

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 15, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 15 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

County Auditor, Keith Groth presented the October 1, 2009 minutes for approval. Mike Moore made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0 with Les Young abstaining since he was absent at that meeting.

Amendment to the Agenda – None

Approval of Claims/Payroll

Auditor Keith Groth presented the payroll claims as verified and correct. Mike Moore made the motion to approve and Les Young seconded the motion. The motion was approved 3-0.

Public Comments – No one signed up to speak

Purdue Extension Office

David Trotter was present with Dan Fox of Farm Bureau Insurance and Chairman of the Purdue Extension Board to address the letter received by the County Council pertaining to the budget cuts requested. They have been told that they could not use the mailing from the mailroom due to the cuts after 2009. Mr. Trotter proposed spending no more than \$3,000 per year instead of \$4,000 which would be a 25% reduction. The Board will let Mr. Trotter monitor this mail.

Clark County Health Department

Mike Meyer presented a list a breakdown of who will be receiving the H1N1 vaccine. As of this date they have received 4000 doses and expect to receive 400 more this date. Mr. Meyer spoke about rental space in the old K-Mart building in Clarksville and renting part of the building to set up a clinic to give these vaccines. Grant money will be received to pay for the rental space and the vaccines. It is planned to last about 61 days. Cost for rental of the building is a \$10,000 deposit and \$15,000 per month for rent. Mr. Meyer requested a loan to get the clinic up and running with repayment when the grant money is received. After discussion Mike Moore made a motion to declare an emergency for \$43,750 and Les Young seconded. The motion was approved 3-0.

Mike Moore then made a motion to loan this money from Cum Cap for \$43,750 and Les Young seconded. The motion was approved 3-0.

Mr. Meyer presented an amendment from the previous grant signed. Mike Moore made the motion and Les Young seconded. The motion was approved 3-0.

It was noted that the Oak Park Car Wash would not put a dumpster at their business so the next step will be filing something in court with fines assessed.

Auditor's Report

Auditor Keith Groth presented the September County Treasurer's Report for the record. Mr. Groth also reminded the Board of the County Council meeting with Dan Eggerton on Monday, October 19th at 12:00 noon.

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Attorney's Report

Attorney Greg Fifer presented the contract with GNA Assessment Professionals for \$5,000 on a County Contract to be taken from the Reassessment Fund with the recommendation of County Assessor Vicki Haire. Les Young made the motion to accept the contract and Mike Moore seconded. The motion was approved 3-0.

Attorney Fifer presented a letter from INDOT pertaining to Bethany Road. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Charlie Day on Clark County Bridge #3 spoke about the environmental engineering services needed to be done about Wetland Determination and Delineation for an additional cost of \$6,900. Discussion was held and Mike Moore made a motion to accept the change in their contract and Les Young seconded. The motion was approved 3-0.

Attorney Fifer stated that address of 107 Village Dr in Marysville cannot be located in the GIS system or in the county records. Attorney Fifer asked Mike Moore to try to contact the owners. 6018 Flatwood Rd in Pekin cannot be located as well as three (3) on Sunset Trail in Charlestown.

Ed Meyer stated that Halloween is October 31st in the County.

Mike Moore brought up the damage on the voting machines when the basement flooded in August and the current status. Attorney Fifer has not heard anything yet from the insurance adjusters.

Mike Moore also asked about the road being proposed by the city of Jeffersonville by the quarry because of a wetland at this location. The intent is to build a wetland in New Washington. Discussion was held but no action was taken on this.

There being no further business Ed Meyer made the motion to adjourn and Mike Moore seconded. The meeting was adjourned 3-0.

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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 COMMISSIONERS OF
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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