

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 24, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 24, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

First Deputy from the Auditor’s Office, Shirley Bell presented the minutes from the June 10, 2010 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

Approval of Claims/Payroll

First Deputy from the Auditor’s Office, Shirley Bell presented payroll claims and monthly claims for approval stating all figures had been signed and verified by all department heads. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Public Comments – None

Maverick Insurance

Edward Culpepper Cooper, Insurance-agent-of record, requested permission from the Board so he could get bids for Workman’s Comp. Les Young made a motion to allow this and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

Mr. Cooper presented a bill for Workman's Comp due based on the payroll on the January 2010 and February 2010 audits. The bill currently due is \$79,623.00. This covers August 1, 2009 to July 1, 2010. Discussion was held to make sure the Classification for the Highway Dept is correct. Mr. Cooper will check on this with Superintendent Ross.

Mr. Cooper also stated that the jail nurse got her own malpractice insurance policy for a cost of \$3,000 through the Sheriff's office.

Les Young made a motion to declare an emergency from the Cum Cap Fund to pay an insurance claim and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposed.

Les Young made a motion to pay \$79,623 from the Cum Cap Fund for the Workman's Comp claim and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposed.

Edwin Coots – Additional Funds

Ed Meyer presented additional bills from the Coroner totaling \$30,000 for additional autopsies and bills. Mike Moore made the motion to declare an emergency from Cum Cap Fund and Les Young seconded. The motion was approved 3-0.

Mike Moore made a motion to pay \$20,000 from Cum Cap Fund and Les Young seconded. The motion was approved 3-0.

River Hills

Melissa Woods appeared before the Board to seek approval of **Resolution 6-2010** pertaining to the submittal of the disaster application to the Indiana Office of Community and Rural Affairs and addressing related matters for the Marysville Otisco Nabb Water Corporation . Les Young made the motion to approve and Mike Moore seconded the motion. The motion was approved 3-0.

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Resolution 7-2010 pertains to authorizing the submittal of the disaster application to the Indiana Office of Community and Rural Affairs and addressing related matters for the Underwood project was presented for approval. Les Young made the motion to approve and Mike Moore seconded the motion. The motion was approved 3-0.

Les Young made a motion to sign the additional Marysville Otisco Nabb documents and Mike Moore seconded for supporting documentation. The motion was approved 3-0.

Mike Moore made a motion to sign additional supporting documentation for the Underwood project and Les Young seconded. The motion was approved 3-0.

Melissa Woods needed approval for expansion of Food Pantry Block Expansion semi-annual report. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Melissa Woods asked if Mr Meyer could sign a letter outside of the meeting for the New Washington Sewer Corporation if a grant becomes available. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Clark County Council

President Jack Coffman appeared concerning the mandate from Judge Jacobi's court in the amount of \$94,000. Mr. Coffman asked that this amount be taken from CEDIT funds. Mr. Coffman explained the situation and discussion was held. Ed Meyer recommended tabling at this time. Les Young made the motion to table this request and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

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Clark County Health Department

Mike Meyer presented the proposed budget of the Department to the Board and the Council. Mike Moore made the motion to accept the budget proposal and Les Young seconded. The motion was approved 3-0.

Sheriff's Business

Jennifer Wilcox with the Sheriff's office presented a JAG program award for approval. This interlocal agreement was given **Ordinance #8-2010** for approval. Purpose of this agreement is to upgrade the interview room which will cost a total of \$10,000 (other grants will help towards this total). Mike Moore made a motion to approve **Ordinance 8-2010** and Les Young seconded. The motion was approved 3-0.

Sheriff Rodden stated there were 411 in adult corrections at the present with 100 from the State.

Auditor's Report

Shirley Bell from the Auditor's office presented the April and May 2010 Reports from the County Clerk's office for the record. Les Young made the motion to accept and Ed Meyer seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer presented a post construction monitoring contract for Perry Crossing Road \$33,350.00 over 5 years for wetlands mitigation. Les Young made the motion and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

Attorney Fifer reminded the Board of the Encumbrances for 2009 and the Lifespring bill. Jack Coffman suggested he and Les meet with Tracy Boettcher in the Auditor's office for clarifications of the Encumbrances.

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Highway Department

Hyun Lee presented a change order for Errors & Omissions. The motion to accept was made by Les Young and seconded by Mike Moore. The motion was approved 3-0.

Hyun Lee presented his Highway Department Budget 2011 proposals. Discussion was held about the equipment needed. Les Young suggested starting an equipment purchase account by putting money back every month.

Jim Ross suggested we make our own Salt Brine – this would cost approximately \$70,000 to \$80,000, maybe lease it over a 3 year period. Salt is \$60.41 per ton through Bid Bridge which is down from last year at \$63.00 per ton.

Other Business

Les Young wanted better Animal Control covered.

Les Young asked about the Bridge Crew – a foreman and 2 men. He suggested dissolving this crew and put them back in the Highway Department. No action was taken.

Mike Moore asked about the property at 1027 Watt Street that the county owns. Mike Moore made a motion to have an appraisal on this property and Les Young seconded. The motion was approved 3-0.

Ed Meyer mentioned that CASA funds for next year should be about \$40,000 matching. Ed Meyer also stated that the Board's 2011 budget has been submitted.

Mike Moore made a motion to adjourn and Ed Meyer seconded. Meeting was adjourned.

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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, MEMBER

LES YOUNG, VICE-PRESIDENT

Signed this day _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

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