

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
JANUARY 10, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 10, 2008 at 4:00 pm in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, Auditor Keith Groth, Attorney Dan Moore, Commissioner Secretary Kristi James, and Deputy Auditor Shirley Bell.

**Approval of Minutes**

Minutes from the December 27, 2008 meeting and the January 3, 2008 special meeting were both approved as presented.

**Approval of Claims**

County Auditor Keith Groth stated in writing that he had audited the payroll claims and found they comply with the local salary ordinance established by the Clark County Council and the proper official had affixed a signature stating hours have been worked and amounts are due. A motion was made by Ralph Guthrie to approve and seconded by Ed Meyer. Motion passed 3-0.

**Auditor's Comments**

Keith Groth stated that payroll claims had been presented for approval and that on behalf of Shirley Bell and himself as well as the rest of the staff in the Auditor's office that all looked forward to working with the County Commissioners this year.

**Fire Board Appointment**

Mike Moore made a motion to re-appoint Danny Morgan to the Fire Board in Charlestown and motion died for a lack of a second. Ralph Guthrie made a motion to appoint Bill Reschar and Ed Meyer seconded. Motion passed 2-1. Some discussion and comments followed.

## **Ordinance Numbers**

Ordinances presented at the December 13, 2007 were not assigned numbers so they were given the following numbers:

### **Clark County Zoning Ordinance 17-2007**

Motion made by Ralph Guthrie and seconded by Ed Meyer to accept and motion passed 2-1 since Mike Moore did not approve

### **Clark County Subdivision Control Ordinance 18-2007**

Mike Moore made motion to approve and Ed Meyer seconded and motion carried 3-0.

The Comprehensive Plan did not need a number as stated by Dan Moore.

## **Contract Approval**

Dan Moore presented Animal Control Contracts made with Charles Ettel, Jerry Keith and Jerri Ettel. This comes from the Rainy Day Fund and Ralph Guthrie made the motion and Mike Moore seconded. Motion carried 3-0.

## **Mediation Memo**

Dan Moore passed out the memo pertaining to the mediation set for January 23, 2008 at 8:30 am

## **Treasurer's Report**

Treasurer's Report has been submitted for approval. Motion approved and carried 3-0.

## **Additional Contract**

Dan Moore presented Mr Ballard's contract for attorney services which was approved 3-0. This is the same as last year.

## **EMA Contract – Tabled from December 27, 2007**

Les Kavanaugh explained the template from the Indiana Homeland Security. After explaining this to the Commissioners the motion was made for approved of Ordinance 16-2007. Motion made and carried 3-0.

### **Drainage Board**

Les Kavanaugh requested funding of approval of approximately \$60,000. Brian Dixon was also asked for comments. Additional comments were made and discussion held. Mr. Dixon discussed 50% of mapping done, sampling costs and he left a draft copy for the Board of County Commissioners. A motion was made by Mike Moore and seconded by Ralph Guthrie to sign off on a letter to IDEM. Motion carried 3-0.

A motion was made by Mike Moore and died for lack of second for \$100,000 now to Drainage Board. A new motion was made to seek the money from the Rainy Day Fund or ~~General~~ Edit Fund for \$100,000 by Ralph Guthrie and seconded by Mike Moore for the Drainage Board. Motion carried 3-0.

A motion was also made to approve Drainage Board contract with Anna McCartney. Motion made by Mike Moore and seconded by Ralph Guthrie. Motion carried 3-0.

### **Highway Department**

Hyun Lee presented the Highway Bids for 2008 (attached) and motion was made by Ralph Guthrie and seconded by Ed Meyer to accept items 1- 15. Motion carried 2 – 1 with Mike Moore opposing.

Contract for \$47,500 from Strand (formerly Sieco) invoice needed for the work done. A motion for change order made by Ralph Guthrie and seconded by Mike Moore. Motion carried 3-0. Hyun Lee is to get an invoice from Strand.

A contract for Harold Satterly approved on a motion by Ed Meyer and seconded by Ralph Guthrie. Motion carried 3-0.

## Public Comments

Larry Tapp spoke on behalf of himself and others in attendance about the problems of semi-trailer trucks turning around in residential property areas. He presented photos of trucks on Farnell Mill Rd heading to the Charlestown Industrial Park and was very concerned about the roads being broke down due to these semi trucks. Also speaking were Sheila Hardy, Mike Galligan, Tom Sellmer, Adam Koch. A discussion was held and Commissioner Ralph Guthrie will talk to the Mayor of Charlestown. No motions were made at this time.

## Voluntary Recycling

Adam Koch gave his comments about the voluntary recycling.

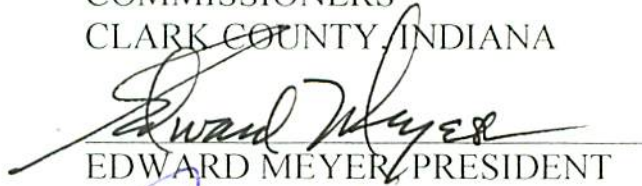
Mike Moore made comments about the voluntary curbside recycling. He passed out a sheet giving the breakdown of costs for voluntary recycling based on \$40.00 per household with 33% participation. A motion made by Ed Meyer and Ralph Guthrie seconded to pass this suggestion on to Solid Waste Management District. Motion carried 5-0.

Dan Moore passed out the Commissioner's Internal Rules for the agenda and wanted it put in the record.

To the extent the Board holds an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that noted in the notice for sessions or meeting (IC-5-14-1.5-6.1).

There being no further business to come before the Board, a motion was made by Commissioner Guthrie and seconded by Commissioner Moore to adjourn. The motion was passed 3-0.

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
RALPH GUTHRIE, VICE-PRESIDENT

  
MIKE MOORE, MEMBER

SIGNED THIS DAY

ATTEST:

  
KEITH GROTH  
CLARK COUNTY AUDITOR