

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July 22, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 22, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the July 8, 2010 meeting for approval. Les Young made the motion to approve the minutes and Ed Meyer seconded noting Page 2 in other business about Fund 337 was approved by Sheriff Rodden. The motion was approved 2-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented payroll claims and monthly claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads. Les Young made the motion and Ed Meyer seconded. The motion was approved 2-0.

Public Comments

Jeff Hunt, 16603 Highway 60, Borden, Indiana spoke representing his company Al's Woodcrafting in Borden to ask the progress of the Star Hill Road Project in Borden. Discussion was held with the Commissioners and Attorney Greg Fifer explaining what has happened to date and what is to be done in the future. 36% of this road is in the Town of Borden.

Ron Repp, 11309 Nabb Road, Nabb, Indiana presented a Grant Application for approval for the Washington Township Sewer District and Water Corporation Project. Mr. Repp stated the income survey has been done by Ball State for them to submit this grant.

Melissa Woods of River Hills wanted the Board's approval to submit the application for the Washington Township Sewer District to the Community Public Fund. Les Young made the motion to approve and Ed Meyer seconded the motion. The motion was approved 2-0. Ms. Woods stated that there will be a site visit on August 13th, a public hearing on August 9th at 11616 Nabb-New Washington Rd East in Nabb. Mr. Meyer asked Ms Woods to give a copy of any grants to Kristi James and Jill Oca, now and in the future, as well as email this information to Kristi James.

YMCA Grants

Scott Johnson, representing the YMCA, appeared to ask for approval of a Grant Proposal Form from Indiana Criminal Institute just as last year. There are two grants, one for girls and one for boys. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0. Commissioner Meyer reminded Mr. Johnson to give a copy of this grant to Jill Oca.

Maverick Insurance

Edward Culpepper Cooper, representing Maverick Insurance, appeared to discuss the Property and Casual renewal. Mr. Cooper stated that renewal rates were going down but he requested a tabled meeting for next Tuesday to present the lowest possible renewal rates (contract expires August 1st) before renewing our contract. The meeting will be recessed until next Tuesday, July 27th at 4:00 p.m.

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Clark County Landfill

Mike Harris gave a status report on the Landfill and commented on the recent construction and demolition Phase I project reported by the State Board of Accounts. Mr. Harris stated there were 5 bids sent out and bids were opened on August 21, 2008. This project was completed July 2009 by Excel Excavating at a cost of \$656,783.00.

More recently construction and demolition of Phase II has been submitted and approved by IDEM with minor modifications. Mr. Harris explained User Fees and what they cover.

Planning Commission

Ordinance 10-2010 is an Amendment No. 5 to Ordinance 17-2007 of the Planning and Zoning Commission which comes to the Board with their approval. Les Young made the motion to approve this Ordinance 10-2010 and Ed Meyer seconded. The motion was approved 2-0.

Lifespring

Ed Meyer and **Attorney Greg Fifer** presented the Lifespring bill of \$161,000 still due for jail services. Attorney Fifer has talked to their lawyer and they will agree to half of the balance now and if the remaining is not paid by July 2011 interest will accrue for the balance.

Les Young made a motion to declare an emergency in the Cum Cap Fund and Ed Meyer seconded. The motion was approved 2-0.

A motion to pay \$80,500 from the Cum Cap Fund was made by Les Young and seconded by Ed Meyer. The motion was approved 2-0.

Proliance Energy

Attorney Greg Fifer presented the agreement for supplying gas to the jail contract through Proliance Energy which has saved approximately \$7,000 to date. This extension will be for the next two years. Les Young made the motion and Ed Meyer seconded. The motion was approved 2-0.

Resolution 8-2010

Attorney Greg Fifer presented Resolution 8-2010 supporting the River Ridge Development Authority's response to request for proposals for the management and operation of the Charlestown State Park/River Ridge Commerce Center Potable Water Supply. Les Young made the motion to accept Resolution 8-2010 and Ed Meyer seconded. The motion was approved 2-0.

Matters Tabled

Attorney Fifer asked the Board to table an Ordinance Waiving of Recovery Zone Bond Allocation to the next meeting.

Auditor's Report

Auditor Keith Groth passed out some health updates to the Board. Auditor Groth noted that the Sheriff's Fund is currently minus -\$379,000 as of this date. Since the fiscal year is at the end of July, payments should be forthcoming soon.

Attorney's Report

Attorney Greg Fifer presented a revised Drainage Ordinance of 7-2002. The new ordinance number is Ordinance 11-2010 and Attorney Fifer recommended adopting this revised Drainage Ordinance to 11-2010. A letter was presented by the County Surveyor's Office objecting to this ordinance but Attorney Fifer felt in his position of County Attorney this ordinance does not violate Indiana State Code. Attorney Fifer will submit a notice of publication and the Ordinance 11-2010 (amends Ordinance 7-2002) will take effect 30 days after July 22, 2010. Les Young made the motion to approve and Ed Meyer seconded the motion. The motion was approved 2-0.

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Highway Department

Hyun Lee brought up another bill from Strand for Star Hill Road. We have paid \$20,000. Discussion was held and it will be put on the agenda at the re-convened meeting on July 27, 2010. The Board told Mr. Lee to pay up to \$30,000 to Strand and tell the Board what is the total still due to Strand.

Other Business

Ed Meyer brought up appointing Mark Grover and Bill Wardlaw to the Building Commission. Ed Meyer made the motion to appoint Mark Grover and Bill Wardlaw to be on the Board of Directors to appoint the Trustees and Les Young seconded. The motion was approved 2-0.

Ed Meyer brought up a postage bill for Tax Statements of \$21,277.74 which is additional. This will be presented to the County Council for payment.

At this time the meeting was recessed until Tuesday, July 27 at 4:00 for discussion of Maverick Insurance and any and all business to come before the Board. Les Young made the motion to recess and Ed Meyer seconded. The motion was approved 2-0.

RECONVENED MEETING

JULY 27, 2010

4:00 PM

Ed Meyer reconvened the meeting. Those present were Les Young, Ed Meyer, Attorney Greg Fifer, Commissioner Secretary Kristi James, Auditor Keith Groth and Auditor First Deputy, Shirley Bell. Commissioner Mike Moore was absent.

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Maverick Insurance

Edward Culpepper Cooper explained the breakdown on a handout he presented. Randall Teltoe, agent with Burnham and Flower Insurance Group suggested the county change its approach on how it was determining coverage. Discussion was held explaining our coverage and how overall the savings for 2010/2011 would be \$49,183 from last year's policies. Mr. Cooper's final recommendation was to switch from Bliss-McKnight to Burnham and Flowers Insurance for \$348,866 with extra coverage of \$5,621 for claims up to \$5 million. Les Young made a motion to approve the new policy which includes the extra coverage and Ed Meyer seconded. The motion was approved 2-0.

Other Business

Ed Meyer made a motion to allow Dan Moore to participate in the insurance plan for employees. Les Young seconded the motion and the motion was approved 2-0.

Star Hill Road

Hyun Lee asked the Board for approval to move ahead with the appraisals and right-of-way purchases for Phase I construction of Star Hill Road. After discussion, Les Young made a motion to move forward contingent upon an inter-local agreement signed with the town of Borden which would agree to pay 36 percent of the costs. Ed Meyer seconded and the motion was approved 2-0.

Salt Brine Maker

Hyun Lee presented quotations for a Salt Brine Maker with four (4) quotations. Palmer Power Product was the lowest at \$76,718. Last year 1500 tons of salt was purchased at \$63 per ton for a total of \$94,500.

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After discussion Les Young made a motion to declare an emergency to take money from the Cum Cap Fund and Ed Meyer seconded. The motion was approved 2-0.

Les Young made a motion to take \$76,718.49 from the Cum Cap Fund for the purchase of a Salt Brine Maker from Palmer Power Product. Ed Meyer seconded the motion and the motion was approved 2-0. Mr. Lee will bring proper paperwork to the next meeting.

Jill Oca's Contract

Attorney Greg Fifer submitted the contract for Jill Oca to be signed by the Board.

Attorney Fifer also asked the Board to approve the point of contact on Salem Noble Road for installation of the traffic light at the rail crossing to be Mark Hildebrand for INDOT. Les Young made the motion to approve Mark Hildebrand and Ed Meyer seconded. The motion was approved 2-0.

There being no further business this reconvened 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

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Signed this day _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

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