

## **REGULAR MEETING**

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

**July 8, 2010**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 8, 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 First Deputy from the Auditor’s Office, Shirley Bell.

#### **Approval of Minutes**

**County Auditor, Keith Groth**, presented the minutes from the June 24, 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 and monthly claims for approval as submitted by the officeholders 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**

**Rodney Scott** representing Sellersburg Fire Department asking about settlement of those departments used for Emergency Services. He asked for a signature page from the Commissioners. Ed Meyer made the motion to sign the signature page outside of the meeting and Les Young seconded. After a discussion, the motion was approved 2-0-1 with Mike Moore abstaining.

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## **Ordinance Waiving of Recovery Bond Allocation**

**Attorney Greg Fifer** asked this be tabled for two weeks. Les Young made the motion to table for two weeks and Mike Moore seconded. The motion was approved 3-0.

## **Ordinance 9-2010\**

**Attorney Greg Fifer** presented for Judge Weber **Ordinance 9-2010** which includes all courts to impose and collect late fees. Mike Moore made the motion to accept **Ordinance 9-2010** and Les Young seconded. The motion was approved 3-0.

## **Local Match Assurances to INDOT**

**Attorney Greg Fifer** explained the discussion held in Seymour pertaining to Group 4 Funds and local match assurances to INDOT for federally funded projects. (chart attached)

Approximately \$250,000 EDIT funds have been freed up due to bond payments made to the Jail Bonds which will be paid up. After discussion no action was taken.

## **Auditor's Report**

**County Auditor Keith Groth** presented the Treasurer's Report for the month of June 2010 for the record. Auditor Groth stated that the Sheriff had not received any additional funds from the state as of this date.

## **Other Business**

**Ed Meyer** stated he would like to make a motion to pay from Fund #337 for legal transcripts, extraditions and legal fees. Les Young seconded the motion if this is OK with Sheriff Rodden. The motion passed 2-1 with Mike Moore opposing.

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## **Attorney's Comments**

**Attorney Greg Fifer** stated he has looked at the Supplemental Reports from the DLGF that were looked at by Attorney Jill Oca. Les Young made a motion to pay Attorney Jill Oca up to \$1750 per month (or \$70 an hour) as a retainer based on her proposals of what she will do and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

## **Highway Department**

**Hyun Lee** presented a breakdown of the new truck that was purchased this year for \$66,875.00.

## **Other Business**

**Les Young** asked about David Abbott's comments about finding \$900,000 at a meeting he was at with Mr. Abbott. Discussion was held and Attorney Fifer explained this and where Mr. Abbott's comment came from.

There being no further business the meeting was adjourned.

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

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Signed this day \_\_\_\_\_

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

KEITH D. GROTH, CLARK COUNTY AUDITOR

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