

2009

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 8, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 8, 2009 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

Auditor Keith Groth presented the minutes from December 23, 2008 meeting for approval. Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Approval of Claims/Payroll

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

Resolution 1-2009

Les Young made the motion to dissolve Resolution 1-2009. The motion was seconded by Mike Moore and the motion was approved 3-0.

Election of Officers for 2009

Ed Meyer stated that election officers needed to be held. Les Young made the motion to nominate Ed Meyer for President and Mike Moore for Vice-President for 2009. Ed Meyer seconded the motion and the motion carried 3-0.

January 8, 2009

Magistrate Space

Judge Vicki Carmichael, later joined by Judge Dan Moore, spoke about the need for space for a second Magistrate's courtroom. Ed said he will look about space on the Third Floor to move the Probation courtroom to free up the space for the courtroom to be together with the other courtrooms. Ed questioned if the courts could help with the costs. After discussion the Board requested more information on costs and space available. Ed will check out some of the space with the Building Authority.

Contract for Attorney Greg Fifer

A motion was made by Mike Moore to accept the contract for Greg Fifer as County Attorney for the Board of Commissioners and seconded by Les Young. The motion was approved 3-0.

Tabled Amendment #4 – Subdivision Control Ordinance to next meeting.

Auditor's Report

Auditor Keith Groth wished the Board and Attorney Fifer a positive 2009 and looked forward to working with them.

Attorney's Report/Comments

Attorney Greg Fifer had no business or comments at this time.

2009 Appointments –

Each appointment was addressed. The Highway Department was approved 3-0 with a motion made by Mike Moore and seconded by Les Young. The commissions or committees listed were approved 3-0 by a motion from Les Young and seconded by Mike Moore.:

ADA Compliance Officer which is Greg Fifer, Adult Entertainment Commission, Alcoholic Beverage Commission, Animal Disease Coordinator, Animal Shelter Advisory Committee, Board of Aviation, & Board of Zoning Appeals.

Borden Tri-County Regional Water District stayed the same. Under the Cemetery Commission David Abbott was reappointed with Mike Moore making the motion and Les Young making a second. The appointment was approved 3-0.

The Charlestown Fire Protection District appointed Ralph Webb to replace Dale Robinson with Mike Moore making the motion and seconded by Les Young. The motion carried 3-0.

Charlestown-Clark County Library Board appointed LaDonna Johnson with a motion by Ed Meyer and seconded by Mike Moore. The motion carried 3-0.

Clark-Floyd Convention & Tourism Bureau reappointed the present members with a motion by Mike Moore and second by Ed Meyer. The motion carried 3-0.

Community Correction Advisory Board – appointment of Travis Haire to replace Terry Smith. The motion was made by Ed Meyer and seconded by Les Young

Drainage Board – Mike Moore made the motion to appoint Bill Collins to replace Jared Sawin and Les Young seconded. The motion carried 3-0.

Emergency Management Advisory Council – Mike Moore made the motion to continue with stated appointments and Les Young seconded. The motion carried 3-0.

Health Department – Ed Meyer made the motion for Dr. Charles Kemper to stay on and Les Young seconded. The motion carried 3-0.

INAAP Reuse Authority – Ed Meyer made the motion for Mark Robinson to continue and Mike Moore seconded. The motion carried 3-0.

I.O.S.H.A., Jeff-Clark Building Authority Trustee, Jeffersonville Plan Commission, Jeffersonville Township Public Library, KIPDA, Monroe Township Fire Protection District, New Washington Fire Protection District, Physician Advisory Corporation and Plan Commission all as stated with a motion by Les Young and seconded by Mike Moore. The motion carried 3-0.

Property Tax Assessment Board of Appeals, Public Defender Board, Public Safety Authority Corp, Redevelopment Authority, Redevelopment Commission, Regional Water and Sewer District Board, River Hills Economic Development District, SIEDC, Solid Waste Management District (add Les Young in place of Ralph Guthrie), and Southern Seven Workforce – a motion was made by Mike Moore to accept all these appointments and seconded by Ed Meyer. The motion carried 3-0.

Mike Moore brought up the pay amount for Drainage Board members and if that could be removed. Attorney Fifer will check into whether that can be done and if there is an ordinance in effect.

Sheriff's Business

Sheriff Rodden stated that the contract with Griffin Industries has not been signed yet and Ed Meyer asked Sheriff Sheriff Rodden to check with Griffin Industries before signing this contract. A motion was made by Mike Moore and seconded by Les Young to give Ed Meyer authority to sign this contract outside of the meeting. The motion was approved 3-0.

Highway Dept

Engineer Hyun Lee presented a letter from Butler, Fairman & Seufert concerning Bridge 63 at Elrod Road in Union Township at \$380,000. (letter in minutes)

Mr Lee presented the Contract Bids for 2009 and letters will be sent to those chosen to provide the items that he recommended. The bid sheet is included in the minutes. Mike Moore made a motion to accept the bid sheet and Les Young seconded. The motion was approved 3-0. Mike Moore asked if we could consider Bid Bridge for future bids and talk to them. This company operates online for pricing many of the items on the county bid sheets.

RQAW Consulting Engineers & Architects

Melvin Beeker appeared before the Board and offered his services from his company. He presented the members with a handout from his company.

Public Comments

Mike Moore and Les Young would like to see the Public Comments section moved up to the top of the Agenda after approving minutes and claims/payroll and made item C. Mike Moore made the motion and Les Young seconded. The motion was approved 3-0.

January 8, 2009

Les Young stated since he was new he would like to see what bills are being paid and wanted to make a motion that they are given them. **Mike Moore** seconded the motion and it was approved 3-0.

Mike Moore asked if Handicap Parking could be designated outside on Watt Street at the steps. Sheriff Rodden will check into this.

A motion to adjourn was made by **Mike Moore** and seconded by **Les Young**. 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

MIKE MOORE, VICE-PRESIDENT

LES YOUNG, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

January 8, 2009

2009 COMMISSIONER STAFF APPOINTMENTS

Secretary/Administrative Asst.
 Animal Control Officer
 Switchboard/ Mailroom
 Systems Administration
 Weights & Measures Inspector
 Civil Defense Director
 Veterans Service Officer

Kristi James
 Mike Ettel
 Adrian VanGilder
 Matt Dyer
 Henry Dorman I.C. 24-6-3-3
 Les Kavanaugh
 Shelby Shaffer I.C. 10-5-1-11

Highway Department

County Engineer/Director
 Highway Clerk/ Bookkeeper
 Assistant Director
 Support Crew Supervisor
 1st District Supervisor
 2nd District Supervisor
 3rd District Supervisor
 Mechanic Supervisor
 Bridge Crew Supervisor

Hyun T. Lee
 Margie Jenkins
 Bob Goforth
 Leroy Graebe
 John Allen
 Joe Carr
 Ernest Amick
 Charles Endicott
 Larry Harbin

2009 COMMISSIONERS APPOINTMENTS

ADA Compliance Officer	Greg Fifer	01/01/09 - 12/31/2009	1 year term (No pay)
Adult Entertainment Commission	Clergy Democrat Republican Female		Ord.6-2001 1 year term (\$50 per meeting)
Alcoholic Beverage Commission	William L. Etheridge	03/28/08 - 3/28/2009	I.C. 7.1-2-4-6 1 year term (Paid by State)
Animal Disease Coordinator	Mike Ettel	01/01/09 - 12/31/2009	I.C.36-2-16-10 1 year term (No pay)
Animal Shelter Advisory Committee	Mike Ettel	01/01/09 - 12/31/2011	3 year term (No Pay)
Board of Aviation	Michael Vissing Daniel R. Gregory Alan Conner Leroy William Halter II Ronald Barnes	01/01/09 - 12/31/2012 01/01/06 - 12/31/2009 01/01/06 - 12/31/2009 01/01/07 - 12/31/2011 05/17/07- 12/31/2011	I. C. 8-22-2-1 4 Year Staggered Term - No more than 2 from same party (No Pay)
Board of Zoning Appeals	John Uhl Steve Miller Jason Wooldrige Paul Coffman	01/04/09- 12/31/2012 01/01/08- 12/31/2012 05/17/07- 12/31/2011 01/01/08 - 12/31/2012	I. C. 36-7-4-902 4 Year Staggered Term (\$25 per diem)

Borden Tri-County Regional Water Dist.	Leslie Wright	01/01/07 - 12/31/2010	4 Year Term I. C. 13-3-2-5(d)? (No Pay)
Cemetery Commission	Theresa L. James Tamsi Meurer Tom Garr David Abbott Lois Mauk	05/19/05 - 05/19/2010 05/03/06 - 05/03/2011 11/30/07- 11/30/2012 05/04/08 05/04/2013 05/04/04 -05/03/2009	5 Year Staggered- Term I. C. 23-14-67-2 (No Pay)
Charlestown Fire Protection District	Mitchell Newland Ralph Webb Bob Slaughter Tommy Upton Bill Resch	1 st Monday Jan 2012 1 st Monday Jan 2013 1 st Monday Jan 2010 1 st Monday Jan 2011 1 st Monday Jan 2012	I. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Charlestown-Clark County Library Board	LaDonna Johnson	01/08/09-01/08/2013	I.C.20-14-2 4 Year Staggered Term (No Pay)
Child Protection Team	Clementine Barthold	01/03/08 - 12/31/2009	I.C. 31-6-11-14 1 year term (No pay)
Clark-Floyd Convention & Tourism Bureau	Carlene Bottorff Ralph Guthrie Jan Huff	01/15/09- 01/15/2011 01/15/09-01/15/2011 01/1/08 - 12/31/2010	I. C. 6-9-3-1 2 Year Staggered (No Pay)
Community Action of Southern Indiana	Rev. Cleveland Williams		(No Pay)

Community Correction Advisory Board	Commissioner Appointees: Jamie Hayden-Probation Officer John Buckwalter-Educational Adm. Levois Davis - Mental Health Phil Ellis - Ex-offender 4 Lay Persons (1 of Minority) Vicki Carmichael - Lay Jack Leuthart - Lay Ted Throckmorton - Lay Terrell Boyd - Lay Minority Carmen Croudep, Victim Advocate Travis Haire Barbara Hollis, Clark Cty. Council Other Members by Virtue of Office: Sam Beard - Sheriff Designee Public Defender - Jeff Stonebraker Prosecutor - Steve Stewart Family Services - John Kaiser Judge Steven Fleece Judge Daniel Donahue Judge Vicki Carmichael-Juvenile Mayor Tom Galligan	01/03/08 - 01/03/2011 01/03/08 - 01/03/2011 01/3/2008-01/03/2011 01/03/08 - 01/03/2011 01/03/08 - 01/03/2011 05/19/05 - 05/19/2009 01/03/08 - 01/03/2011 01/04/05 - 12/31/2009 01/03/08 - 01/03/2011 01/01/09-12/31/2013 05/19/2005-05/19/2009	I. C. 11-12-2-2 4 Year Term (No Pay)
Data Board	Auditor - Keith Groth One Judge - Cile Blau Clerk - Barbara Haas Commissioner - Mike Moore Council - Treasurer - Shirley Nolot Assessor - Vicky Haire Prosecutor - Steve Stewart Surveyor - Bob Isgrigg Sheriff - Danny Rodden Recorder - Dick Jones	01/01/07 - 12/31/2009	Ordinance 10-1997 (No Pay)
Drainage Board	Mike Moore Mike Halas Todd Webb Les Kavanaugh Steve Hall Pat Larr - Advisory Appt. Brian Dixon - Advisory Appt Robert Isgrigg - Advisory Appt. Phil Collins - Advisory Appt.	01/11/07 - 12/31/2009 09/01/07- 01/01/2010 01/11/07 - 12/31/2009 09/01/07- 12/31/2009 01/01/09 - 12/31/2011	I. C. 36-9-27-5 Est. 3-17-20003 Year Staggered Terms (\$40 per Expanded to 5 members Jan 2001

INDOT Standing Committee			
Insurance Servicing Agent	Joe Olson	01/01/09- 12/31/2009 HIPPA	
I.O.S.H.A.	Leroy Graebe	01/01/09 - 12/31/2009	1 year term (No pay)
Jail Holding Corporation	No Longer Exists		1 year term (No pay)
Jeff-Clark Building Authority Trustee	Charles White William "Bill" M. Scott	1/01/09 - 12/31/2012 1/01/09 - 12/31/2012	1. C. 36-9-13-6 4 Year Term (No Pay)
Jeffersonville Plan Commission	Bill Gavin Emma Jean Coombs	11/28/06 - 11/28/2010 11/28/06 - 11/28/2010	1. C. 36-7-4-214 4 Year Term (\$40 per diem) Must live in 2 mile fringe area
Jeffersonville Twp. Public Library	Paul Gibson Hilda Kendrick	06/16/05- 06/30/2009 07/01/07 - 06/30/2011	1. C. 20-14-2.5 4 Year Staggered Term (No Pay)
KIPDA	Ed Meyer	01/01/09 - 12/31/2009	1 year term (No pay)
Monroe Township Fire Protection District	Jack Cleveland Paul Hughes Francis "Butch" Furnish Ferris Mull eff3-15-04 Ramona Bagshaw	1 st Mon in Jan 2012 1 st Mon in Jan 2010 1 st Mon in Jan 2011 1 st Mon in Jan 2011 1 st Mon in Jan 2012 1 st Mon in Jan 2010	1. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
New Washington Fire Protection District	Dale Brown (Owen) Kathy Jones (Oregon) Michael Perkins(Wash) Stewart Jackson(Beth) Robert Fields (Wash)	1 st Mon in Jan 2012 1 st Mon in Jan 2010 1 st Mon in Jan 2011 1 st Mon in Jan 2011 1 st Mon in Jan 2012	1. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Physician Advisory Corporation	R. Wayne Stevens, MD [REDACTED] [REDACTED]		Ordinance 12-1994 3 Year Staggered 3 term limit (\$500 year) 2 Members
Plan Commission	Ed Meyer -Commissioner John Uhl Paul Coffman David Porter Rick Wardlaw Ashlea Meyer	01/01/07 - 12/31/2010 01/04/09 - 12/31/2012 01/01/06 - 12/31/2010 01/01/08- 12/31/2012 01/04/09 - 12/31/2012 03/20/08 - 12/31/2012	1. C. 36-7-4-208 4 Year Staggered Term (\$25 per diem)

Emergency Management Advisory Council	Ed Meyer Danny Rodden Michael Meyer Edwin "Huck" Coots James R. "Bob" Rogge, Jr Matt Creed Mindy Christian Doug Dunlevy Brad Meixell David Abbott Chuck Ledbetter Phyllis Wilkins	01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009	I. C. 10-4-1-10d Ordinance 3 -1998 (No Pay)
Health Department	Charles Kemper (physician) Fay Allen Ed Johnson Teresa Natterman James E. Howard (Vet) Harold Martin Bhanu Thaker(MD) (I)	01/01/09 - 12/31/2012 01/01/06 - 12/31/2009 01/01/06 - 12/31/2009 04/19/07- 12/31/2010 01/01/07 - 12/31/2010 01/01/08 - 12/31/2011 01/01/08 - 12/31/2011	I. C. 16-20-2-5 4 Year Term (\$300 per year)
Help America Vote Act (HA V A) Committee			Federal Law 2 Year Term (No Pay)
Historic Hoosier Hills	Art Haire	02/01/08 - 01/31/2010	2 Yr Term (No Pay)
Hospital Association	Richard Crum John T. Allen Grant Morton Carlene Bottorff Ralph Lee		I. C. 16-22-6-3 4 Year Staggered Term (No Pay)
Hospital Board of Trustees	David Ehringer Pat Thompson Norma Sue Wood Dr. Gordon Gutmann Don Slone Debbie Meyer	05/17/07- 09/24/2009 08/24/06 - 08/24/2009 09/24/07 - 09/24/2011 09/24/08 - 09/24/2012 09/24/08 - 09/24/2012 09/1/07 - 09/1/2011	I. C. 16-22-2-11 4 Year Staggered Term (\$300 per month)
Hospital Moratorium TaskForce			
INAAPReuse Authority	I. Mark Robinson	01/01/08 - 12/31/2010	I. C. 36-7-30-5 Agreement 11-99 3 Year Term (No Pay)
INDOT TaskForce			

Property Tax Assessment Board of Appeals (Bd. of Review)	Robert Jenkins Norma Lockard (Level II D)	01/01/09 - 12/31/2009 01/01/09 - 12/31/2009	I. C. 6-1.1-28-1 1 Year Term (\$50 per diem)
Public Defender Board	Judy DeSimone	01/31/06 – 12/31/2009	Ordinance 7-1996 3 Year Term (No Pay)
Public Safety Corporation			Ordinance 12-1994 3 Year Staggered 3 term limit (No 3 Members
Public Safety Authority Corp.	No longer exists		Ordinance 12-1994 3 Year Staggered 3 term limit (No Pay) 3 Members
Redevelopment Authority	3 Position Leave Open		I. C. 36-7-14.5-8 3 Year Term (No Pay)
Redevelopment Commission	Elmer Hoehn Sam Smith Charles Mills Don Day Charles Reisert	01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 - 12/31/2009 01/01/09 – 12/31/2009	I. C. 36-7-14-7 1 Year Term Ordinance 12-1997 (No Pay)
Regional Water and Sewer District Board	Jim Spann David Allen Tom Allen	01/01/09 - 12/31/2012 01/01/09 - 12/31/2012 01/04/09 - 12/31/2012	4 Year Staggered Term (No Pay)
River Hills Economic Development District	Charles King Jim McCoskey	01/01/09 - 12/31/2009 01/01/09 – 12/31/2009	1 Year Term (No Pay)
SIEDC - Southern Indiana Economic Development Council	Vicky Haire (Tabled to see if funded)		(No Pay)
Solid Waste Management District	Mike Moore Ed Meyer Les Young	01/01/09 - 12/31/2009 01/01/09 – 12/31/2009 01/01/09 - 12/31/2009	I. C. 13-3.2-1 1 Year Term (No Pay)
Southern Seven Workforce	Les Young	01/01/09 - 12/31/09	1 year term

Tri- Township Fire Protection District (Sellersburg)	Jeff Beckort (Carr) Jerry Adams (Sburg)4-8-04 William Collier (SC) Tim Conlen ((Sburg) John Spurgeon (Union)	1 st Mon in Jan 2012 1 st Mon in Jan 2011 1 st Mon in Jan 2010 1 st Mon in Jan 2012 1 st Mon in Jan. 2012	I. C. 36-8-11-12 4 Year Staggered Term (\$20 per diem set by State)
Utica Township Fire Protection District	Eric Ballenger Homer Smith William Noel (eff 1-29-04)	1 st Mon in Jan 2012 1 st Mon in Jan 2010 1 st Mon in Jan 2012	I. C. 36-8-11 4 Year Staggered Term (Ordinance 7- 1998) (\$20 per diem)