

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 30, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 30, 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 September 16, 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. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Public Comments

County Assessor Vicky Haire appeared before the Board to address the Form 11’s sent out to all taxpayers. They can appeal the assessed values by website which is on the forms or come into the Assessor’s office. At this point, by statute, these will be sent yearly.

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Archie Smith, 901 Squaw Creek Rd, Nabb spoke about the intersection of Squaw Creek Rd, Marble Hill Rd and Miles Rd all meet with one two-way stop sign. He would like a four-way stop sign installed. The Board asked Mr. Smith to send in a request with others also signing the request and the Board will address the problem because the Ordinance will have to be changed to cover these roads. Mr. Smith will give the request to Commissioner Moore to bring back to the Board.

Jeff Hunt, 16603 Highway 60, Borden, appeared on behalf of the Star Hill Road project, presented a time-line of previous references to Star Hill Road -

- 5-28-2009 - \$900,000 motion made to move these to the Star Hill Road project to an interest bearing non-reverting account
- 6-11-2009 - \$53,000 in private resources donated to the county to fund right-of-way engineering
- 7-23-2009 - \$450,000 motion to reallocate this amount out of the Star Hill Road project to pay highway bills under the condition this money is put back in when needed. Mr. Lee had stated the money would probably not be needed for 2 or 3 years.
- 8-20-2009 – Resolution 11-2009 was passed to approve this project for funding and construction of proposed Star Hill Road
- 1-21-2010 – Mr. Lee stated that priorities of road projects were in order of Perry Crossing Road, St. John’s Road, Star Hill Road and Bethany Road
- 5-27-2010 – Mr. Lee stated a list would be supplied by him at the next meeting showing what road projects were being done or need to be done and where funding is coming from. (Submitted 6/24/2010)
- 7-8-2010 – Mr. Fifer explained about Seymour meeting of Group 4 Funds noting \$250,000 EDIT funds that have been freed up.

Mr. Hunt wanted the Board to make a motion to release funds to purchase the the right of ways and engineering costs which he believes total approximately \$120,000. The Board took no action at this time on this request.

New Hope Services

Jeff Ross wanted to let the Board know that New Hope Services are now approved for Document Destruction and wanted to offer their services if the County could use them. The Board suggested Mr. Ross contact the Solid Waste District also. The County Public Records Commission regulates and approves all destruction of documents. The Board suggested they contact Judge Moore, Circuit Court for further information.

Building Authority

Ed Meyer presented a claim for insurance for the building from Maverick Insurance in the amount of \$29,786.00 that needs to be paid immediately. Ed Meyer made a motion to declare an emergency from the Cum Cap Fund and Les Young seconded the motion. The motion was approved 2-1 with Mike Moore opposing.

Ed Meyer made the motion to pay the insurance bill of \$29,786.00 to Maverick Insurance from the Cum Cap Fund and Les Young seconded the motion. Discussion was held and the motion was approved 2-1 with Mike Moore opposing.

Information was given to Vickie Hinkle for starting a Special Appropriation to advertise for the County Council for Cum Cap Fund.

Umbaugh Engagement Letter

County Auditor Keith Groth presented the letter of engagement from Umbaugh & Associates (included) for the TIF area in 2010/2011 tax year. Mike Moore made the motion to accept and Les Young seconded. The motion was approved 3-0.

Planning & Zoning

Ordinance 18-2007 which is Commissioner's **Ordinance 16-2010** was discussed and not approved. Discussion was held and it will be tabled again and go back to the Planning and Zoning Commission to make clearer in understanding. Attorney Fifer, Jim Ross and Les Young will meet and will draft stipulations to be included in this Ordinance. Les Young made a motion to table until the next meeting and Mike Moore seconded. The motion was approved 3-0.

Sheriff's Business

Sheriff Dan Rodden appeared before the Board to report on receipts to date for State Inmates is \$459,865 through May 2010. The State still owes us for June, July, August and September totaling approximately \$324,000. There are about 65 inmates to date being housed.

For the record a motion was made by Mike Moore stating that the Board realizes the Sheriff's Department is running in the red due to the lack of payments from the State. Les Young seconded the motion and the motion was approved 3-0.

Auditor's Report

County Auditor Keith Groth reported that October 4, 2010 at 10:00 am will be the Tax Sale in Room 418. As of 3:00 pm today the number of 1050 parcels had been reduced to 600 due to payment of taxes before the sale.

Attorney's Report

Attorney Greg Fifer presented for the record Order #C10-003 which reinstates the Cumulative Bridge Fund for the 2010 payable 2011 tax year. (included)

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Clark/Floyd Landfill

Jorge Lanz, Commissioner's representative for the Clark/Floyd Landfill wanted approval to Floyd County in the amount of \$86,631 to catch up for the last 3 years from the base operators. Les Young made the motion to approve this payment and Mike Moore seconded. The motion was approved 3-0 from Fund #277.

Mr. Lanz requested Commissioner Mike Moore be appointed as their liaison to the Clark County Council. Mr. Moore, Jorge Lanz and Umbaugh would present to the Council the issuance of bonds for the expansion of the landfill which will run approximately \$7 million. Ed Meyer made the motion and Les Young seconded the motion. The motion was approved 3-0

Other Business

Mike Moore spoke about the Star Hill project. He explained some of the timeline dates and what transpired at some of those dates. A discussion was held with some of the audience in attendance speaking in favor of the project.

Les Young asked about the possibility of borrowing the money. Les Young wanted to make a motion to release the appraisals to Strand Company because they will expire in 6 months. The motion died for lack of a second. Motion was removed by Les Young.

There being no further business Les Young made a motion to adjourn the meeting. Mike Moore seconded the motion and 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).

September 30, 2010

BOARD OF COMMISSIONERS
OF CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

Signed this day _____

ATTEST: _____

KEITH D. GROTH,
CLARK COUNTY AUDITOR

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