

## **REGULAR MEETING**

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

August 16, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 16, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Mayor Mike Moore.

#### **Approval of Minutes**

**County Auditor R. Monty Snelling**, presented the minutes from the August 2, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

#### **Amendment to the Agenda**

Resolution

#### **Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for August 22, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve payroll and claims with the exception of a claim that didn't have a purchase order number from Circuit Court-Judge Carmichael and an addition of a tornado claim to Applegate Fifer Pulliam. Commissioner Meyer seconded. Motion approved 3-0.

#### **Public Comments Relating to the Agenda**

Mayor Moore appeared before the Board to ask about payment for the animal shelter. He stated the County Council told him the money was approved and in the budget. Commissioner Meyer stated the County Council

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failed to mention the money for the animal shelter is in the 3000 series and that budget was cut 1.2 million by the County Council. Commissioner Meyer also stated that series includes line items that had to be paid first such as insurance.

Mayor Moore asked if the Commissioners know they owe \$66,150.00 a year for the past three years. Commissioner Meyer stated by request of the State Board of Accounts they need to get together and work on an Interlocal Agreement before payment is made. Mayor Moore stated that isn't what he was told before and there has been more than enough time to get the bills paid.

## **I. Administrative Agenda**

**A. Christina Gilkey, AFLAC** appeared before the Board to present new group products. She stated the advantage to moving to AFLAC group products is employees don't have to be rated. For example currently an officer would have a higher rating than an employee in an administrative position and therefore would pay a higher premium. Commissioner Meyer made motion to allow Ms. Gilkey to present the new group products to employees. Commissioner Perkins seconded. Motion approved 3-0.

**B. Judge Dan Moore & County Clerk Barbara Haas** appeared before the Board representing the Clark County Public Records Commission. Judge Moore stated they were there to follow up on the materials they presented at an earlier meeting from Inforesources Document Warehousing Solutions and DocuWare. He stated the Records Commission recommends those companies. He stated they would like to start processing records from 2000. He stated they would need to hire at least two employees for approximately six months for the project. Judge Moore stated it is the responsibly of the Commissioner to get quotes and move forward.

**C. Attorney Bottorff** presented a Prenatal Substance Use Prevention Grant with EDS Number A70-3-069534 in the amount of \$47,000.00 for the Clark County Health Department. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Bottorff presented a Title V-MCH Block Grant with EDS Number A70-3-069548 in the amount of \$100,000.00 for the Clark County

Health Department. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**D. Commissioner Perkins** stated there was discussion at the last County Council meeting regarding cars for Sheriff's Department. Commissioner Perkins asked Auditor Snelling if he had told the Sheriff there was money in the Continuing Education Fund that could be used for the purchase of the vehicles. Auditor Snelling stated he did not say those funds could be used. He stated those funds are from citations and can't be used for Sheriff's Department vehicles. Commissioner Perkins asked if increased expense such as insurance had been discussed.

Commissioner Perkins asked Auditor Snelling if he had talked to Dodge, Chevrolet, Ford dealers or banks regarding the procurement of the vehicles. Auditor Snelling stated he had talked to some dealers in effort to help Sheriff Rodden getting quotes.

Commissioner Perkins asked what money is being looked at to fund these cars. Auditor Snelling stated he mentioned funds that were recovered from Maximus and Sheriff Rodden brought up money from his commissary fund. Commissioner Meyer stated money that comes from Maximus goes in the general fund so if that money was taken out it would have to be replaced.

Commissioner Perkins made motion to approve Resolution No. 11-2012 A Resolution To Both Clearly Define The Board Of County Commissioners As The County Executive And Defines The Board Of County Commissioners As The "Legislative Body" For The County. Commissioner Meyer seconded. Motion approved 3-0.

**E. Matters table from prior meeting - None**

**F. Sheriff's Business - None**

**G. Auditor Report/Comments** Auditor Snelling apologized if he's stepped on anyone's toes by helping Sheriff Rodden.

Auditor Snelling submitted the Monthly Report-Clerk Of Courts and Monthly Report-County Treasurer. Commissioner Meyer made motion to enter into record. Commissioner Perkins seconded. Motion approved 3-0.

**G. Attorney Report/Comments** Attorney Fifer presented Order Of Mandamus for the Margaret A. Dreyer vs. Board Of Commissioners Of Clark County, Indiana, Clark County Council and R. Monty Snelling, in his Official capacity as the Clark County Auditor. Attorney Fifer discussed the document and recommended the Commissioners approve and allow him to sign as the Attorney for the Board of Commissioners of Clark County, Indiana and R. Monty Snelling as Clark County Auditor. Commissioner Perkins made motion to approve and allow Attorney Fifer to sign. Commissioner Meyer seconded. Motion approved 3-0.

**H. Officeholder/Department Heads Present at Meeting – None**

**I. Ratifications and Approvals** Commissioner Meyer made motion to appoint Don Slone another term on the hospital board and to place Dr. Day in place of Dr. Gordon Gutmann. Commissioner Perkins seconded. Motion approved 3-0.

**II. Technical Agenda**

**A. Matters Tabled From Prior Meeting – None**

**B. Hyun Lee** presented a quote from Jacobi, Toombs & Lanz, Inc. for the Topographic Survey Update for the Salem-Nobel Road Reconstruction in the amount of \$10,000.00 for approval. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**C.** Commissioner Young stated the County is losing the warehouse that stored items for tornado victims at the end of August.

**III. Public Comments - None**

Commissioner Perkins made motion to adjourn. Commissioner Meyer 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

\_\_\_\_\_  
LES YOUNG, PRESIDENT

\_\_\_\_\_  
ED MEYER, VICE-PRESIDENT

\_\_\_\_\_  
JOHN PERKINS, MEMBER

SIGNED THIS DAY \_\_\_\_\_

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

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR