the same as last year. Commissioner Meyer made motion to approve and allow Commissioner Perkins to sign as Vice-President since President, Commissioner Young was absent. Commissioner Perkins seconded. Motion approved 2-0.

F. Attorney Bottorff presented the ProLiance Energy, LLC contract for approval. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

Attorney Bottorff presented a contract for the Star Hill Road project from Earth-Source Inc. The contract states Strand Associates is allowing Clark County to contract directly with the sub-contractor. Commissioner Meyer made motion to allow President, Les Young to sign contract outside a meeting. Commissioner Perkins seconded. Motion approved 2-0.

Attorney Bottorff presented Strand Agreement Amendment #2 for an approximate \$10,000.00 increase due to a time change. Commissioner Meyer made motion to table to the next meeting. Commissioner Perkins seconded. Motion approved 2-0.

Attorney Bottorff presented a Material Event Disclosure that was requested for State Board of Accounts for signature. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

Attorney Bottorff presented Ordinance No. 26-2012 An Ordinance Repealing Ordinance No. 23-2012. Commissioner

Attorney Bottorff presented Resolution No. 9-2012 A Resolution Regarding Insurance Policies For Retirees. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

G. Officeholder/Department Heads Present at Meeting
Councilperson Kevin Vissing

H. Ratification and Approvals

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Commissioner Perkins made motion to appoint John Gilkey to the Solid Waste Board through 12/31/12. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Perkins made motion to appoint Joe Cavallo as Trustee for the Building Authority through 12/31/12. Commissioner Meyer second. Motion approved 2-0.

J. Jorge Lanz, Jacobi, Toombs and Lanz appeared before the Board to ask Jim Ross, Highway Superintendent to order the bridge for the landfill. He asked Jim to contact them with traffic information to landfill so they are prepared. Commissioner Meyer made motion to have payment come from the Host Fee Fund first and the balance from Cum Cap. Commissioner Perkins seconded. Motion approved 2-0.

H. Commissioner Perkins presented Ordinance No. 26-2012 An Ordinance Repealing Ordinance No. 23-2012. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

I. Pamela Bischoff, Underwood Sanitary Sewer Project appeared before the Board to present the final draw request River Hills Invoice #2. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

Ms. Bischoff presented the remaining request for engineering fees. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

She also presented a claim voucher for signature. Commissioner Meyer made motion to sign. Commissioner Perkins seconded. Motion approved 2-0.

II. Technical Agenda

A. Matters Tabled From Prior Meeting – None

Attorney Bottorff presented a Steve Voelker retainer contract for the Aviation Board. No action was taken at the meeting.

III. Public Comments – None

Commissioner Perkins 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

LES YOUNG, PRESIDENT

ED MEYER, VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR