

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

May 13, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 13, 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 First Deputy from the Auditor's Office, Vickie Hinkle.

Approval of Minutes

County Auditor, Keith Groth presented the minutes from the April 29, 2010 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 – See Below

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

Clark County Youth Coalition

Connie Keith was present to get approval for a Grant Allocation due to drug or alcohol fees resulting in 75% staying within the county and then it is allocated to various funds. Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

Reappointment to Cemetery Commission

Les Young made the motion to re-appoint Theresa James to the Cemetery Commission and Mike Moore seconded. The motion was approved 3-0.

Self-Help Center

Judge Dan Moore addressed the Board again about the rescheduled opening of the Self-Help Center on May 26, 2010 and the scheduled speakers are, Chief Justice Randall T Shepard and Judge Melissa S May.

Ordinance #11-1992 (attached) was amended to **Ordinance 7-2010**.

Attorney Greg Fifer will present the short document to be signed at the next meeting that will go with this Ordinance. Les Young made a motion to approve this **Ordinance 7-2010** and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposing.

Amendment to the Agenda

Attorney Greg Fifer stated Brad Meixell had a 911 Performance Grant – Sub-Grant Agreement that needed approval. Les Young made the motion to approve and allow the Grant and Mike Moore seconded. The motion was approved 3-0.

Ed Meyer had a change order from Mike Harris at the Clark-Floyd Landfill for an additional stone bedding in the amount of approximately \$1660.00. Les Young made the motion for no more than \$1660.00 be approved for this change order and Ed Meyer seconded. The motion was approved 3-0.

Auditor's Report

County Auditor Keith Groth presented the April Treasurer's Report for the record, Health Insurance handouts and update on Fund #337 – Sheriff's Fund. This fund is now \$465,885.00 owed by the State to this fund which is \$242,000 plus in the red.

Highway Department

Hyun Lee introduced **Brent Roberts** pertaining to any bridges in Clark County that are to be inspected (123). Two (2) bridges are labeled “select bridges” which means those cannot be repaired or replaced by state funds. A bridge on Highway 403 and Bridge 63 are the two. A discussion was held with Mr. Roberts explaining Bridge 63. Hyun Lee introduced a contract between the County and the State for bridge inspections between 2010 and 2014. A motion was made to approve this contract by Les Young and seconded by Mike Moore. The motion was approved 3-0.

Other Business

Mike Moore asked about the list for widening roads. Hyun Lee is still working on the list to present for the Board’s approval.

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).

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