

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 21, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 21, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young and Mike Moore, County Auditor R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling presented the tabled Minutes from the June 23, 2011 and July 7, 2011 meetings for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda

Clark County Soil & Water letter

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for July 27, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0. Commissioner Meyer asked about having claims emailed to the Commissioners Friday prior to meeting.

Public Comments

Kelly Khuri, 4819 Salem Noble Rd, Jeffersonville appeared before the Board to ask about a presentation that was given by PC Recovery Systems.

Public Hearing held regarding Cumulative Capital Development Fund Rate Increase

Commissioner Meyer stated they have advertised to hold a public hearing on the Cum Cap Rate Increase. Attorney Fifer stated the current Umbaugh Financial Plan states the Current Cumulative Capital Development Fund rate is 18 cents per 100. Current law allows 3 1/3 cents per 100. In order to increase the rate for 2012 the increase must be in place by August 1, 2011. Attorney Fifer presented Proof of Publication for Public Hearing, Ordinance No. 18-2011 An Ordinance Increasing the Tax Rate of the Clark County Cumulative Capital Development Fund, Subject to Approval by the Indiana Department of Local Government Finance. Commissioner Meyer asked if there was anyone in opposition of Ordinance No. 18-2011.

Kelly Khuri, 4819 Salem Noble Rd, Jeffersonville stood to speak in opposition.

Doug Field, 12920 Columbus Mahn Rd, Memphis stood to speak in opposition.

Larry Graebe, 19412 Charlestown-Bethlehem Rd, New Washington stood to speak in opposition.

Sandra Scott, 201 Meadow Dr, Sellersburg stood to speak in opposition.

Attorney Fifer stated according to the Umbaugh financial report Clark County has the 12th lowest tax rate out of 92 counties.

Commissioner Meyer if anyone would like to speak in favor. There were none. Commissioner Young made motion to close the hearing. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to approve Ordinance No. 18-2011 An Ordinance Increasing the Tax Rate of the Clark County Cumulative Capital Development Fund, Subject to Approval by the Indiana Department of Local Government Finance. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed. Attorney Fifer since this is approved 2-1 the ordinance has to have a second reading. He stated to get effective for 2012 the second reading would have to be done before August 1st.

I. Administrative Agenda

A. Bruce Adams with Clark County Soil & Water appeared before the Board regarding a letter that was sent to request additional funds. Commissioner Meyer stated he would have to go to the County Council.

B. Mark Ball & Mike Ross Clark County EMS & Yellow EMS appeared before the Board to ask for approval on a five year contract extension. They stated nothing is changing. Commissioner Meyer said he talked to Mike Meyer with the Clark County Health Department and Dr. Burke who is a County Health officer and he suggested they go to them to get a recommendation.

Attorney Tom Lowe attorney for Utica Fire & New Chapel EMS stated the Health Department has contacted them and they are trying to set up a meeting.

C. Edward Culpepper Cooper with Maverick Insurance, 1994 Charlestown-New Albany Rd, Jeffersonville appeared before the Board to ask for a few more days to get figures for the Property & Casualty and the Worker's Compensation insurance renewal. Commissioner Meyer asked Mr. Culpepper Cooper to attend the special meeting Wednesday, July 27th at 4:00.

D. Edward Culpepper Cooper with Maverick Insurance, 1994 Charlestown-New Albany Rd, Jeffersonville appeared before the Board to ask for authorization to get quotes for Clark County's health insurance. Commissioner Meyer stated Joe Olson is currently the Agent of Record and they are looking for quotes to save money not necessarily a new agent. He stated he'd like to see plans from both. Commissioner Meyer asked Attorney Fifer if the County could have more than one agent of record. He stated a company would only have one agent of record.

