

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

November 10, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 10, 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.

Amendments to the Agenda – None

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the October 28, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Approval of Claims/Payroll

County Auditor, Keith Groth presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Public Comments

Jerry Finn, 7810 St. John Road, Floyd Knobs, Indiana, appeared before the Board to speak on the tolls they are considering on the bridges going to Louisville, both present and new ones proposed. Mr. Finn is in favor of supporting a toll less than a dollar on these bridges.

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Paul Fetter, 301 Rosewood Drive, Clarksville, appeared before the Board to speak in opposition of imposing tolls on the bridges, now and in the future, to go to Kentucky.

Group Insurance

Joe Olson appeared before the Board to get approval for the Voluntary Benefits offered to employees (attached). Mr. Olson will notify employees and have meetings on November 18 and 19 for employees to sign up for these benefits. Les Young made a motion to accept these benefits to be offered and Mike Moore seconded. The motion was approved 3-0.

The Commissioners voted again to extend the contract of Joe Olson for 2011 with Mike Moore making the motion and Les Young seconded. The motion was approved 3-0.

Liberty National Insurance

Tony Medeiros appeared before the Board to offer Term Life for 100 years with his company. After talking about his company they referred him to Joe Olson, Agent of Record.

CASA

Elizabeth Wilson appeared before the Board to get approval with L1 Services for inkless fingerprint background checks. Commissioner Meyer asked for a contract before approving. Ms Wilson will get the contract and Commissioner Meyer will sign outside the meeting with approval from Attorney Fifer. Mike Moore made the motion that once Attorney Fifer approves the contract then Commissioner Meyer can sign outside the meeting and Les Young seconded. The motion was approved 3-0.

Commissioner Meyer stated that nothing was submitted by CASA for 2011 of \$32,933.73 in the Commissioner's Budget. After discussion of where these funds were coming from it was suggested that CASA find out if this is a line item whether from the Council or the Commissioners. Attorney Fifer suggested Ms Wilson contact Vickie Hinkle in the Auditor's office to see if these funds are a line item in the budget.

Commissioner Young said Commissioner Secretary Kristi James will contact CASA at budget submission time to get correct figures put in the Commissioner's Budget for 2012.

Health Department

Mike Meyer presented an AIDS Prevention Grant for approval that starts in January for \$15,000. Mike Moore made a motion to approve and Les Young seconded. The motion was approved 3-0.

Ordinance 17-2010

Attorney Greg Fifer presented **Ordinance 17-2010** which prohibits the sale of substances containing synthetic cannabinoids or their use in public facilities. **Commissioner Meyer** asked for any opposition to **Ordinance 17-2010** and hearing none asked for a motion to approve. Mike Moore made the motion to approve **Ordinance 17-2010** and Les Young seconded the motion. The motion was approved 3-0.

Commissioner Moore asked if such an Ordinance can be approved for prohibiting methodone. Attorney Fifer will check this out since it is controlled by the state.

Resolution 13-2010

Attorney Greg Fifer presented **Resolution 13-2010** for approval which establishing the intent to conduct a Commissioner's sale of Tax Sale Certificates for properties that are severely delinquent in the payment of property taxes. Attorney Fifer explained this **Resolution 13-2010** that will be conducted by SRI who will issue public notice of the sale. Commissioner Meyer asked for any opposition of **Resolution 13-2010** and hearing none asked for a motion to approve. Les Young made a motion to approve **Resolution 13-2010** and Mike Moore seconded the motion. The motion was approved 3-0.

Attorney Fifer also presented a contract from SRI to conduct this sale and Les Young made a motion to approve the contract and Mike Moore seconded the motion. The motion was approved 3-0.

Tabled Matters

Resolution 16-2010 was tabled

Commissioner Moore made a motion to approve the original resolution presented to oppose tolls on the bridges that was presented by Paul Fetter at the last meeting. This motion died for lack of a second.

Resolution 14-2010 is expressing the sentiments of the Board of Clark County Commissioners in support of new and/or improved Kentucky-Indiana bridges through utilization of a financing plan that minimizes toll charges on area residents to the extent that is economically practicable.

Attorney Fifer explained this Resolution and Commissioner Meyer asked for a motion to approve this **Resolution 14-2010**. Les Young made a motion to approve **Resolution 14-2010** as it is presently written and Ed Meyer seconded the motion. The motion was approved 2-1 with Mike Moore opposed.

Maximus Contracts – Tabled

Auditor's Report

County Auditor Keith Groth presented the October 2010 Clerk of the Court Report and the October Treasurer Report for the record.

Attorney's Report

County Attorney Greg Fifer stated that the Board needed a Tefra Hearing publicized and it would be held at the next Commissioner's Meeting on November 23, 2010.

Contracts for Brian Dixon and Anna McCartney for the Clark County Drainage Board were tabled to the next meeting.

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Ordinance 18-2010

Hyun Lee presented to Attorney Fifer **Ordinance 18-2010** which amends Article 6, Section 6-3, of Ordinance 7-1983 (The Clark County Traffic Control Ordinance) in order to establish authority for the installation and enforcement of stop signs at certain intersections.

Commissioner Meyer asked for any opposition to **Ordinance 18-2010** and hearing none Mike Moore made a motion to approve **Ordinance 18-2010** and Les Young seconded the motion. The motion was approved 3-0.

Other Business

Mike Moore brought up the \$5000 he gave up for his 2010 Salary and gave to County offices on the first floor of the County Government Building. He wanted to make sure the \$5000 was back in the budget for the 2011 year. Mike Moore made a request to put the \$5000 back in the budget. This was seconded by Les Young and approved 3-0. Ed Meyer stated an additional appropriation was needed for 2011. Kristi James stated this amount was not submitted in the Budget for 2011. For the record, Mike Moore did not sign the Budget submitted.

Mike Moore asked about the Salem Noble Road at the railroad crossing.

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).

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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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