

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 15, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 15, 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 April 1, 2010 meeting for approval. Les Young made the motion to approve the minutes and Mike Moore seconded. The motion was approved 3-0.

Amendment to the Agenda – Matt Dyer in reference to a company presenting a new router. Amendment 4-2010 from the Planning and Zoning to only be discussed not acted on.

Approval of Claims/Payroll

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

Public Comments – None

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Health Department

Mike Meyer appeared before the Board for approval of appointment of local health officer, Dr. Kevin Burke for four years beginning March 31, 2010 to March 31, 2014. Mike Moore made the motion to approve Dr. Burke and Les Young seconded. The motion was approved 3-0.

Mr. Meyer presented an amendment to the current HIV Contract for the year July 1, 2010 to June 30, 2011 for \$180,000 at no cost to the County. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

The Board asked if Mr. Meyer and Dr. Burke would get together and let the Board know if the Clark County EMS should stay or not and their recommendations.

Les Young asked Mr. Meyer about New Washington EMS and Utica Township EMS are in need of Re-certifications. Mr. Meyer stated they are in the process of re-certification of all EMS Departments and are in contact with the Departments.

River Hills – Grant Project

Jill Saegesser presented a spreadsheet (attached w/letter) for those applying for the Disaster Recovery Act Grant. She wants the Board to make a decision on which project to submit as the second one eligible to receive the grant. Discussion was held and the Board needed the Income Survey to make a final decision. Ms Saegesser is to appear at the next meeting with those figures which she expects to have in the next two weeks.

Les Young made the motion to approve a letter to IDEM (included) for the Underwood Project and Mike Moore seconded. The motion was approved 3-0.

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IKON Service Center

Representatives from Icon made a presentation to the Board concerning equipment and mass copying after talking to the County Assessor and the County Treasurer. They were requesting permission to do a cost analysis of printing. Mike Moore made a motion to allow them to do the analysis and Les Young seconded the motion with no cost to the County. The motion was approved 3-0. IKON will bring their results back to the Board which will take a few months.

Lola Materna – Patient Assistance

Ms Materna appeared before the Board about her company which is a national prescription card company. After talking about her company the Board will bring this up at the April 29, 2010 meeting to decide for or against giving her a letter of recommendation.

Ordinance 6-2010

Attorney Greg Fifer presented **Ordinance 6-2010** for approval which is an ordinance establishing an insufficient funds fee and allowing the deposit of such fees into the Clark County Treasurer's Non-Reverting Fund. There is a \$30.00 insufficient fund fee and any fees charged by a bank will be added to that \$30.00 fee to be paid by the property owner. Mike Moore made the motion to accept **Ordinance 6-2010** into the record under the condition there is not another Ordinance already in the record covering this and any additional fees charged by the bank will be paid by the property owner. Les Young seconded the motion and the motion was approved 3-0.

Sheriff's Report

The Sheriff was not present; however, Les Young stated there were 56 clients in the Work Relief Program.

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Auditor's Report

County Auditor Keith Groth presented the March 2010 Treasurer's Report for the record. Les Young made the motion to accept the report and Mike Moore seconded. The motion was approved 3-0. Mr. Groth also passed out to the Board information on Health Insurance received by the Insurance Clerk. Note-The Sheriff's Fund 377 is \$57,000 in the red but they are owed \$276,000 from the State.

Attorney's Report

Attorney Greg Fifer presented **Agreement "A" and Agreement "B"** between Governmental Consulting Services and Clark County Taxing Unit for approval (attached). Attorney Fifer explained the Agreements that area with Dan Eggerman's firm. Ed Meyer made the motion to approve Agreement "A" (\$12,900 to \$14,000) for a tax levy and Les Young seconded. The motion was approved 3-0.

Les Young made a motion to accept Agreement "B" (\$8,000 to \$10,400) for reviewing budgets (with Auditor Groth putting \$5,000 from the Auditor's Fund into this) and Mike Moore seconded. The motion was approved 3-0.

T1 Lines – Matt Dyer

Matt Dyer appeared before the Board and asked that we switch to Insight Business for a T1 line and a Fiber connection that will save \$3,277.20 per year. Ed Meyer asked if we could wait until the next meeting until he can talk to AT&T to make sure we cannot get this with them for the same or less. We presently have a contract with WIN.NET from 2008 and will need to send a 30 day notice to them. Matt is to check with Insight to make sure they will be ready on June 1 to incorporate this contract.

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Identity Theft – Jerry Denbo

Jerry Denbo presented his program Identity Theft to the Board. Mr. Denbo wanted to meet with the employees for a 30 minute program. One cost is \$2.98 per week to \$5.95 per week. After discussion it was decided that permission must be received from each officeholder and Auditor Keith Groth before presenting this program to the employees. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0. Mr. Denbo stated he would provide Attorney Fifer with current laws covering theft identity.

Other Business

Ed Meyer mentioned Amendment #4 from Planning and Zoning. A discussion was held but no action could be taken because it needed the required posting time first and a public hearing.

Les Young again questioned the dumpsters at Henryville and the possibility of having them dumped more often.

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

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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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