E. Joe Olson appeared before the Board to present the contract that was signed October 28, 2010 that stated he is the Agent of Record. Commissioner Moore made motion to have Joe Olson Agent of Record and not to allow anyone else to quote Clark County's

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health insurance. Motion failed without a second. Commissioner Young stated he would like to table to the next meeting. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

F. Dennis Enix with YMCA appeared before the Board to ask for signatures the ICJI Federal Title II Grant. He stated this grant is for an outreach program for high school students. Commissioner Moore made motion to sign the grant. Commissioner Young seconded. Motion approved 3-0.

G. Jill Saygesser with Henryville Membership Sanitation Corp. appeared before the Board to ask for a signature on the Notice of Award bid to Basham Construction & Rental Company, Inc. for the Underwood Sanitary Sewer, Lift Station and Force Main Installation Project. She also submitted a letter of recommendation from Harrods Engineering. She stated she received bids April 21, 2011 and the letter of recommendation from the engineer. She stated Basham Construction & Rental Company, Inc. bids is for \$862,000 and that is a little over the budget but that difference is being covered by local funds and will be submitted to the Auditor's office prior to the due date. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0. Commissioner Moore made motion authorizing Commissioner Meyer to sign contracts outside of the meeting pertaining to this project. Commissioner Young seconded. Motion approved 3-0.

H. Consideration of Clark County – Floyd County Sanitary Landfill Franchise And License Supplemental Agreement No. 2. Attorney Fifer stated the agreement was signed by Floyd County on July 19, 2011. He also stated that approving this agreement will put behind us a condition to selling the bond. Upon approval of the agreement the bond sale would now be subject to approval the Special County Council meeting on July 27, 2011 at 4:30. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

- I. Mike Harris with Jacobi, Toombs & Lanz, Inc.** appeared before the Board to present Clark-Floyd Landfill Barrier Wall Construction Project bids and to request tentative award to allow/negotiations/value engineering to proceed with low bidder, WRS Compass. Mr. Harris submitted bids from the following contractors that were submitted during and open bid July 15, 2011 at 1pm: WRS Compass \$6,154,652 with an alternate bid of \$5,565.667, Southside Landfill \$7,568,775, Geo-Con \$8,279,428, MAC no bid and Geo Solutions no bid.

Commissioner Young made motion to award WRS Compass low bidder for Clark-Floyd Landfill Barrier Wall Construction Project providing Mike Harris comes back with final numbers before proceeding with the project. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

J. Matters Tabled from Prior Meeting:

- 1. Ordinance 8-2011** An Ordinance Vacating Audubon Drive-Stonebridge Subdivision. Commissioner Meyer asked if there was anyone present to speak in opposition. There were none. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

K. Sheriff's Business – None

L. Auditor Report/Comments

Auditor Snelling submitted Monthly Report for Clerk of the Court Commissioner Young made motion to enter into the record. Commissioner Moore seconded. Motion approved 3-0.

He also stated Treasurer David Reinhardt asked him to advise the Commissioners that he could review bills like the PC Recovery Systems was proposing. Commissioner Meyer said he did look in a similar proposal last year and it involved telephone service going through computers. Attorney Fifer stated Clark County has entered into a gas agreement with Probotics to save money.

M. Attorney Report/Comments

Attorney Fifer presented a Resolution from Planning & Zoning Commission on an application by Stanley Goodman for property at 614 Lilac Circle. Mr. Goodman wants to reclassify from R2 two family residential to B3 general business. The Planning & Zoning Commission submitted an unfavorable recommendation for the rezoning. Commissioner Young made motion to table to the next meeting. Commissioner Moore seconded. Motion approved 3-0.

N. Officeholder/Department Heads Present at Meeting – None

O. Ratifications and Approvals -None

II. Technical Agenda – None

Commissioners set a Special Meeting for Wednesday, July 27, 2011 at 4:00 to discuss Property & Casualty and Worker's Compensation Insurance Renewal and the seconded reading of Ordinance No. 18-2011 An Ordinance Increasing the Tax Rate of the Clark County Cumulative Capital Development Fund, Subject to Approval by the Indiana Department of Local Government Finance.

Commissioner Young made motion to adjourn. Commissioner Moore seconded. Motion approved 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: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR