

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

April 12, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 12, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young, Ed Meyer and John Perkins, 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 29, 2012 meeting. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**Amendment to the Agenda – None**

**Approval of Claims/Payroll**

**County Auditor R. Monty Snelling** presented claims and payroll for April 18, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyers made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to approve tornado claims in the amount of \$759,511.20. Commissioner Perkins seconded. Motion approved 3-0.

**Public Comments**

**Tony Kelly, Jacobi, Toombs & Lanz, Inc.** appeared to before the Board to present Change Order-Extra Work Agreement No. 3 for the Clark-Floyd Landfill Section 6 Gas Expansion. The order was a \$5,985.00 decrease in the project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

## **I. Administrative Agenda**

### **A. Brad Meixell, Clark County Emergency Management**

appeared before the Board to ask for approval on Ordinance No. 14-2012 An Ordinance Establishing The Clark County E911 System Employee Benefit Fund As A Non-Reverting Fund For The Deposit Of Certain Funds And Authorizing The Expenditure Of Such Funds. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**B. David Reinhardt, Clark County Treasurer** appeared before the Board to present Property Tax Collection Services Contracts with Your Community Bank of Indiana, New Washington State Bank and MainSource Bank of Indiana. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**C. Mayor Mike Moore, Sarah Green, Director of the Animal Shelter and Ed Zastawny, Jeffersonville City Council** appeared before the Board to discuss the Interlocal Agreement for the Animal Shelter. Mayor Moore stated the Clark County has not paid their \$66,000.00 payment since 2010. He stated payment of \$198,000.00 is due for 2010, 2011 and 2012. Mayor Moore stated if the County made a payment of \$132,000.00 for 2010 and 2011 the City would waive 2012 payment. He stated a new Interlocal Agreement needs to be drafted for 2012 taking annexation into consideration. Commissioner Meyer asked if the City would negotiate payment because the County hasn't received payment for the space the Jeffersonville City Evidence room occupies. Mayor Moore stated there isn't a contract in place for the Jeffersonville City Evidence Room. Mayor Moore also stated the Interlocal Agreement for the Animal Shelter is expired however Clark County made a payment 2009 and payments have been received from Sellersburg, Borden and Charlestown. Commissioners' agreed to look into the situation.

**D. Attorney Fifer** presented Ordinance No. 15-2012 A Plan Commission Ordinance Amendment No. 8 To The Ordinance No. 17-2007 For Clark, County Indiana. Commissioner Perkins made motion to approve with the changes Attorney Fifer made to the ordinance. Commissioner Meyer seconded. Motion approved 3-0.

**E. Attorney Fifer** presented a Road Transfer Memorandum of Agreement between The Indiana Department of Transportation and The

County of Clark, Indiana concerning The Transfer of Portions of S.R. 111, 160, 203, 311, 403 And Old S.R. 60X And S.R. 62X Bridges Over Sliver Creek. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**F. Attorney Fifer** presented a Lease Agreement between Indiana Department of Transportation and the Board of Commissioners of Clark County, Indiana for (1) dump truck at the cost of \$1 per year. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**G. Attorney Fifer** presented Ordinance No. 16-2012 a Plan Commission Ordinance Amendment No. 7 To The Ordinance No. 17-2007 For Clark County, Indiana. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**H. Sheriff's Business - None**

**I. Auditor Report/Comments** Auditor Snelling stated the General Fund is in the red. He stated the County Council is aware. He also stated when the mistake from the undistributed CAGIT & CEDIT is receipted in the General Fund will be in the black.

Auditor Snelling asked when the Commissioners' will have a purchase order policy in place. Commissioner Perkins stated they are working on the policy and stated they are talking about requiring a purchase order approval for anything over \$500.00. Auditor Snelling asked about a purchase order number for computers and printers. Commissioner Perkins stated Commissioners' Secretary Kristi James has forms that need to be filled out for a purchase order number request.

Commissioner Meyer asked Auditor Snelling about an Umbaugh bill for the Maximum Levy. Auditor Snelling stated the bill is not an auditor's bill.

Auditor Snelling submitted March Monthly Report for the Treasurer and Clerk's office. Commissioner Meyer made motion to enter into the record. Commissioner Perkins seconded. Motion approved 3-0.

**J. Attorney Report/Comments** Attorney Fifer presented a Consulting Services Contract between Hyun Lee and the Board Of County

Commissioners of Clark County, Indiana. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to approve the Petroleum Traders Corporation and Makoskwy Oil bids giving Jim Ross, County Highway Superintendent the authority to choose the company with the lowest price at the time of purchase. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented a contract from Dan Eggermann, Governmental Consulting Services for the 2013 Budget. The contract is approximately \$30,000.00. Commissioner Meyer made motion to table to the next meeting. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented service invoices for the property tax system software from Llow dated November 1, 2011 in the amount of approximately \$70,000.00. Commissioner Meyer made motion to table to the next meeting. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer stated all monies from the CEDIT Fund with go to the Health Insurance Fund and the Building Authority. Attorney Fifer suggested getting appropriations now. Commissioner Perkins again asked if the is a Non-Reverting Fund for Self Insurance. Jill Oca stated the current insurance is the same fund as the old self insurance fund.

Commissioner Young stated that an appropriation was given at the April 9, 2012. County Council meeting for the Radioland and WRCompass invoices.

**L. Officeholder/Department Heads Present at Meeting - None**

**M. Ratifications and Approvals - None**

**II. Technical Agenda**

**A. Matters Tabled From Prior Meeting – None**

**B. Hyun Lee** presented a contract from Indiana Department Of Transportation – Local Public Agency Project Coordination Contract EDS#: A249-12-320 Des. Nos.: 0600756 & 0900143 for Salem Noble Rd Project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**C. Hyun Lee** presented a contract from Indiana Department Of Transportation – Local Public Agency Project Coordination Contract EDS#: A249-12-320 Des. No.: 0500175 for St. John Rd Project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

**D. Hyun Lee** presented LPA – Consulting Contract from Bernardin, Lochmueller and Associates, Inc. for construction inspection services for Star Hill Road. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**E. Commissioner Young** updated debris/green disposal from the tornado. He stated FEMA was shocked by how quickly it was cleaned up. He stated the contract with Dan Cristiani Excavating has ended. Commissioner Meyer made motion to make April 27, 2012 the end date for tornado debris disposal. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Young asked Commissioners' Secretary Kristi James to get news release out each week.

Attorney Fifer stated there is a program to identify homes in regulated flood plane that State/Federal Government would prefer homes not rebuilt. He stated the program would pay 75/25 pre-storm damage appraised value and some relocating fees. He suggested getting an inventory of those homes.

Commissioner Young stated nine miles have been added to the NRCS Program. Changes have been made to Dan Cristiani Excavating contract to cover the addition.

Commissioner Meyer stated there was a thoroughfare meeting with KIPDA. He stated there was good turn out from the community and several companies such as Tarc were represented. He stated he was very pleased with the meeting.

### **III. Public Comments - None**

Commissioner Perkins made motion to adjourn. Commissioner Meyer seconded. Motion approved 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 COMMISSIONERS OF  
CLARK COUNTY, INDIANA

\_\_\_\_\_  
LES YOUNG, PRESIDENT

\_\_\_\_\_  
ED MEYER, VICE-PRESIDENT

\_\_\_\_\_  
JOHN PERKINS, MEMBER

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

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

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR