

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**August 19, 2010**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 19, 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 August 5, 2010 meeting for approval. Les Young made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0 since Mike Moore was absent at these meetings.

**Amendment to the Agenda** – None

#### **Approval of Claims/Payroll**

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

#### **Public Comments**

**Lee Johnson**, 2721 Forestry Rd, Henryville wanted to complain about a Health Department Employee, Allen Martin and the letter he received from him. After a discussion was held Commissioner Moore will contact Mike Meyer from the Health Dept and Commissioner Meyer will contact the Sheriff’s Dept.

**Teresa Allison**, 19510 Lakeside Drive, Charlestown appeared about dogs running in the neighborhood that bit her five times. The neighbor has 9 dogs. Mike Moore made a motion to refer Ms Allison to David Mosley to start an Ordinance Violation proceeding and Les Young seconded. The motion was approved 3-0.

**Jeff Hunt**, 16603 Highway 60, Borden wanted to know the status of the Inter-Local Agreement with Borden for Star Hill Road. The Board told Mr. Hunt that the town of Borden needs to be talking to the County about the Inter-Local Agreement and its status and not Mr. Hunt unless he is representing them.

### **Election Board Budget**

**County Clerk Barbara Haas** appeared before the Board to inform them she will appear before the Clark County Council at their next meeting to ask them for the 22% reduction (\$67,000) from the election board budget be reinstated for ballots and coding.

Ms Haas also stated she has received notice from the Secretary of State saying the SVRS system may not be maintained after July 2011. She wanted to ask the Board to contact their legislators to continue this funding which amounts to approximately \$40,000 in Clark County. Ed Meyer made a motion for our County Attorney to contact our Representative and Senators to keep this in the state budget. Les Young seconded and the motion was approved 3-0.

Regarding the voting machines, ES&S (voting machine company) stated they may be able to maintain the machines for another year which would not require purchasing new machines for next year.

Ms. Haas said that using George Rogers Clark School for voting in Clarksville in the fall. Kim Knott, Superintendent, said there would be water and electricity but no heat or janitor. Ms Haas felt something needed to be in writing from them to insure no problems and President Meyer said he had talked to the school board president and felt there would be no problems.

Ms Haas asked about a contract with REMC for Election Day. Attorney Fifer stated he had a contract to sign with them for rental of \$50 to use the building. Les Young made a motion to approve the contract and Mike Moore seconded. The motion was approved 3-0.

### **Local Elected Officials Agreement**

**Attorney Fifer** asked the Board to appoint Mayor Tom Galligan to serve on the Workforce Development Board from July 1, 2010 to June 30, 2011. Les Young made the motion to approve and Mike Moore seconded the motion. The motion was approved 3-0.

### **Tabled Matters**

**President Meyer** presented a contract with 39 degrees for the GIS land layering. Mr. Meyer said this is to come out of the Reassessment Fund but County Assessor Vicki Haire states there is no money there. The Board will ask her to take this back to the County Council.

President Meyer said the bill to mail the Form 11's is \$27,241.09. Les Young declared an Emergency from Cum Cap Fund and Mike Moore seconded. The motion was approved 3-0. Les Young made a motion to pay \$27,241.09 from the Cum Cap Fund and Mike Moore seconded. The motion was approved 3-0.

### **Auditor's Report**

**County Auditor Keith Groth** presented the Clerk's Monthly Report for July 2010 for the record. The Sheriff's Fund #337 has received a payment from the State for about \$84,000 which still leaves \$298,000 in the red for this account.

### **Attorney's Report**

There was nothing to report this month.

August 19, 2010

## **Perry Crossing Road Changeorders**

**Mr. William Radmacher** submitted change orders #3, #4, #5, #6 & #7. He explained these change orders and Ed Meyer made a motion to approve these and Les Young seconded. The motion was approved 3-0.

Commissioner Moore had to leave the meeting.

## **Highway Department**

**Hyun Lee** needed a resigning of the Bridge Inspection sheet because the state misplaced their paperwork.

## **Clark Memorial Hospital Board Reappointments**

**President Meyer** presented a letter from the Clark County Hospital asking for re-appointment of Sam Gardner and Pat Thompson to the Board of Trustees of Clark Memorial Hospital. Ed Meyer made the motion to approve and Les Young seconded. The motion was approved 2-0 with Mike Moore absent.

## **Other Business**

**President Meyer** asked that a three-way stop sign be constructed at Bennettsville Road-Ebenezer Church Road. Ed Meyer made the motion and Les Young seconded. The motion was approved 2-0 with Mike Moore absent.

Ed Meyer had two roads to be put on the County's Inventory Road List that he will give to Kristi. (Roads are Glendale Acres and Deer Lake Estates, both in Memphis) Ed Meyer made the motion and Les Young seconded. The motion was approved 2-0 with Mike Moore absent.

Les Young made the motion to adjourn and Ed Meyer seconded. The motion to adjourn was approved.

August 19, 2010

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

August 19, 2010

Page 5