

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 16, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 16, 2009 at 5:00 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, and Deputy Secretary from the Auditor’s Office, Shirley Bell.

Approval of Minutes

Auditor Keith Groth presented the minutes from the April 2, 2009 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 noted

Approval of Claims/Payroll

Auditor Keith Groth presented the payroll for approval stating all figures have been checked and verified as correct. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Public Comments – No one signed to speak

No Tabled Matters

Sheriff’s Business

Attorney Greg Fifer spoke on behalf of the Sheriff on the natural gas contract discussed at the last meeting. Attorney Fifer will read the contract and advise the Board. There will be 2 meters coming into the building.

Auditor’s Report

Auditor Keith Groth presented the Clerk’s Monthly Report and the Treasurer’s Monthly Report, both for March to be entered into the record.

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Attorney's Report

Attorney Greg Fifer presented a claim for a Traffic Study in the amount of \$5,000 for the Commissioner's part to be taken from the Cum Cap Fund. Mike Moore made the motion to pay this claim and Les Young seconded. The motion was approved 3-0.

The County Public Safety Plan must be published to be effective so it needed to be re-adopted under 3-2009 since it did not get published the first time. Mike Moore made the motion to re-adopt 3-2009 and Les Young seconded. The motion was approved 3-0.

Attorney Fifer has drafted an ordinance pertaining to uncovered trucks leaving the landfill and spreading remaining debris over the roadway. This ordinance was given Ordinance 4-2009 which is an ordinance prohibiting the operation of uncovered vehicles or trailers on public roads and streets after the unloading of refuse at the Clark-Floyd Counties Landfill and will be taken under advisement until the next meeting.

Attorney Fifer brought up Ordinance 8-2001 pertaining to tearing down and cleaning up abandoned structures. A discussion was held and Attorney Fifer will contact Tony Semones of Planning and Zoning to talk about this ordinance. Mike Moore made a motion to go to the County Council for funding to enforce this ordinance 8-2001 and Les Young seconded. The motion was approved 3-0.

Attorney Fifer brought up the paver bids and what is to be done. After discussion it was decided to rebid the paver bids the regular way not with Bid Bridge. Mike Moore made the motion and Les Young seconded to reject the bids from Bid Bridge. The motion was approved 3-0. A spec sheet will be cleaned up and then re-advertise the specs. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

Signage on Tunnel Mill was discussed and Mike Moore stated that a letter has been sent to Representative Terry Goodin by Kristi James, Commissioner's Secretary, as stated at the last meeting on April 2, 2009.

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Highway Department

Hyun Lee stated that the Cum Bridge Fund was cut of -0- this year and not \$.01. The list of bridges will not be able to be done. After discussion Ed Meyer said it would be checked out.

Mike Moore brought up Mill Creek Bridge and if the County would be part of the building of this bridge. Mike Moore made a motion that the County will not build or fund this bridge on Galligan Road/Mill Creek Bridge. Les Young seconded and the motion carried 3-0.

Carnegie Building/County Museum

Mike Moore brought up the possibility of the Jeffersonville Historical Society moving into that building if they could maintain the upkeep and utilities. He did not want the Board to take any action.

Floyd E Burroughs & Associates

Mr. Burroughs appeared to represent his company.

Jeffersonville Building Authority

Mark VanGilder appeared to request \$160,000 for remodeling. A motion was made to declare an emergency from the Cum Cap Fund and the motion carried 2-0-1 with Mike Moore abstaining. A motion was made by Ed Meyer to give them \$160,000 and Les Young seconded. The motion carried 2-0-1 with Mike Moore abstaining.

There being no further business Ed Meyer made a motion to adjourn and the meeting was adjourned 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).

April 16, 2009

BOARD OF CLARK COUNTY COMMISSIONERS
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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