

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

November 22, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 22, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer and Les Young, County Auditor R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor R. Monty Snelling presented Minutes for November 10, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Moore was absent.

Amendments to the Agenda – None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for November 30, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Public Comments - None

I. Administrative Agenda

A. Mike Meyer, County Health Department appeared before the Board to present a \$31,963.00 Bioterrorism Grant. He stated there isn't a County match. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

B. Matters tabled from prior meeting - None

C. Sheriff's Business - None

D. Auditor Report/Comments Auditor Snelling asked if a decision has been made about the Hold for Information Fund #316.

Auditor Snelling presented an engagement letter from Umbaugh & Associates for Services for Tax Increment Financing (“TIF”).

E. Attorney Report/Comments Attorney Fifer introduced Scott Waters from Waters Tyler Hoffman & Scott LLC. Mr. Waters asked for consent to transfer the “For Emergency Medical Ambulance Service in Specified Areas of Clark County, In” contract to Rural Metro so they can purchase Sellersburg Fire Department that is listed in the contract. He stated Rural Metro would be under the same restrictions and boundaries as listed in the contract. Commissioner Young made motion to authorize Commissioner Meyer to approve after Commissioner Meyer consultants with Jill Oca on Rural Metro’s financials and to contact Yellow Ambulance if necessary. Commissioner Meyer seconded. Motion approved 2-0.

Mike Harris with Jacobi, Toombs & Lanz, Inc. appeared before the Board to present Change Order-Extra Work Agreement No. 1 Job No. 10119 for the Clark Floyd Landfill, Leachate Tank Farm Pad. The original contract amount from contractor Excel Excavating was \$94,898.75. The revised amount on the change order is \$89,998.75. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Mr. Harris also presented a \$150,000.00 check from Hoosier Energy for the gas collection payment at the Clark Floyd Landfill. He stated the check should be deposited into Fund #341.

Attorney Fifer stated Judge Vicki Carmichael was present to ask about invoices for court related functions, the orders to pay those bills and CASA and Community Corrections unemployment claims reimbursements. Commissioner Meyer stated Community Corrections unemployment claims reimbursements will be tabled because the Commissioners don’t have money in their budget to reimburse the claim. Commissioner Meyer made motion to reimburse CASA \$5,610.00 for unemployment claims out of services and charges in the Commissioner’s budget.

Judge Carmichael presented orders that were sent back from the Auditor's office and asked how to move forward getting these paid. Discussion was held on how to handle this process. Auditor Snelling stated he must have a claim attached to every order. Attorney Fifer suggested that Judge Carmichael fill out a claim take it to the Auditor's office and ask the claims clerk if the claim was filled out properly to make payment.

Attorney Fifer presented Ordinance No. 23-2011. An Ordinance for Planning & Zoning Resolution 6-2011 that states Hawthorn Glen, LLC property known by its street address off Salem-Noble Road be reclassified from a PUD to a Revised PUD. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Attorney Fifer presented Ordinance No. 24-2011. An Ordinance for Planning & Zoning Resolution No. 8-2011 that states Hawthorn Glen, LLC property known by its street as Somerset Circle be reclassified from a PUD to a revised PUD. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Attorney Fifer presented Ordinance No. 25-2011. An Ordinance for Planning & Zoning Resolution No. 9-2011 that states Hawthorn Glen, LLC property known by its street address as Covington Drive be reclassified from a PUD to a Revised PUD. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Attorney Fifer presented Ordinance No. 26-2011. An Ordinance for Planning & Zoning Resolution No. 10-2011 that states Hawthorn Glen, LLC property known by its street address as 5322 & 5323 Bettye Dunham Drive be reclassified from a PUD to a Revised PUD. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Attorney Fifer presented the 2012 Board of Commissioners meeting schedule. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Meyer asked Attorney Fifer about an ordinance to automatically withdrawal health insurance payments from the different county funds. Commissioner Meyer stated he would speak with State Board of Accounts regarding the ordinance.

F. Officeholder/Department Heads Present at Meeting – None

G. Ratifications and Approvals - None

II. Technical Agenda - None

Commissioner Young made motion to adjourn. Commissioner Meyer 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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR