

REGULAR MEETING
BOARD OF COMMISSIONERS

OCTOBER 16, 2008

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 16, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

Auditor Keith Groth presented minutes from the October 2, 2008 meetings for approval. After a brief discussion a motion was made by Mike Moore to approve the minutes and seconded by Ed Meyer. The motion was approved 2-0. Ralph Guthrie did not vote to approve the minutes since he was absent.

Approval of Claims/Payroll

Auditor Keith Groth presented the claims for payroll stating that all figures had been checked and verified. Mike Moore made the motion to approve payroll claims and Ralph Guthrie seconded. The motion was approved 3-0.

Sales Disclosure Form

County Assessor Vicki Haire has asked approval from the Board to charge \$10.00 if the client brings in the Sales Disclosure Form to be filed on the internet by the County Assessor's office. This is in addition to the \$10.00 amount charged to file this form. After discussion was held a motion was made by Mike Moore to put any monies received in a non-reverting fund starting October 22, 2008 after Attorney Moore draws up the paperwork to be signed outside of the meeting. Ralph Guthrie seconded the motion and the motion carried 3-0.

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Ms Haire presented a quote from 39 degree North to be paid from the GIS fund with 39 degree doing the reassessment work as well as parcel map corrections. To rent the scanner for one month the cost would be \$1998 per month or \$7250 to purchase. Mike Moore made the motion to proceed with the total purchase and Ms Haire being able to try the scanner for one month to make sure it is what she needs. The motion was seconded by Ralph Guthrie and the motion carried 3-0.

Health Department Grant Agreements

DeLynn Rutherford presented three grants for approval by the Board:

1. \$3800 with Homeland Security for a trailer to transport supplies to emergency sites. The motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0. EDS Number PSFI-9-0002
2. Sexually Transmitted Disease Fund for \$31,216 grant. The motion to approve this grant was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0. EDS# A70-9-112117
3. Prenatal Substance Abuse Fund for \$48,597. The motion was made to accept by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Town of Utica – Inter-Local Agreement for Sheriff/Police Services

Tabled from the last meeting a motion to approve this agreement was made by Mike Moore and seconded by Ralph Guthrie with Attorney Moore reviewing the agreement and getting signatures outside of the meeting. The motion was approved 3-0.

Auditor's Report

Auditor Keith Groth had nothing to report at this time

Attorney's Report

Attorney Dan Moore presented an Assignment of Contract to allow David Mosley to take over the duties of her contract for the remainder of the year. A motion was made by Ralph Guthrie to accept this and Mike Moore seconded. The motion was approved 3-0.

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Attorney Moore presented a contract for signatures from Stantec Consulting Services, Inc with some corrections made on the contract (attached). A motion to accept the contract was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Bids for Sunset Hills

Attorney Greg Fifer presented the quotations for Sunset Hills. Also included in the record were the Drainage Easements filed with the Recorder and signed by the affected homeowners.

Statute 36-112-5 – only requires 3 bids, however, 6 were sought. 3 bids were received:

Cornell Harbison \$18,353.00 - Good for 60 days

Excel Excavating \$45,236.40

TSI Paving \$17,810.00 – No limitation in letter

A discussion was held by the three engineers, Brian Dixon, Bob Isgrigg and Hyun Lee. Attorney Moore recommended an agreement be signed by all three engineers by Mr. Lee. Hyun Lee will set up a meeting by next Tuesday and bring the agreement to the October 30 meeting. All bids need to be on a county contract.

Les Kavanaugh, President of the Clark County Drainage Board said the Drainage Board will reconvene when the engineers get an agreement on Sunset Hills.

Salem Noble Road – Traffic Signal

Mike Moore spoke about a Traffic Light study being done for approximately \$2500 to \$3500 for a 100 foot turning lane on State Road 62 and a traffic light. Cost approximately \$225,000. Mike Moore made the motion to go to the city and proposed to split the cost of the study. Mike's motion died for a lack of second. Ed Meyer made a motion for Mr. Lanz to go to the Mayor of Jeffersonville and have a study done with the cost being split between the Board and the City up to \$3500. Mike Moore seconded the motion and the motion was approved 3-0.

Jorge Lanz explained that a state study needed to be done and the criteria needed for this to be done.

Ratify Polling Locations

Ed Meyer presented the Polling Locations to be ratified for the November 4, 2008 General Election. A motion to approve was made by **Ralph Guthrie** and seconded by **Mike Moore**. The motion was approved 3-0.

Ed Meyer received a letter from **Todd Rokita** from the Secretary of State office requesting the polling places being moved if such a problem would arise on any Election Day due to unforeseen problems, such as weather or electrical outages. No vote was taken as this was just for the record.

Cum Cap Emergency

Ed Meyer went to the County Council to ask for \$180,965 for supplies from the Cum Cap Fund. They will approve if **Ed Meyer** has an emergency declared to get this repaid from the General Fund. **Ed Meyer** made the motion and **Ralph Guthrie** seconded. The motion was approved 3-0.

Also declared an Emergency is \$10,000 from Cum Cap for postage. **Ed Meyer** made the motion and **Mike Moore** seconded. The motion carried 3-0.

Calendar Days

Mike Moore made a motion to add December 31st, 2009 to the list of Holidays. This date as well as Columbus Day will replace the days not needed for Elections in 2009. The motion was seconded by **Ed Meyer** and carried 3-0.

Highway Dept

Hyun Lee stated that the County Council approved the Summit Hills change order for \$120,000 from Major Moves and accepted the quotation. **Ralph Guthrie** made the motion to accept and **Mike Moore** seconded. The motion was approved 3-0.

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Insurance Coverage

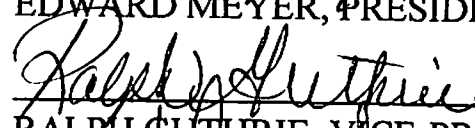
Mike Moore asked if Attorney Greg Fifer (new attorney for Drainage Board) could be put on the County's Insurance Program. Mike Moore made the motion and Ralph Guthrie seconded. The motion was approved 3-0. Mr. Fifer will choose his own policy type coverage.

There being no further business, Mike Moore made the motion to adjourn and Ed Meyer seconded. The motion was approved 2-0 and 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).

BOARD OF CLARK COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY

ATTEST:


KEITH D. GROTH, CLARK COUNTY AUDITOR

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