

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 26, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 26, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young, Ed Meyer and John Perkins, 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 minutes from the April 12, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda

A resolution delineating insurance benefits at termination of employment.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for May 2, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with the exception of the seven claims to employees in the Assessor's office to reimburse for PERF. Commissioner Meyer seconded. Motion approved 3-0.

Public Comments

Jennifer Wilcox, Jennifer Wilcox Consulting appeared before the Board to present the 2012 Justice Assistance Grant & Interlocal Agreement. She stated there isn't a match requirement and it is not competitive. She also stated the \$3,227.00 grant would be for the infrastructure on the IT department in the Sheriff's department. Commissioner Meyer made motion to approve with the addition of Ordinance No. 17-2012 added to the

Interlocal Agreement. Commissioner Perkins seconded. Motion approved 3-0.

I. Administrative Agenda

A. Tony Kelly, Jacobi Toombs & Lanz Inc. appeared before the Board to present the following changer orders to the Clark Floyd Landfill: Change Order No. 2 and increase of \$160,000.00, Change Order No. 3 \$17,810.00 increase, Change Order No. 4 \$1,984.00 increase, Change Order No. 5 \$10,640.00 increase, Change Order No. 6 \$25,000.00 increase Change Order No. 7 \$1,917.00 increase, Change Order No. 10 \$9,600.00 increase and Change Order No. 11 \$0.45/sf decrease in the installation of the wall. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

B. Commissioner Perkins made motion to enter into record that Hyun Lee has the use of a County vehicle while doing County business. Commissioner Meyer seconded. Motion approved 3-0.

C. Jill Saegesser, River Hills appeared before the Board to discuss the meeting held in Marysville regarding septic tank damage from the tornado. She stated the meeting was held to determine how many residents have damage, how many will rebuild or need assistance. She stated her concern is the funding opportunity will run out before the homes are rebuilt and the health department can inspect. Commissioner Meyer stated residents should apply for FEMA because the deadline is quickly approaching. Attorney Fifer stated there isn't enough favorable opinion at this time to proceed. He stated they can go back to OCRA and ask for six months to give residents time to rebuild and get with the health department. Commissioner Meyer thanked Jill and Charles for all their work and asked to pass along to the Board.

D. Resolution No. 6-2012 A Resolution Amending The Clark County Capital Improvement Plan In Order To Authorize The Expenditure Of Funds From The Clark County Economic Development Income Tax ("CEDIT") Funds During Fiscal Year 2012. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

E. Matters tabled from prior meeting:

1. Governmental Consulting Services Agreement this is a renewal contact with Dan Eggermann's firm that will help with the Emergency Levy appeal because of the storm and the 2013 Budget. Contract is estimated at \$30,000.00. Commissioner Meyer made motion to approve with the addition of anyone wanting to contact Dan Eggermann must get prior approval from the Commissioners. Commissioner Perkins seconded. Motion approved 3-0.

2. Low Associates invoices for property tax system dated November 1, 2011. Commissioner Meyer made motion to table. Commissioner Perkins seconded. Motion approved 3-0.

F. Commissioner Perkins made motion to approve Resolution No. 7-2012 A Resolution Delineating Insurance Benefits At Termination Of Employment. Commissioner Meyer seconded. Motion approved 3-0.

G. Sheriff's Business – None

H. Auditor Report/Comments Auditor Snelling stated per State Board of Accounts the County should have a Capital Assets Policy, Inventory Assets Policy and Travel Policy.

Auditor Snelling stated there will be a budget workshop in July and Dan Eggermann was involved in that workshop last year.

I. Attorney Report/Comments Attorney Fifer presented William C. Vissing's contract renewal for \$8,000.00 per year for election maintenance. He stated half will come out of the Commissioners' budget and half out of Election budget. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented Ordinance No. 18-2012 An Ordinance Granting Petition To Vacate A Portion of A Drainage And Riparian Corridor Easement. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

J. Officeholder/Department Heads Present at Meeting County Council Member, Kevin Vissing stated he is concerned about vehicles in the Sheriff's department. He stated vehicles haven't been replaced in several years and the County should look at a way to replace.

K. Ratifications and Approvals - None

II. Technical Agenda

A. Matters Tabled From Prior Meeting – None

B. Hyun Lee presented Road Salt bids for 2012. Commissioner Meyer made motion to approve to approve Central Salt LLC and North American Salt Company. Commissioner Perkins seconded. Motion approved 3-0.

III. Public Comments

A. Charles King appeared before the Board to state he is concerned with budget approvals and the money. He stated he thinks both bodies should be on track. He said the Rainy Day Fund needs to start getting funded.

B. Mike Missi, 8916 St. John Rd appeared before the Board to ask about St. John Rd and St. Joe Rd. Commissioner Young stated St. John Hill will be bid next week and it is funded. Right of ways have been bought. Attorney Fifer stated is cost approximately \$60,000.00 and there were five parcels among three property owners. Commissioner Young stated Star Hill is not totally funded. There are two and half – three miles that is in the process of getting funding. He stated Jill Saegesser is working with Economic Development on funding and they are looking on bidding in September. Commissioner Young stated right of ways have been bought except for one.

Mr. Missi asked where the public can get information about the projects. Attorney Fifer stated he would get a summary of right of ways. Commissioner Young stated when the project is approved a meeting will be held in that area. Attorney Fifer stated there are 11 parcels and payments for the ones being bought are approximately \$100,000.00 and they are finalizing the parcel donations from Koetter.

Mr. Missi asked if the school buses would have to use the new road. Commissioner Meyer stated the school board would have to make that decision.

Attorney Fifer stated Highway 62 improvements and Salem-Noble Rd interchange will also be bid May 2, 2012.

Mr. Missi also asked if the existing two roads would remain open and maintained properly by the County.

C. Ron Smith, 3310 Holman Lane appeared before the Board to ask about the Alcohol & Drug Fund that was misused. He stated the people involved need to be held accountable.

Auditor Snelling asked the Commissioners to approve the Cybertek bill without a claim and he will take care of payment. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Perkins stated the Auditor's Office has been a great help in getting requested claims together. He stated they are going back five years on Alcohol & Drug claims. He stated if he finds something that isn't appropriate he will turn over to the proper authorities.

Commissioner Perkins suggested the Commissioners go over the handbook and redo.

Commissioner Meyer made motion to adjourn. Commissioner Perkins 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

LES YOUNG, PRESIDENT

ED MEYER, VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR