

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**May 27, 2010**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 27, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

#### **Approval of Minutes**

**County Auditor, Keith Groth** presented the minutes from the May 13, 2010 meeting 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

#### **Approval of Claims/Payroll**

**County Auditor, Keith Groth** presented monthly claims and payroll claims for approval stating all figures had been signed and verified by all department heads. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

**Public Comments** – None

#### **Clark County Health Department**

**Mike Meyer** presented two existing grants for amendments to renew for another year - Pre-natal Substance Abuse Prevention Program for \$1000 and HIV Substance Abuse for \$90,000. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Les Young asked Mr. Meyer about the H1N1 Swine Flu end result from that vaccine. Mr. Meyer stated after final claims were submitted there was about \$100,000 remaining that was not used from the federal funds allotted.

### **Auditor's Report**

**County Auditor Keith Groth** passed out a Health Report update to the Board. Mr. Groth stated that the approximate update from the Sheriff's 337 Fund was \$560,000 is still due from the state and the fund is \$258,000 in the red from claims paid.

### **Attorney's Report**

**Attorney Greg Fifer** stated the Jail Holding Fund is holding approximately \$759,128 that could be transferred to debt service. A certificate of completion needs to be received from the Contractor and the Architect. This amount will cover the 2007 bond payments for three (3) years but we will make payments on the 2004 and 2007 bonds to free up EDIT money this year. Mr. Fifer asked for signatures on an Incumbency Certificate authorizing them to give instructions on direction of these funds.

Les Young made the motion to approve signing this Certificate and Mike Moore seconded. The motion was approved 3-0. This Incumbency Certificate will be signed by the Board and the County Auditor.

Attorney Fifer presented two quarterly reports from River Ridge on the improvements being made to Salem Noble Road that needed to be signed by the President. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Attorney Fifer presented Ordinance 11-1992 now amended Ordinance 7-2010 for approval. This Ordinance 7-2010 is to include volunteers serving the Clark legal self-help program as persons entitled to the provision of a legal defense and indemnification with respect to third party claims.  
(included in minutes)

Attorney Fifer passed out a letter from a gentleman that wanted to save money on phone service. No action was taken.

### **Highway Department**

**Hyun Lee** stated that Star Hill Rd needed \$30,000 more for this project. This has been discussed previously but no bill has been received to date.

Discussion was held about reinstating the Wheel Tax. A list to be supplied by Hyun Lee at the next meeting will show what road projects are being done or need to be done and a breakdown where funding is coming from.

### **Other Business**

**Les Young** brought up hauling permits and if they have been renewed. Letters need to be sent out to get these renewals. Ordinance 5-2006 which addresses these fees needs to be reviewed by the Board and suggestions need to be brought back to the Board. Les Young asked Attorney Fifer to review the Ordinance and give the Board his suggestions.

There being no other business before the board Ed Meyer 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).

May 27, 2010

BOARD OF COMMISSIONERS  
OF CLARK COUNTY, INDIANA

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EDWARD MEYER, PRESIDENT

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MIKE MOORE, MEMBER

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LES YOUNG, VICE-PRESIDENT

Signed this day \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH, CLARK COUNTY AUDITOR

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