

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

December 8, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 8, 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, Les Young and Mike Moore, 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 22, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Moore was absent from the November 22, 2011 meeting.

Amendments to the Agenda – None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for December 14, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer questioned the unappropriated claims for the election. County Clerk Barbara Haas was presented and stated Section 7 IC Code 3-5-3-8 stated municipal elections claims come from unappropriated funds. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Public Comments – None

Bid Opening for 2012 Highway Supplies & Materials

Bids were presented and opened by County Attorney Fifer. The following is a list of companies that submitted bids:

1. Mulzer Crushed Stone Inc.
2. Petroleum Traders Corporation
3. B&G Enterprises Inc.

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4. Jackson-Jennings Co-op
5. S&R Truck Tire
6. Southern Indiana Paint Supply (SIPS)
7. Hall Signs, Inc.
8. Indiana Drainage Solutions, LLC
9. CPI Supply
10. E&H Bridge & Grating Inc.
11. Hanson Aggregates
12. Gohmann Asphalt & Construction Inc.
13. Sellersburg Stone Company, Inc.
14. Mac Construction & Excavating, Inc.
15. Southern Indiana Supply

All bids were taken to the Commissioner's office by Hyun Lee for anyone that would like to view. See attached spreadsheet of the bid amounts from the above companies.

I. Administrative Agenda

A. Joe Olson, County Health Insurance Agent of Record appeared before the Board and stated he would start looking into alternative health plans in January that would take effect August 2012.

B. Randy Smith with 39° North appeared before the Board to present Clark County eGIS Statistics for January 1, 2011 – December 5, 2011. He stated there was a 67% increase on the sight. He thanked the Commissioners for allowing 39° North to work with Clark County.

Attorney Fifer asked Mr. Smith about getting taxpayers setup to receive tax bills electronically. Mr. Smith said that could be done.

C. Jill Saegesser with River Hills appeared before the Board to present Change Order No. 1 for the Underwood Sanitary Sewer, Lift Station and Force Main Improvements Project. The change order was a net decrease of \$79, 525.98 from Basham Construction and Rental Company Inc.

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Ms. Saegesser presented a letter from Heritage Engineering, LLC regarding the Underwood Sanitary Sewer Lift Station and Force Main Improvements Project, Additional Engineering Fees in the amount of \$12,950.00 (Heritage Engineering LLC Project #1007) Grant #DR2-09-146. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

She also presented Draw Request #3 for Underwood Sanitary Sewer in the amount of \$176,931.24. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

D. Dennis Enix with YMCA appeared before the Board to ask for approval on the Indiana Criminal Justice Institute, Juvenile Justice Formula Grants Program, and Title II Grant Award Letter. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

E. David Dunn with CWA Local 4703 appeared before the Board and stated CWA Local 4703 represents Communications Workers. He stated Clark County Central Alarm wants to be apart of the union. It was agreed that Mr. Dunn would schedule a meeting with CWA Local 4703, the Commissioners and 911 Central Alarm employees.

F. Rick Zoeller & Sandy Halstead with Neace Lukens appeared before the Board to request claims information to review current employee benefits. Commissioner Young made motion to approve. Commissioner Meyer second. Motion approved 2-1. Commissioner Moore opposed.

G. Edward Culpepper Cooper with Neace Lukens appeared before the Board to ask for the same opportunity as Rick Zoeller & Sandy Halstead and Keith Fetz with USI. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

H. Attorney Fifer presented an approval of settlement agreement authorizing exchanges of properties between Raymond Book and

Margaret Book (a/k/a Mary Margaret Book) and the Board of Commissioners for use of the landfill. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

I. Dr. Eli Hallal with Kentuckiana Medical Center LLC appeared before the Board to ask for signature on a proposed refinancing of the Kentuckiana Medical Center letter. Tim Donahue, Court Appointed CRO and Jim Wesp, Independent Consultant were present to speak in favor on the Commissioner's signing the letter. Martin Padgett, Clark Memorial Hospital President was present to speak in opposition. Councilmen Brian Lenfert was present and stated the council would be interested in the contract but they want to do their due diligence. Commissioner Moore made motion to make a favorable recommendation of KMC to go to the County Council. Commissioner Young stated he would like to know the other partners KMC has approached with the same proposal. Attorney Fifer stated he would look into getting those names. Commissioner Moore made motion to sign the letter to forward to the County Council with Attorney Fifer adding the following to the letter: the new Wellness Center will built in a three period, the Wellness Center will be built in Clark County, there is an interlocal agreement that states the County gets taxes and \$250,000 will be deposited into the fund. Commissioner Young seconded. Motion approved 2-1. Commissioner Meyer opposed. Commissioner Young made motion to authorize Commissioner Moore to sign the letter after revisions from Attorney Fifer. Commissioner Moore seconded. Motion approved 2-1. Commissioner Meyer opposed.

J. Matters tabled from prior meeting – None

K. Sheriff's Business – None

L. Auditor's Report/Comments Auditor Snelling asked about the Hold for Information Fund. Commissioner Meyer made motion to transfer to Highway Fund #201. Commissioner Young seconded. Motion approved 3-0.

Auditor Snelling asked about a letter for the Drainage Board.
Commissioner Meyer stated the County Council should clean that
fund up.

Auditor Snelling stated he will close the Auditor's office
December 20, 2011 from 11:15 p.m. – 1:30 p.m.

Auditor Snelling submitted Monthly Clerk Reports for October and
November and Monthly Treasurer's Report for November.
Commissioner Meyer made motion to enter into the record.
Commissioner Young seconded. Motion approved 3-0.

M. Attorney's Reports and Comments Attorney Fifer presented
Ordinance No. 27-2011 An Ordinance Amending Precinct And
District Boundaries, And Dividing The County Into Districts For
Election Purposes. Commissioner Young made motion to approve.
Commissioner Moore seconded. Motion approved 3-0.

Matt Hopper with Dean Longest Neff presented Supplement
Agreement #3 for tree clearing on the St. John improvement
project in the amount of \$12,500.00. Commissioner Young made
motion to approve. Commissioner Meyer seconded. Motion
approved 2-0. Commissioner Moore abstained.

N. Officeholder/Department Heads Present at Meeting – None

O. Ratifications and Approvals - None

II. Technical Agenda - None

Commissioner Young made motion to adjourn. Commissioner Moore
seconded. Motion approved 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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR