

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 22, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 22, 2009 at 5:00 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 the January 8, 2009 meeting for approval. Mike Moore wanted it noted that in the December 23, 2008 minutes that \$440 was for 8 tons of salt. Mike Moore made the motion to approve the January 8, 2009 minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – no amendments

Approval of Claims/Payroll

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

Public Comments – no one noted

River Hills

Laura Dixon presented a grant for approval for the Center for Lay Ministries. Mike Moore made a motion to approve and Les Young seconded. The motion was approved 3-0.

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The second grant Laura had was the Underwood Sewer Sanitary Grant for approval. A colored detail map was handed out to the Board (included). The Underwood Project was given Resolution 2-2009. Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

County Clerk Barbara Haas

County Clerk Barbara Haas presented a contract for approval with Eagle Accounts Group LLC for them to collect child support fees due yearly in the Clerk's office that are past due. Exhibit A is attached to the County Contract. Mike Moore made a motion to approve and Les Young seconded. The motion was approved 3-0.

Clerk Haas also presented the Attorney Contract for Drew Adams, Democrat, who will assist the Clark County Election Board with any legal matters at the rate of \$125 per hour. There will also be a contract for an attorney representing the Republican Party but that contract has not been submitted. Mike Moore made a motion to accept his contract and Les Young seconded. The motion was carried 3-0.

Community Corrections

Judge Vicki Carmichael, Ryan MacGregor and Steve Mason stated the State Inmate Contract will not be signed at this time.

Steve Mason presented a printout for the Board listing statistics for the Clark County Work Release Program for the year of 2008 (attached to minutes).

Ryan MacGregor presented Amendment #4 – EDS# D25-8-006 for approval with the Indiana Department of Corrections and the Clark County Board of Commissioners from 7/1/07 to 6/30/09. Les Young made the motion to approve the amendment and Mike Moore seconded. The motion was approved 3-0.

Presentation to Dan Moore

At this time the Board presented Judge and Attorney Dan Moore with a plaque of appreciation stating his accomplishments for the County.

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Jamie Noel – Yellow Ambulance

Jamie Noel appeared before the Board to ask for clarification of the EMS Contracts since annexation and how Utica Fire Department and Yellow Ambulance seem to be responding to the same areas. Discussion was held and the Board will look over the Inter-Local Agreement to check the language and try to get it uniform. Mike Moore made a motion to have Attorney Greg Fifer look over the Inter-Local Agreement for clarification and check with the City Attorney. Les Young seconded the motion and the motion was approved 3-0.

Sheriff's Business

Sheriff Dan Rodden presented **Ordinance 1-2009** authorizing the Clark County Sheriff's Department to establish and implement an electronic record keeping system regarding certain purchases of certain drugs in our county for tracking purchases. Mike Moore made a motion to approve Ordinance 1-2009 and Les Young seconded. The motion carried 3-0.

Sheriff Rodden will bring a contract later for the Nurse Practitioner.

Sheriff Rodden also said he has talked with the City about putting up Handicap Parking signs on Watt Street and this will be done in the near future.

Amendment #4 of Ordinance 18-2007

A motion was made by Les Young and seconded by Mike Moore to approve this Amendment #4. The motion was approved 3-0.

Auditor's Report

Auditor Keith Groth presented for the record the December Reports from the Clark County Treasurer and the Clark County Clerk.

Attorney's Report – no report at this time

Appointment to Tourism Board

Ed Meyer made a motion to nominate Ralph Guthrie to the Tourism Board. Les Young seconded the motion. After discussion the motion carried 2-1 with Mike Moore opposing.

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Cory Masters – Bid Bridge

Mr. Masters explained his company and how they had saved the County on the Salt Bid this past year. After a lengthy discussion by Mr. Masters, Mike Moore made the motion to let Bid Bridge look at the county 2009 Annual Bid Sheets for the County Highway Department and see if Bid Bridge can help us with any prices to get them lower with County Engineer Hyun Lee consulted. Ed Meyer seconded the motion and the motion carried 3-0.

Highway Department

Engineer Hyun Lee presented Mark Rape of Strand Associates updating the Star Hill Road project (letter included in minutes). Mr. Strand discussed the letter timeline and funding. The project was discussed with questions raised about any funding supplied by Koetter and donated land by the home owners affected by the road. Strand Associates will present this project to the County Council so they know what this project is about. Les Young made the motion to let the bid with the backing of the Clark County Commissioners, all three of them, subject only to the County Council providing for adequate funding, and with this action being communicated to the Indiana Department of Transportation. Mike Moore seconded the motion and the motion carried 3-0.

A motion to adjourn was made by Les Young, seconded by Mike Moore. 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).

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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

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