

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

**March 31, 2011**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 31, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young and Mike Moore, County Auditor, R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

**Approval of Minutes**

**County Auditor, R. Monty Snelling**, presented the Minutes from the March 18, 2011 meeting for approval. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

**Amendments to the Agenda - None**

**Approval of Claims/Payroll**

**County Auditor, R. Monty Snelling** presented claims and payroll for April 6, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

**Public Comments**

**Jack Sandlin**, 1014 Applegate Lane, Clarksville appeared before the board to ask if a County Engineer could come out and look at his driveway. He stated when the Town of Clarksville repaved the roads for the sewer system it made his driveway lower than the street. Commissioner Meyer asked Jim Ross, Highway Superintendent and Hyun Lee, County Engineer to inspect the road.

**I. Administrative Agenda**

**A. Jason Lopp**, with Young, Lind, Endres & Kraft attorney for petitioner appeared regarding vacation of roadway known as

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Audubon Drive in Stronebridge Subdivision in Charlestown. County Attorney, Fifer submitted a letter from Young, Lind, Endres & Kraft along with seven return certified mail green cards and Proof of Publication that ran March 18, 2011 for a Public Hearing March 31, 2011 regarding this matter.

A Public Hearing was held. County Attorney, Fifer presented Ordinance No. 8-2011 an Ordinance Vacating Audubon Drive, A Public Way in Stonebridge Subdivision, Section 2.

**Todd Paxton**, 6712 Stonebridge Blvd., Jeffersonville was present to speak in favor of the Ordinance. Commissioner Meyer read a letter from John Colin, with Simpson, Thompson & Colin, LLC attorney for Spriestersbach Farm Corp. opposing vacation of this road. No other property owners were present. Public Hearing was closed.

Commissioner Moore made the motion to approve Ordinance No. 8-2011. Commissioner Young seconded. Motion approved 2-1. Commissioner Meyer opposed. County Attorney, Fifer stated Ordinance No. 8-2011 was approved on the first reading but requires a second reading and would stay on the agenda.

- B. John Dattilo**, 7515 Highway 62, Charlestown appeared to ask for an allowance to construct a gate at two points on a roadway in front of his property. Mr. Dattilo stated he contacted the US Post Office, Greater Clark County Schools and a neighbor to ensure they would not be affected if the gates were in place. Commissioner Young made motion to approve with the stipulation that Mr. Dattilo get a letter from the adjoining property owner granting the construction, if the gates have locks provide keys to adjoining property owner and that the second gate doesn't interfere with State Highway 62. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

- C. Sheriff's Business – None**

#### **D. Auditor's Report/Comments**

**Auditor R. Monty Snelling**, presented a new Maximus Inc. contract and stated he believes we still owe for 2009, 2010 and 2011. This contract is a cost allocation plan contract dealing with child support.

#### **E. Attorney's Report/Comments**

**County Attorney, Fifer** stated he had a telephone conference with County Council Attorney, Scott Lewis, Attorney General and Tax Court Judge. He stated the Attorney General has agreed to consolidate the 2000 Budget Review Case with the Maximum Levy Appeal. He stated they are checking to see if there is willingness for them to meet informally.

Commissioner Young asked Attorney Fifer to talk about the letter regarding Airport Specialist. He stated he had not seen the judgment but apparently the court has ruled in favor of Airport Specialist on their challenge to the fuel flow fee. He said they are looking for guidance and are willing to set an executive session to discuss jointly. Attorney Fifer also stated he is still trying to get details on the property acquisition case. Commissioner Young suggested an executive session. Attorney Fifer stated he would get a date set with the other party.

#### **F. Officeholder/Department Heads Present at Meeting - None**

#### **G. Ratifications and Approvals - None**

### **II. Technical Agenda-None**

**Jim Ross, Highway Superintendent** stated the Town of Utica asked if they incurred the costs could the county assist in cleaning out a ditch. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

Commissioner Meyer asked what fund would pay the Maximus Inc. bill. Auditor Snelling asked if he could present to County Council setting up a Non-Reverting Fund for these transactions. Commissioner Meyer made motion to approve the contract and setting up a Non-Reverting Fund. Commissioner Young seconded. Motion approved 3-0.

Commissioner Young made the motion to adjourn. Commissioner Moore 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).

BOARD OF COMMISSIONERS OF  
CLARK COUNTY, INDIANA

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EDWARD MEYER, PRESIDENT

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MIKE MOORE, MEMBER

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LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR