

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**April 1, 2010**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 1, 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, County Attorney Greg Fifer, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell.

#### **Approval of Minutes**

**County Auditor, Keith Groth** presented the minutes from the March 18, 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**

**David Trotter** appeared before the Board asking about the possibility of one of their employees getting unemployment benefits also being able to come back to work under the IMPACT Program. Mr. Trotter asked for clarification on the program and they suggested he contact those in charge of this program. Kristi James will give him the names for contact.

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## **CASA Matching Grant**

**Judge Vicki Carmichael** and **Attorney David Lewis** were present to address the CASA Matching Grant that the Commissioners agreed to last year in the amount of \$43,182.00. CASA has already received half of this and needed the matching amount from the Board so they could receive the rest of their grant. A discussion was held and if this grant is not matched by the County then it would have to be repaid and they would lose the Grant.

Mike Moore made a motion to declare an emergency from the Cum Cap Fund for \$43,182.00. Les Young seconded the motion. The motion was approved 3-0.

Mike Moore made a motion to pay half of the \$43,182.00 now and the other half later when the state asks for these funds from the Cum Cap Fund. Les Young seconded the motion and the motion was approved 3-0. If possible the other half will be paid from other sources when this half is due. Attorney David Lewis noted that if the number of hours that CASA workers have volunteered the cost would be \$128,000.00 @ \$90.00 hour.

## **Community Corrections**

**Judge Vicki Carmichael** presented a grant to be signed for \$693,978.00 for another year (2010/2011) with no cost to the County. Mike Moore made the motion to sign the grant and Les Young seconded. The motion was approved 3-0.

Note – as of today 58 total are in work release

## **Judge Dan Moore – Public Records Committee**

**Judge Moore** appeared before the Board and passed out a handout that discusses preserving county records. The Clark County Public Records Commission has met and feels that these records need to be preserved or in some cases, destroyed. A discussion was held and Assessor Vicki Haire said their office had a new scanner that could be used for storing records.

Ed Meyer made the motion to send out a letter to all Department Heads and Officeholders to see what they have that would need to be preserved and Les Young seconded. The motion was approved 3-0.

### **Reassessment**

**County Assessor Vicky Haire** passed out a letter from the DLGF (attached in minutes) stating reassessment would begin July 1, 2010 and end by May 2012. Ms Haire stated she did not have funds to cover this reassessment after explaining what needs to be done.

Mike Moore made a motion to declare an emergency in the Cum Cap Fund for \$400,000. Les Young seconded the motion and the emergency was declared 3-0.

Les Young made a motion to fund Reassessment \$400,000 from the Cum Cap Fund and Mike Moore seconded. The motion was approved 3-0.

Attorney Fifer suggested that Assessor Haire incorporate this Reassessment money in the budget for 2011.

### **Sheriff's Report**

**Sheriff Dan Rodden** stated that Fund #337 is in the red \$24,000 as of this date. The state owes the county \$375,000 for November to March. The state said they have processed it and it is at the Fiscal Department. These funds usually run 3 months behind. There are 90-100 inmates at the present. Bills are being turned in by Friday are \$140,000. The sewage bill went from \$5,000 to \$10,000 per month. Ordinance 3-2007 – List of all bills paid from this monthly. The Board asked the Sheriff to submit a list of bills paid monthly from this Ordinance 3-2007. At the present there are 393 incarcerated.

For the record Sheriff Rodden stated that all doors were not locked on the night of March 19<sup>th</sup>. Other doors were open but were not tried.

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## **Auditor's Report**

**County Auditor Keith Groth** presented the February 2010 Financial Report from the County Clerk's office for the record. Les Young made the motion to accept and Mike Moore seconded. The motion was approved 3-0.

Auditor Groth also stated the 2009/2010 Abstract has been approved the state. Auditor Groth stated that Deputy Clerk Tracy Boettcher passed out an email on Health Care Reform to the Board for the record.

## **Other Business**

**Ed Meyer** (eliminating Mike Moore for voting due to his restaurant supplying meals on Election Day) stated that currently meals for Election Day are \$20.00 per person at the precincts. It has become increasingly harder to find places that can supply three meals per person for that day at \$20.00 per person. Ed Meyer made the motion to raise that amount to \$30.00 per person on Election Day for the precincts. Les Young seconded the motion and the motion was approved 2-0-1 with Mike Moore abstaining. Ed Meyer stated that this amount was in the Election Budget for the Primary Election according to County Clerk Barbara Haas.

**Attorney's Report** – Nothing to report

## **Highway Department**

**Hyun Lee** stated that April 8<sup>th</sup> is a Public Hearing for Salem Noble Road Project. The Hearing is 6:30 pm at Wilson Elementary School.

**Mike Harris** needed approval for a minor modification at the Landfill for moving airspace from one place to another. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

**Mike Moore** brought up the parking issue on Court Avenue. Sheriff Rodden told Mr. Moore his ID badge would allow access on the side street doors which should eliminate his problem with getting parking tickets in the future.

**Les Young** asked if Kristi James could get the dumpsters in Henryville at the Dump Site emptied more often. Kristi will take care of contacting them.

There being no further business Mike Moore made the motion to adjourn and Les Young seconded. The meeting was adjourned 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

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EDWARD MEYER, PRESIDENT

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MIKE MOORE, MEMBER

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LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH, CLARK COUNTY AUDITOR

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