

**REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
**NOVEMBER 13, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 13, 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 Attorney, Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell. County Auditor Keith Groth was absent.

The meeting was called to order by Ed Meyer.

**Approval of Minutes**

**Auditor Keith Groth** presented the minutes from the October 30, 2008 meeting for approval and the question was raised by Mike Moore about inclusion in the minutes about Jorge Lanz stating that there would be a light at the intersection of Salem Noble Road and Highway 62 by May 2009. Mike Moore made a motion to table the approval of the minutes until the taped minutes could be reviewed for that statement. Ralph Guthrie seconded the motion and the motion carried 3-0.

**Approval of Claims/Payroll**

**Auditor Keith Groth** presented the payroll claims for approval. Mike Moore questioned whether any bills had been submitted by the County Surveyor for payment for attorney fees and the Auditor’s office will check out the claims. Ralph Guthrie made the motion to accept the payroll claims and Mike Moore seconded. The motion was approved 3-0.

**Anna McCartney – 2009 Contract**

In the absence of Anna McCartney a motion was made to table approval of her 2009 contract by Ed Meyer and seconded by Mike Moore. The motion was approved 3-0 to table until the next meeting.

November 13, 2008

## **Janet Hurst – Bank Contracts**

**Deputy Clerk Janet Hurst** presented the contracts for the three area banks, Main Source, New Washington State Bank and Your Community Bank that will be accepting tax payments for 2007 pay 2008. Tax bills have been mailed and the motion to accept the contracts was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

## **Mitigation Plan**

**Jill Saegessor/River Hills** presented **Resolution 12-2008** Clark County All Hazards Mitigation Plan for approval. Jill explained the plan and Ralph Guthrie made the motion to approve the resolution and Mike Moore seconded. The motion carried 3-0. (Resolution included)

## **Brian Dixon – 2009 Contract**

**Brian Dixon/Dixon Engineering** presented his 2009 contract to the Board. Attorney Dan Moore will review the contract and Mike Moore made the motion to accept the contract with Ed Meyer signing outside the meeting and Ralph Guthrie seconded. The motion was approved 3-0. At the end of the meeting, after attorney review, the contract was approved)

Brian also stated that work had begun on Sunset Hills project.

## **Southern Indiana Treatment Center**

**Ed Meyer** stated that permits have been obtained for a new sewer line. Discussion was held and Mike Moore asked that a public meeting be held for any questions the public might have and Ralph Guthrie agreed. Mike Moore asked for a meeting next week or two and Ed Meyer said he will check with them on a meeting time and date.

## **Sheriff's Expenses**

A discussion was held about bills submitted to the Board . Mike Moore questioned "line items" submitted . A computer tech salary was questioned but Ed Meyer stated that the amount paid comes from Systems Administration budget, Kristi James, Secretary, explained that the amount is from a replacement employee so the amount paid should already be in the budget.

November 13, 2008

Mike Moore questioned Sheriff's expenses and what the Board is paying. Mike Moore stated he felt the approximately \$110,000 in Sheriff's bills should come out of the Sheriff's fund 3-2007 (Fund #337). Mike Moore voted to amend the ordinance to include the bills. The motion died for a lack of second. Ed Meyer suggested going to Sheriff Rodden with this list and discuss it with him. Mike Moore made another motion to amend the ordinance to allow and pay the \$110,000 for specific additional spending purposes, all to be paid up to \$110,000, from this fund. The motion was seconded by Ralph Guthrie and Ed Meyer abstained. The motion was approved 2-1.

### **Auditor's Report**

**Shirley Bell, Deputy Clerk** presented the October 2008 Treasurer's Report for the record. Ralph Guthrie made the motion to accept into record and Mike Moore seconded. The motion carried 3-0.

### **Attorney's Report**

**Attorney Dan Moore** noted the County Assessor Vicki Haire presented a letter stating an accident she had in her vehicle when doing county assessment duties with an itemized statement listing damages that occurred. Put into the record with a motion from Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

### **Comments from Steve Mason/Ryan MacGregor**

Steve Mason stated there were 58 inmates in the Adult Release Program and that the program is going very well.

### **Town of Utica – Hank Dorman**

**Hank Dorman** spoke about the road through the Ammunition Plant and the progress the town is making. Mr. Dorman presented a letter of commitment for inter-local assistance. Ralph Guthrie made the motion to help pay for the guardrails from Cum Cap Fund and Mike Moore seconded the motion. The motion was approved 3-0. In addition, Ed Meyer made the motion to accept and sign the letter of commitment and Mike Moore seconded with a waiver of conflict of interest from Attorney Moore presented and the motion was approved 3-0.

November 13, 2008

**Meeting Dates for 2009**

Ed Meyer had a copy of meeting dates for 2009. Also addressed was changing the December 24 meeting to December 23. Mike Moore made the motion to approve the dates for 2009 and Ed Meyer seconded. The motion was approved 3-0.

Mike Moore also made a motion to change the meeting time for 2009 meetings to 5:00 pm. Ed Meyer seconded the motion and the motion was approved 2-1 with Ralph Guthrie abstaining since he will not be here next year.

**Contract for Harold Satterly**

Ralph Guthrie made the motion to accept the contract for Harold Satterly for 2009 and Ed Meyer seconded. The motion carried 3-0.

A motion to adjourn was made by Mike Moore and seconded by Ralph Guthrie. 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