

2010

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 7, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 7, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, County Auditor, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell.

Election of Officers for 2010

Ed Meyer said Election of Officers for 2010 should be done first. Mike Moore made the motion to elect Ed Meyer as President and Les Young seconded. The motion was approved 3-0. Mike Moore made the motion to nominate Les Young as Vice-President and Ed Meyer seconded. The motion was approved 3-0.

Approval of Minutes

County Auditor, Keith Groth presented the December 22, 2009 minutes for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – None

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Approval of Claims/Payroll

County Auditor, Keith Groth presented the claims for payroll stating all figures has been checked and reviewed. Les Young made the motion to approve the claim and Mike Moore seconded. The motion was approved 3-0. It is also noted that prior to the meeting Auditor Keith Groth met with the County Attorney, Greg Fifer and the three Commissioners to inform them of the fact the County General Fund that rolled over from 2009 to 2010 was over 2.6 million in the red at year's end.

Public Comments – None

2010 Highway Department Bids

Hyun Lee presented a sheet listing all the bids received. Mr. Lee highlighted all companies that will be contacted when that particular item is needed and the lowest price from them. Mike Moore made a motion to let Mr. Lee follow through with this and Les Young seconded. The motion was approved 3-0.

National Weather Service

Mike Callihan representing the National Weather Service presented signs that would be posted for high water areas over roads during heavy rains. He showed what the sign would look like and how it is put up describing how deep the water is at the time. Hyun Lee said there were approximately 15 locations that these signs could be posted.

Emergency Sirens

Mike Moore received a copy of a letter from the Ogle Foundation stating they were supporting the 911 Sirens for \$20,000.

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Washington Township Regional Sewer

Ron Repp representing said Sewer came before the Board to ask for their support for a Strand permit at the cost of \$300,000 through River Hills. He needed the Board's support and Mike Moore made a motion to approve this and Les Young seconded the motion. The motion was approved 3-0. This will be from a grant with River Hills presenting the letter for approval.

Liberty National Insurance Company

Paul Smerud, agent, presented a handout from his company asking the Board if he could present his life insurance program to the employees. He explained this program and after discussion the Board felt he needed to contact our agent of record, Joe Olson, about this coverage.

Resolution 1-2010

Attorney Greg Fifer explained this resolution and recommended we adopt this resolution. Resolution 1-2010 authorizes a signatory for purposes of applying for and closing a loan from the state revolving fund (SRF). Les Young made the motion to approve Resolution 1-2010 and Mike Moore seconded. The motion was approved 3-0.

Ordinance 1-2010

Ed Meyer presented Ordinance 1-2010 establishing a tax list fee and further establishing a county treasurer non-reverting fund for the deposit of such fees, together with excess tax sale fees for approval. Ed asked for anyone opposing this Ordinance 1-2010 to speak. No one opposed. Mike Moore made the motion to accept Ordinance 1-2010 and Les Young seconded. The motion was approved 3-0.

Attorney Fifer explained that due to a one time tax payment for 2009 we cannot have a tax sale until late summer or early fall. This was explained by Treasurer Janet Hurst also. Ed Meyer entered for the record an estimate of \$24,500 to send out tax statements from Main Source for 2009 pay 2010.

Ordinance 2-2010

Attorney Greg Fifer presented Ordinance 2-2010 which is establishing a non-reverting fund for the reimbursements from the State of Indiana to the Office of the Clark County Public Defender. He explained the fund with a recommendation that it be accepted. Ed Meyer asked if anyone opposed Ordinance 2-2010 and there being none Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer entered for the record a copy of a letter from Maverick Company concerning the Board of Aviation's covered policies.

Attorney Fifer brought up the Strand contract pertaining to appraisals on Star Hill Road. Eleven (11) parcels are needed to be appraised. After discussion Ed Meyer suggested this be tabled. Les Young made a motion to table and Ed Meyer seconded. The motion was approved 3-0.

Attorney Fifer presented two contracts for renewal – Frank Ballard, Bankruptcy Attorney and Greg Fifer, Attorney for County Commissioners. Mike Moore made a motion to accept Mr. Ballard's contract and Les Young seconded. The motion was approved 3-0. Mike Moore made a motion to accept Mr. Fifer's contract and Les Young seconded. The motion was approved 3-0.

Attorney Fifer requested a Bid Date for opening dates for Henryville on January 18 at 4:00 pm.

Attorney Fifer said Brad Meixell has a 911 Consolidation Study and needs the Board to host a meeting to see if we want a certain consultant company to do this study. It was suggested after one of the Board's meetings in February or March.

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Auditor's Report

Auditor Keith Groth presented the Treasurer's Report for December 2009 for the record.

2010 Appointments (sheet attached)

The 2010 Commissioner Staff Appointments - Only changes were James Nolot replaces John Allen as 1st District Supervisor and Highway Superintendent James Ross was added. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Page 1 appointments approved with Mike Moore making the motion and Les Young seconded. The motion was approved 3-0. Page 2 for 2010 Commissioner Appointments to Child Protection Team approved with the following changes – Alcoholic Beverage Commission extended William L. Etheridge from 3/28/2010 to 3/28/2011, Animal Disease Coordinator, Mike Ettel extended from 1/1/2010 to 12/31/2010, Board of Aviation extends Daniel Gregory and Alan Conner from 1/01/10 to 12/31/2013, Cemetery Commission extends Lois Mauk from 5/4/2009 to 5/03/2014, Charlestown Fire Protection Scott Pierce replaces Bob Slaughter and James Sexton replaces Clementine Barthold on Child Protection Team. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

On Clark-Floyd Convention & Tourism Bureau Mike Moore recommended Jan Huff and Les Young recommended Ann Rodgers. A discussion was held Mike Moore made a motion for Jim Becker and Jan Huff to be reappointed to a two year term. The motion died for lack of a second. Mike Moore withdrew this motion and made a new motion to appoint Carlene Bottorff for term from 1/15/2009 to 1/15/2012. Les Young seconded and motion was approved 3-0. Mike Moore made a motion for Jan Huff and motion died for lack of second. Les Young made a motion to table this appointment until the next meeting and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposed.

The next appointments for Community Correction Advisory Board extends Jack Leuthart from 1/1/2010 to 1/1/2014, Terrell Boyd from 1/1/2010 to 1/1/2014, Barbara Hollis from 1/1/2010 to 1/1/2014 and all on Data Board from 1/1/2010 to 12/31/2010. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

The Drainage Board extended Mike Moore, Mike Halas from 1/1/2010 to 12/31/2010, Todd Webb and Les Kavanaugh from 1/1/2010 to 1/1/2011 and replace Steve Hall with John Durbin from 1/1/2010 to 1/1/2011. Mike Moore made the motion to extend those mentioned and replace Steve Hall with John Durbin and Les Young seconded. The motion was approved 3-0.

Emergency Management Advisory Council all those listed extended from 1/1/2010 to 12/2010 and under Health Department Fay Allen and Ed Johnson extended from 1/1/2010 to 12/31/2013. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

Historic Hoosier Hills, Art Haire from 1/31/2010 to 1/31/2012, Insurance Servicing Agent, Joe Olson extended from 1/1/2010 to 12/31/2010, I.O.S.H.A. Leroy Graebe extended from 1/1/2010 to 12/31/2010 Jeffersonville Township Public Library, Hilda Kendrick extended from 7/1/2007 to 6/30/2011, KIPDA, Ed Meyer extended from 1/1/2010 to 12/31/2010, Monroe Township Fire Protection District, Paul Hughes extended from 1st Mon in Jan 2014, New Washington Fire Protection District, Kathy Jones (Oregon) extended from 1st Mon in Jan 2014, Property Tax Assessment Board of Appeals, Tom Boone and Norma Lockard extended from 1/1/2010 to 12/31/2010, Public Defender Board, Judy DeSimone extended from 12/31/2009 to 12/31/2012, Redevelopment Commission, Elmer Hoehn, Sam Smith, Charles Mills, Don Day, Charles Reisert, Brian Hurst all extended from 1/1/2010 to 12/31/2010, Regional Water and Sewer District Board, Ed Meyer, Les Young extended from

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1/1/2010 to 12/31/2012 and Mike Vissing extended from 1/1/2010 to 12/31/2014, River Hills Economic Development District, Charles King and Jim McCoskey extended from 1/1/2010 to 12/31/2010, Solid Waste Management Board, Mike Moore, Ed Meyer and Les Young all extended from 1/1/2010 to 12/31/2010, Southern Seven Workforce, Les Young extended from 1/1/2010 to 12/31/2010. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Under Tri-Township Fire Protection District, William Collier extended to 1st Monday in January 2014 and Utica Township Fire Protection District, Homer Smith extended to 1st Monday in January 2014. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer stated he had received an email from County Council Attorney Scott Lewis wanting a joint meeting with the Board of Commissioners to discuss the Airport issue. After a brief discussion Attorney Fifer will see if they can meet after the next Commissioner's scheduled meeting on January 21 at approximately 5:30.

Attorney Fifer has drafted the documents necessary to reinstitute the Cum Bridge Fund. A public hearing needs to be held before June. This will be at one of the Board's meetings with an advertised time. Attorney Fifer also needs to publish a proposed rate by statute with the limit being \$.10. The last rate we had was \$.01. The Board excluding Mike Moore asked Attorney Fifer to advertise for \$.04.

Other Business

Mike Moore wanted to express the condolences of the Board on the death of Whitey Garrett (former Commissioner) for the record.

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Les Young asked Hyun Lee if we were paying for a GIS System and if so we could have 39 degrees North put this in at the Highway Garage. Hyun Lee will check on this and get back with the Board.

It was noted that there were 62 in the Work Release Program this date. Attorney Fifer stated the Grant Agreement with the Jail on the third floor is expiring June 30, 2010. Other possibilities for this area will be checked out.

There being no further business Mike Moore made a motion to adjourn and Les Young seconded. The 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).

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

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