

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**May 28, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 28, 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, and Deputy Secretary from the Auditor's Office, Vicki Hinkle.

#### **Approval of Minutes**

**Auditor Keith Groth** presented the minutes from the May 14, 2009 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

**Amendment to the Agenda** – None Noted

#### **Approval of Claims/Payroll**

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

**Public Comments** – No one signed to speak

#### **Chris Broughton & Associates**

**Chris Broughton** made a presentation from his company. Mr. Broughton gave a handout geared toward reducing the cost of technology ownership in a business. The Board suggested he meet with Matt Dyer and the County Council also.

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## **Planning and Zoning – Resolution 5-2009**

**Attorney Greg Fifer** presented the Resolution 5-2009 for approval. Mike Moore made the motion to approve this Resolution 5-2009 for Planning and Zoning and Les Young seconded. The motion was approved 3-0.

## **Tabled Matters**

**Proliance Energy Agreement** – Entered for record and was signed by the President, Ed Meyer

**IT Department** – Review of Resumes’ – Matt Dyer will look at the recent application received and this decision was tabled until the next meeting.

**Sheriff’s Business** – none noted

## **Auditor’s Report**

**Auditor Keith Groth** presented the monthly report for May from the Clark County Clerk’s office for the record. Auditor Groth also presented a School Report for signatures. The motion to approve was made by Les Young and seconded by Mike Moore. The motion carried 3-0.

## **Attorney’s Report**

**Attorney Greg Fifer** presented the contract letter from John Brinkworth, Inc. Consulting Engineers for approval for road sign replacement plans required to seek federal stimulus funds. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Attorney Fifer asked for Board approval to recertify to INDOT the pursuit of resurfacing funds for six (6) separate projects and plans being submitted to the State. Les Young made the motion to approve and Mike seconded. The motion carried 3-0.

Attorney Fifer gave the Board a letter from Jack Vissing on the Fuel Flow fee for their records. Also, the owners of a property near the County Government Building inquired to see if the Board was interested in purchasing such area for County use before they make additional improvements to the property. No action was taken at this time.

### **Appointments**

**Ed Meyer** had an appointment for the Jeffersonville Township Public Library for a re-appointment of Paul Gibson. Ed Meyer made this motion and Les Young seconded. The motion carried 3-0.

Ed Meyer said Brian Hurst of West Clark Community School Board has agreed to serve on the Clark County Redevelopment Commission. Ed Meyer made the motion and Les Young seconded. The motion carried 3-0.

Attorney Greg Fifer brought up the subject of appointments and the County Regional Water on the subject of River Ridge Sewer. Attorney Fifer will bring up at the next meeting on whether the present board wants to be re-appointed.

### **Highway Dept**

**Hyun Lee** said June 25 is when the bids for Bridge 76 will be opened. The type of signs needed (color copies attached) were presented by John Brinkworth Consulting Engineers.

Hyun Lee presented forms for Perry Crossing Road to be signed. Ed Meyer made the motion to approve and Les Young seconded. The motion was approved 3-0.

### **Other Business**

**Mike Moore** asked about the balance in Major Moves. Auditor Keith Groth stated there was a balance of \$973,612 remaining. Mike Moore made a motion that an account be set up with the money in Major Moves (at least \$900,000) being put aside for the Star Hill Road Project. After discussion Les Young seconded with this being an interest bearing non-reverting fund. The motion carried 2-1 with Ed Meyer opposed.

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**Lakeside at the Summit** – Hyun Lee discussed the other way to restore the roadway shoulders and the fact we used the shotrock concept which is what was done. The other way is from Hagerty Engineer’s Specifications at a higher cost. After discussion Mike made a motion to get an updated report with new specifications from Hagerty and Ed Meyer seconded. The motion carried 3-0. Ed Meyer will contact Hagerty.

There being no further business Les Young made a motion to adjourn and Mike Moore seconded. The meeting was adjourned 3-0.

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

May 28, 2009

