

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

August 4, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 4, 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, 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 amended Minutes for July 7, 2011 meeting and Minutes for July 21, 2011 for approval. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Amendments to the Agenda

Ordinance No. 19-2011 An Ordinance Assigning Authority to Enter Account Agreements to the Clark County Recorder for the Payment of Copy Fees

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for August 10, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Young made the motion to approve claims with the exception of claims being paid out of the County General Fund. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Young made motion to give Commissioner Meyer the authority to approve payroll providing the County Council President Vissing and Auditor Snelling have a plan that get the County General Fund out of the red at the August 8, 2011 County Council meeting. Commissioner Meyer seconded. Motion approved 2-0.

Auditor Snelling stated the General Fund has been in the red before and that it is common practice because of the anticipation of settlement.

Public Comments

Robert Lee, 2315 Turnberry Dr, Jeffersonville appeared before the Board to speak in opposition of the taxes being raised. He also questioned highway department hours.

Kelly Khuri, 4819 Salem Noble Rd, Jeffersonville appeared before the Board to ask who authorized Attorney Fifer to issue the letter to the Commissioners and the Auditor and who authorized him to be interviewed by the Courier-Journal.

Joseph Worth, 2715 Tupelo Dr, Charlestown appeared before the Board to ask about the tax rate. He stated he doesn't understand how money wasn't planned appropriately. Commissioner Meyer stated that he feels they have planned appropriately. He stated they have a plan from Umbaugh Financial and a CEDIT plan. He also stated the County Council is the governing body and hopes they will adopt a plan as well. Attorney Fifer explained the why the County is in this condition and offered to forward a copy of the Umbaugh Financial report to Mr. Worth.

I. Administrative Agenda

A. Nicholson vs. Drainage Board Attorney Robert Bottorff appeared before the Board to ask for approval of Case No. 10C01-0907-PL-632 Mediation Agreement payment in the amount of \$3,450.00. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

B. Plan Commission Resolution 5-2011 Commissioner Young made motion to table to the next meeting. Commissioner Meyer seconded. Motion approved 2-0.

C. Sheriff's Business Sheriff Rodden appeared before Board to request 1.5 million dollars for payroll. Commissioner Young made motion to deny. Commissioner Meyer seconded. Motion to deny approved 2-0.

D. Auditor Report/Comments Auditor Snelling submitted into record County Treasurer's Monthly Report. Commissioner Young made motion to enter into record. Commissioner Meyer seconded. Motion approved 2-0.

E. Attorney Report/Comments - None

F. Mike Harris with Jacobi, Toombs & Lanz, Inc. appeared before the Board to ask for approval on the Hoosier Energy, Clark County and Floyd County Landfill Gas Purchase Agreement. The agreement states Hoosier Energy shall pay \$150,000.00 toward the cost of the gas collection system expansion and will go into the Landfill Improvement Fund. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Mike Harris presented a quote for \$49,025.00 for a replacement scale at the landfill from Premier Scales & Systems. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Mike Harris presented Change Order-Extra Work Agreement No. 2 from Shaw Environmental for 30" HDPE sump with and 6" inspection tube and an 8" tube for the pump, 1 QED pump and components and labor in the amount of \$23,750.00. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Mike Harris stated he, Hyun Lee and Jim Ross inspected the bridge at the landfill and determined a 4" overlay could be used to repair. Mr. Harris stated the estimate for the engineer, material and labor is \$155,000.00. He also stated this would be a County expense. Attorney Fifer stated the money would have to come from the Cum Cap Fund and asked Mr. Harris to come back to the next meeting and advise the Commissioners when the bridge will be deemed unsafe.

G. Robert Bottorff with Applegate, Fifer & Pulliam LLC appeared before the Board to present Ordinance No. 19-2011 An Ordinance Assigning Authority to Enter Account Agreements to the Clark County Recorder for the Payment of Copy Fees. Commissioner Meyer asked if there was anyone present to speak in opposition of the Ordinance No. 19-2011. There were none.

Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Meyer wanted entered into record that and per the County Council's request they have cut their budget 3.8 million dollars. After the budget cut the balance in personal services is \$53,355.21.

H. Officeholder/Department Heads Present at Meeting – None

O. Ratifications and Approvals -None

II. Technical Agenda – None

Commissioner Young asked Mark VanGilder with the Building Authority to report on his current budget situation. Mr. VanGilder stated he doesn't have money to cover his next payroll or bills. He stated if there aren't any emergencies he could get through the remainder of the year with \$290,000.00 Attorney Fifer stated money is in CEDIT and should go to Council meeting and ask not to table. Attorney Fifer said if Council turns down the Commissioners will have to have a special meeting.

Commissioner Young made motion to adjourn. Commissioner Meyer seconded. Motion approved 2-0.

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