

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

July 5, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 5, 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, County Attorney Greg Fifer, Commissioner Secretary Kristi James and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Diane Swank

Commissioner Perkins asked County Auditor Snelling to say a prayer.

**Approval of Minutes**

**County Auditor R. Monty Snelling**, presented the minutes from the June 21, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0. Commissioner Young was absent.

**Amendment to the Agenda**

**Resolution No. 8-2012**

**Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for July 11, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0. Commissioner Young was absent.

**Public Comments Relating to the Agenda - None**

**I. Administrative Agenda**

**A. Pamela Bischoff, Underwood Sewer Project** appeared before the Board and stated the final draw request for River Hills Invoice #2 that she

July 5, 2012

Page 1

presented at the last meeting had an incorrect code. Commissioner Meyer made motion to approve the invoice with the corrected code. Commissioner Perkins seconded. Motion approved 2-0.

Ms. Bischoff presented Change Order #2 from Basham Construction with a reduced cost of \$17,280.90. Commissioner Meyer made motion to allow President, Commissioner Young to sign the document outside a meeting. Commissioner Perkins seconded. Motion approved 2-0.

She also presented Application For Payment No. 7 to Basham Construction in the amount of \$32,163.51. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

**B. Matters table from prior meeting:**

**Strand Agreement Amendment #2** Attorney Fifer stated Strand's attorney wanted language in the agreement that stated if the project didn't happen the property would revert back to the owner. Commissioner Perkins made motion for the document to be signed outside a meeting. Commissioner Meyer seconded. Motion approved 2-0.

**C. Sheriff's Business - None**

**D. Auditor Report/Comments** Auditor Snelling Chase would like to come in and make a presentation to the Commissioners. Commissioner Perkins stated Chase could bring the materials to him.

Auditor Snelling stated he is getting several emails from other counties asking about how we are handling the new non-smoking law that went into effect July 1<sup>st</sup>. Attorney Fifer stated he will look into the State statue and send a memo to the Commissioners.

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

**E. Attorney Report/Comments** Attorney Fifer presented Resolution No. 8-2012 A Resolution Repealing Resolution No. 13-1994, And Reinstating Budgetary Oversight And Control Over The Clark County

Juvenile Detention Facility To The Board Of Judges Of The Clark Circuit Court. Commissioner Meyer made motion to approve with the understanding the physical building stays with Building Authority. Commissioner Perkins seconded. Motion approved 2-0.

Attorney Fifer stated there will be a joint executive session held with the County Council Monday, July 9 at 5 p.m. to discuss airport litigation.

Attorney Fifer stated the relocation of the fiber optic line on St. John Rd. has been taken care of and the project is moving ahead.

**F. Officeholder/Department Heads Present at Meeting**  
Councilperson Kevin Vissing

**G. Ratification and Approvals - None**

## **II. Technical Agenda**

**A. Matters Tabled From Prior Meeting – None**

**Hyun Lee** presented Change Order No. 010 for Indiana Department of Transportation Construction Change Order and Time Extension Summary for Contract No: R-29714 for signature. Mr. Lee stated this is a housekeeping issue from 2010. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 2-0.

## **III. Public Comments**

**A. Dan Bodin, Spy Glass** appeared before the Board to follow up on his presentation from the June 21<sup>st</sup> meeting. The Commissioners thanked for his time but stated they would not be interested at this time.

**B. William Fairback Jr**, 104 N. Ferguson, Henryville appeared before the Board to follow up on discussions at previous meetings. Commissioner Meyer asked Mr. Fairback if he had an attorney and if he had filed a lawsuit against his neighbor. Mr. Fairback stated his attorney is Greg Graham and he has filed a lawsuit against his neighbor. Attorney Fifer told Mr. Fairback the Commissioners do not have the authority to do what he would like to have done. Attorney Fifer stated he would have to go to Building Zoning Authorities and file a complaint. Attorney Fifer stated if he doesn't agree with that decision then he would have to go to court. Attorney

Fifer stated the zoning authority attorney has to enforce zoning ordinances. Attorney Fifer stated he would need to ask his attorney to talk to Zoning Authority David Nachand. Mr. Fairback requested tapes from the last three meetings.

**C. Commissioner Meyer** stated State Board of Accounts has asked if anyone turns in a claim for mileage that they attach a mapquest document with the departure and arrival address. Commissioner Perkins stated the Commissioners are not in agreement with this. Commissioner Meyer stated he would talk with the State Board of Accounts.

Commissioner Meyer made motion to adjourn. Commissioner Perkins 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