

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

August 5, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 5, 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, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and First Deputy from the Auditor's Office, Shirley Bell.

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the July 22, 2010 and reconvened meeting July 27, 2010 meeting for approval. Les Young made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0 since Mike Moore was absent at these meetings.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

Public Comments

Jeff Hunt, 16603 Highway 60, Borden appeared before the Board to ask the status of Star Hill Road again. He stated it was his understanding the Town of Borden had received the inter-local agreement with the County and it will be addressed at their next Town Board Meeting on Tuesday, August 10th. No further discussion was held on this project.

County Assessor

County Assessor Vicky Haire appeared with **Chris Walls of 39 degrees North** to present the Board of Commissioners with an award from an international WebGIS that the County had won.

Attorney Fifer asked if the tax sale parcels could be put on that site and Mr. Walls said that a layer could be added when those parcels are available.

Ms Haire presented a bill for the FORM 11 that has to be sent out to every household. These forms will be sent around the end of August or first of September. Vision Direct is the company and discussion was held about what account this will be paid from. There is a possibility it could be paid from the excess levy amount. This will be tabled until the next meeting.

Ms Haire presented a contract to add a layer of agricultural land and the different types of soil from 39 degrees north. After discussion this was taken under advisement.

Columbus Lake Estates

Tom Nolan, 12206 Pinta Place, Sellersburg appeared as a member of the Columbus Lakes Estates Association to discuss how 25 residents still have drainage problems on their properties. This subdivision is off Perry Crossing Road and the developer of the subdivision is Allen Conner. This developer has stated he will correct any drainage problems but not until the subdivision is completed. This subdivision was started in 2005 and after discussing this it was suggested a complaint should be filed with the Drainage Board. Mr. Nolan was given direction on obtaining the form from the Surveyor's office to file with them.

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Washington Township Water and Sewer Grant Project

Attorney Fifer needed certification of a meeting for a public hearing on August 9, 2010 and the sign-in sheet of attendees to be sent to the State. Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

Inter-Local Agreement – Town of Borden

Attorney Greg Fifer presented the Inter-Local Agreement to be signed by the Board of Commissioners, the Town of Borden and the Clark County Council. The motion to approve the Inter-Local Agreement to be presented to the Town of Borden was made by Mike Moore and seconded by Les Young. The motion was approved 3-0.

Auditor's Report

Auditor Keith Groth presented the Tax Sale Support Addendum from SRI, Inc which is for a tax sale program October 4. Properties must be over two years in arrears to be put on the tax sale roll. To date Auditor Groth said there are 1050 parcels eligible.

Les Young made a motion to approve the Tax Sale Support Addendum contract with SRI, Inc and Mike Moore seconded. The motion was approved 3-0. The list of the parcels will be online next week. \$2 million was collected after the first letter went out and \$6 million still needs to be collected.

Auditor Groth presented the July County Treasurer's Report and the June County Clerk's Report for the record as well as Health Updates for the Board.

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Attorney's Report

Attorney Greg Fifer wanted to present Resolutions to designate the County as a recovery zone pursuant to the American Recovery and Reinvestment Act of 2009.

Two entities were present to present their case for reasons to ask for these bonds to obtain lower interest rates from these bonds. Representing River Ridge was Mark Robinson, Jerry Acy and Lee Wilburn. They handed out a letter requesting this Recovery Zone Bonds Allocation which also detailed what they wanted to accomplish and discussed in length what would be done in improvements to River Ridge.

The other entity was Clark Memorial Hospital represented by Martin Padgett. Mr. Padgett discussed having all private rooms by expanding up and not out in construction. Another cost would be replacing a MRI machine which is now over 10 years old. Clark County Memorial Hospital is running 79% occupancy compared to about 55% in Kentucky. The total cost would be about \$10 million with public dollars instead of private dollars in allocations and \$2.2 million for a MRI machine.

Attorney Fifer stated that the Watt Street property owned by the Board came back at \$6,000 from the appraisal. Mr. Fifer would advertise and if someone offers more than 90% of the appraisal value it can be transferred over to them. If more than one person bids it would go to the highest bidder from sealed bids. It was mentioned that this property has a large sewer lien on the property but Attorney Fifer will check this out.

Title work needs to be done on the property exchange with the Landfill Property Exchange. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

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Highway Department

Hyun Lee brought the contract for the purchase of a salt brine machine from the Cum Cap Fund to be signed. This was approved at the last meeting.

Mr. Lee presented an agreement for signatures on Perry Crossing Road – Phase II Mitigation site. This has already been approved.

Other Business

Mike Moore asked about the Brown Forman Road inter-local agreement with the City of Jeffersonville. Attorney Fifer will draw up the agreement and the deed.

Mike Moore asked about the River Ridge property for a gravel turn around that they want on the land to be requested by the Solid Waste Board. Attorney Fifer will contact Luke Etheridge. The Solid Waste District wants to build a building on their ground. Bids have been taken on the building. Attorney Fifer will check this out also.

Ed Meyer presented a letter from the River Ridge Commerce Center requesting that they do not have to pay taxes. This letter is entered for the record.

Les Young made a motion to reconvene this meeting Thursday, August 12, 2010 at 4:00 pm and Mike Moore seconded. The motion was approved 3-0.

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RECONVENED MEETING

AUGUST 12, 2010

4:00 PM

The meeting was reconvened at 4:00 pm in the Clark County Commissioners meeting room 418 with the following present: Commissioners Ed Meyer, Les Young and Mike Moore, County Auditor Keith Groth, Robert Bottorff, standing in for County Attorney Greg Fifer, Commissioner Secretary Kristi James and Auditor's First Deputy, Shirley Bell.

Ed Meyer called the meeting to order and asked Martin Padgett and Jerry Acy to speak on their projects.

Martin Padgett, representing Clark Memorial Hospital and **Jerry Acy**, representing River Ridge, both presented their compromises and figures for the bonds to the attorneys as follows:

2 million to Clark Memorial Hospital for public funds

7.9 million to Clark Memorial Hospital for private funds

3.2 million to River Ridge in public funds

Attorney Robert Bottorff presented **Resolution 9-2010** to the Board for approval. Ed Meyer asked for any opposition to **Resolution 9-2010** and their being none Les Young made a motion to approve **Resolution 9-2010** which designates Clark County, Indiana, as a Recovery Zone pursuant to the American Recovery and Reinvestment Act of 2009. Mike Moore seconded and the motion was approved 3-0.

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Attorney Robert Bottorff presented **Resolution 10-2010** for approval to the Board. Ed Meyer asked for any opposition to **Resolution 10-2010** and after hearing none Les Young made a motion to approve **Resolution 10-2010** allocating a volume cap to the Board of Trustees of Clark Memorial Hospital and to River Ridge Development Authority for the issuance of Recovery Zone Economic Development Revenue Bonds and Recovery Zone Facility Bonds pursuant to the American Recovery and Reinvestment Act of 2009. Mike Moore seconded the motion and the motion was approved 3-0.

Emergency 911 Addendum

Brad Meixell presented the 2007 Homeland Security Grant Program Sub-Grant Agreement for additional money left over in this grant for \$9015.00 which pays for additional GIS Data. Mike Moore made a motion to accept the Sub-Grant Agreement and Les Young seconded. The motion was approved 3-0.

Brad Meixel also presented a software update to AT&T for \$3,030 for software update. Les Young made the motion to approve Addendum #3 and Mike Moore seconded. The motion was approved 3-0.

There being no further business on the agenda Mike Moore made a motion to adjourn and Les Young seconded. 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).

August 5 & 12, 2010

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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