

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 11, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 11, 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, and Deputy Secretary from the Auditor's Office, Shirley Bell.

Approval of Minutes

Auditor Keith Groth presented the minutes from the May 28, 2009 meeting for approval. Les Young made the motion to approve the minutes and Mike Moore seconded. The motion carried 3-0.

Amendment to the Agenda – None Noted

Approval of Claims/Payroll

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

Public Comments – No one signed to speak

Maverick Insurance

Edward Culpepper Cooper made a presentation from Marverick Insurance as well as the office insurance team asking to be made Agent of Record to get bids for Property Casualty Insurance for the county. After a lengthy discussion on ways to accomplish this, a motion was made by Ed Meyer to make John Neace/Maverick Insurance the Agent of Record to obtain bids for the county. Les Young seconded the motion and the motion was approved 2-1 with Mike Moore opposing the motion.

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Hank Dorman – Town of Utica

Hank Dorman appeared representing the town of Utica about getting an inter-local agreement for paving some of the roads in Utica. Mr. Dorman stated there were 3 projects from KIPDA. Hyun Lee stated because it is from KIPDA the town cannot use Highway Department employees. If they lose local funds then an inter-local agreement can be done with the Board.

Attorney Greg Fifer brought up Waterline Road and working on this as soon as the lead painted guardrail is resolved and the new guardrail can be put up. Jerry Acy has asked for \$7,000 for the signage plus \$12,000 to \$16,000 for the guardrail installation plus manpower to install. After discussion it was decided to install the guardrail and do our own calculations for signage.

Attorney Greg Fifer also stated on Brown Forman Road the strip in front of the Nichols' property needs to be turned over to the town of Utica or the City of Jeffersonville if Utica does not want to maintain.

Hank Dorman stated that July 15 is the target date to open Waterline Road.

Chris Broughton & Associates

Chris Broughton was back after meeting with the County Council and Matt Dyer about his company. A discussion was held and the Board asked Mr. Broughton to meet with Matt Dyer and the Department Heads to see if Mr. Broughton could help in all the areas he serves.

Tabled Matters – None at this time

Sheriff's Department – No one at this time

Auditor's Report

Keith Groth presented the May Treasurer's Report for the record. Mike Moore made the motion to accept the report and Les Young seconded. The motion was approved 3-0. Ed Meyer asked about the tax bills and Mr. Groth stated that the figures were at the state for approval and we were 3 ½ months ahead of last year at this point.

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Attorney's Report

Attorney Greg Fifer presented the Prison Re-Entry Grant for approval. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Mr. Fifer presented Amendment 17-2007 from Planning & Zoning for approval. Ed Meyer made the motion and Les Young seconded the motion. The motion was approved 3-0.

Mr. Fifer told Jim Ross he needed a breakdown on the property recently demolished in Otisco.

Mr. Fifer presented a right-of-way engineering agreement for Star Hill Road which is an amendment to the agreement from \$18,000 to \$53,000 because of new federal standards. Money for this has already been paid. Mike Moore made the motion to approve this amendment and Les Young seconded. The motion was approved 3-0.

Highway Department

Hyun Lee passed out a list of roads needing widening. The highlighted roads have been worked (attached to minutes).

Mr. Lee said on July 1st at 9:30 am he and Mark Rape with Strand Engineering will meet with INDOT about Star Hill Road and St. John Road.

Mr. Lee stated Bridge 76 will have bids opened at the next meeting on June 25 at 5:00 pm. Chris Murphy of American Structure Point and Dave Day, Project Manager said Bridge 76 work is moving along.

Chris Murphy of American Structure Point said work is continuing on the bridge across the Ohio River. 30% of the plans have been completed at this time.

Attorney Fifer stated that Hoosier Energy now has interest it has accrued and wants to invest in an expansion.

Mike Moore asked Ed Meyer about contact with Hagerty Engineering. Ed Meyer stated he had talked with them and they are waiting to see if any more shifting occurs and then address it then.

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Mr. Moore asked Attorney Fifer about the Methodone Clinic agreement we had and the fact they are not upholding their end of the agreement. A discussion was held and Attorney Fifer will check the agreement with them and get back with the Board.

Mr. Moore discussed Bridge 63 with the County Council at their last meeting. Ed Meyer will go to their next meeting and request the funding from Rainy Day funds. Ed Meyer will also go to the meeting for requesting additional funds for \$200,000 to cover insurance for the remainder of the year. Ed Meyer mentioned that movement on Salem Noble Road has begun.

Discussion was held on the properties that need to be torn down. No action was taken at this time until Attorney Fifer gets legal work ready.

There being no further business Les Young made a motion to adjourn and Ed Meyer Meyer 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

June 11, 2009