

REGULAR MEETING
BOARD OF COMMISSIONERS

December 11, 2008

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 11, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer and Mike Moore. Ralph Guthrie was absent due to his wife’s illness, County Auditor, Keith Groth, County Attorney, Dan Moore was absent, Commissioner Secretary, Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell.

Approval of Minutes

Auditor Keith Groth stated that the minutes from the December 4, 2008 had not been proofed so they were not ready for approval by the Board. The minutes will be presented at the next meeting for approval.

Approval of Claims/Payroll

Auditor Keith Groth stated that all figures from payroll had been checked and verified. Mike Moore made a motion to approve the payroll and Ed Meyer seconded. The motion was approved 2-0.

Clark County Airport

Melody McNames appeared on behalf of the Clark County Air Board to request the transfer of \$63,384.48 from Fund #325 to the Aviation Fund #215 for the purpose of paying for the purchase of the Dreyer property. Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0 as long as there is at least a \$1.00 left in the account.

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Vicki Haire – Accident Claim

Ed Meyer presented a claim for approval from County Assessor Vicki Haire on the accident she had to her vehicle when doing county assessing work. Ed Meyer made the motion to approve and Mike Moore seconded. The motion was approved 2-0.

Vicki Haire also asked for approval to have the Building Authority remove walls in her office to expand the County Assessor's office with the Township Assessor's office. Ed Meyer made the motion to approve the space and Mike Moore seconded the motion. The motion was approved 2-0.

Laura Dixon – Underwood Sanitary Sewer Plan

Laura Dixon appeared before the Board to ask for approval of the first invoice of \$14,573.00 of the \$30,000.00 total grant. Mike Moore made a motion to approve and Ed Meyer seconded. The motion carried 2-0.

Laura also mentioned the Monroe Township Fire Truck purchase. She stated the proper paperwork has been filed and she needed approval for a public hearing to be held in January. The original signed copy is on file in the Commissioner's office. Mike Moore made the motion and Ed Meyer seconded. The motion was approved 2-0.

Brad Meixall – Grant Agreement

Brad Meixall presented a 2007 Homeland Security Agreement for Amateur Radio Grant for \$4,651.86. Mike Moore made the motion to accept and Ed Meyer seconded. The motion carried 2-0.

Anna McCartney – Contract

Anna McCartney presented her contract for next year as Secretary for the Drainage Board. Mike Moore made the motion to approve the contract and Ed Meyer seconded. The motion was approved 2-0.

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Tabled Items

Amendment #4 from the Planning and Zoning

Auditor's Report

Auditor Keith Groth presented the County Treasurer's monthly report for November for the record. Mike Moore made the motion to approve for the record and Ed Meyer seconded. The motion was approved 2-0.

Highway Department

County Engineer Hyun Lee referred to Ordinance #7-1987 and the possibility of installing a three-way stop at High Jackson Rd. Mike Moore asked if we can put a flashing red light on top of the stop sign to make it more noticeable. Hyun will see what can be done.

Hyun Lee stated that Perry Crossing Road will be finished in May 2009. INDOT contracted Mr. Lee about possibly paying 100% of the project if we wait until July. Mike Moore made the motion to wait on IDOT and Ed Meyer seconded. The motion carried 2-0.

Hyun Lee presented a consulting contract for Perry Crossing Road for \$11,177 total with the County paying \$2,200 and the state paying \$8,800.

Comments

Mike Moore asked if a meeting could be set up after the first of the year with the Methodone Clinic and the public.

Mike Moore also wanted to publicly thank the Treasurer's office for all their hard work they have been doing lately.

There being no further business a motion was made by Ed Meyer to adjourn and seconded by Mike Moore. Meeting was adjourned.

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).

December 11, 2008

BOARD OF CLARK COUNTY
COMMISSIONERS CLARK COUNTY,
INDIANA

EDWARD MEYER, PRESIDENT

RALPH GUTHRIE, VICE-PRESIDENT

MIKE MOORE, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH,
CLARK COUNTY AUDITOR

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