

RECESSED MEETING – RECONVENED

FEBRUARY 18, 2010

The February 18, 2010 was reconvened and Les Young made the motion to adjourn this meeting and Ed Meyer seconded. The motion was approved 2-0 and the meeting was adjourned.

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

March 4, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 4, 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 Deputy Secretary from the Auditor’s Office, Shirley Bell.

Approval of Minutes

County Auditor, Keith Groth presented the minutes from the February 18, 2010 meeting for approval. Les Young made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

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

March 4, 2010

Polling Locations

County Clerk Barbara Haas representing the **County Election Board** presented the list of Polling Locations for the 2010 Primary and General Elections. Ms Haas stated that three polling locations had been changed. Precinct 24 will go back to Jeffersonville High School, Union 1 will go to Rock Creek Christian Academy and Utica 3 will vote at Jeffersonville Fire Department #4. All voters of these three precincts will get a notice from the Voter Registration office notifying them of the change in location. (List attached)

Ms Haas reminded the Board of Commissioners that they were the ones who needed to publish these polling locations. Mike Moore made the motion to accept these locations and Les Young seconded. The motion was approved 3-0. A copy was given to the County Attorney for publication.

Cumulative Bridge Fund

Attorney Greg Fifer stated the notice of a public hearing for the establishment of a Clark County Cumulative Bridge Fund was published on February 16, 2010. (notice attached)

Les Young made a motion to close the public hearing and Mike Moore seconded. The motion was approved 3-0.

Ordinance 5-2010 was presented with a rate of 0.03 per each \$100 assessed valuation. Les Young made a motion to accept **Ordinance 5-2010** and Ed Meyer seconded the motion. The motion was approved 2-1 with Mike Moore voting against. Attorney Fifer will send a certified copy to the DLGF (Department of Local Government Finance).

March 4, 2010

Welfare to Work Program

Pam Yoho representing the **IMPACT** (Indiana Manpower Placement and Comprehensive Training) program explained how this program works. She passed out information on the program and asked the Board to participate in this program if they so desired. Discussion was held and a motion was made by Ed Meyer and seconded by Les Young to have Mr Meyer sign the contract outside of the meeting when it is ready to have the county participate. The motion was approved 3-0. They have liability insurance for any of these workers they provide. Attorney Fifer stated we have a blanket bond policy but will check with Maverick Insurance to make sure there are no problems.

Resolution 4-2010

Attorney Greg Fifer presented **Resolution 4-2010** (included) for approval. Discussion was held on this Resolution and explained by Attorney Fifer. Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

Appointments to Solid Waste Board & Wage Determination Board

Ed Meyer made the motion to appoint Greg Isgrigg to the Solid Waster Board and Les Young seconded. The motion was approved 3-0.

Ed Meyer made the motion and Les Young seconded to appoint Rex Lockard to the IVY Tech Project. The motion was approved 3-0.

Ed Meyer made the motion and Les Young seconded the motion to appoint Rex Lockard to the Greater Clark Schools. The motion was approved 3-0.

Auditor's Report

County Auditor Keith Groth presented the February 2010 Treasurer's Fiscal Report for the record and the annual report for the Board of Aviation to be included in the minutes.

March 4, 2010

Attorney's Report

Attorney Greg Fifer presented a Notice in Intent to the Indiana Department of Environmental Management for the Henryville Rest Stop and drainage lines that needed signatures. Les Young made the motion and Ed Meyer seconded the motion. The motion was approved 2-0 (Mike had stepped out of the meeting for a moment)

Attorney Fifer presented a letter from Steve Klein asking for a release of a credit performance bond. Les Young made the motion to allow and Ed Meyer seconded. The motion was approved 2-0.

Highway Department

Hyun Lee presented a letter for approval from DLZ Indiana, LLC (letter included) for Clark County Bridge #3 Supplemental Agreement #2. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Mike Moore made the motion to adjourn and motion was approved.

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