

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

January 6, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 6, 2011 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, R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and Payroll Clerk from the Auditor’s Office, Mischell Settles.

**Approval of Minutes**

**County Auditor, R. Monty Snelling**, presented the minutes from the December 21, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

**Amendments to the Agenda**

None

**Approval of Claims/Payroll**

**County Auditor, R. Monty Snelling** presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

**Public Comments**

None

**2011 Commissioners Board Appointments**

Mike Moore motioned to appoint Ed Meyer as President, Les Young seconded. The motion was approved 3-0. Mike Moore motioned to appoint Les Young as Vice President, Ed Meyer seconded. The motion was approved 3-0.

**Barbara Hass – Crystal Springs Polling Place**

**County Clerk, Barbara Haas** appeared before the Board with Drew Adams, Democratic appointment of the Election Board, to answer questions about creating a polling place specifically for the residents of Crystal Springs. At the prior meeting Mike Moore asked if the residents of Crystal Springs can vote at the Administration Building instead of going to Utica to vote. A discussion was held and Barbara Haas proposed a meeting to take place on January 7, 2011, between David Blankenbaker, 39 Degrees North, and herself to discuss the matter further before making any decisions. This issue was then tabled until the January 20, 2011 meeting.

**Drew Adams** then appeared before the Board to discuss replacing the current voting machines. The Election Board sent out a request for information because they were considering replacing the machines. They received information back from GBS, Governmental Ballot Services, saying they were willing to lease new machines to the county for 2 years. Drew Adams is awaiting a reply on the price of leasing these machines to submit to the commissioners.

### **David Trotter-Purdue Extension 2011 Contract**

**David Trotter** appeared before the Board requesting approval of his 2011 contract. Mike Moore motioned to approve, Les Young seconded. The motion was approved 3-0, subject to approval of budget which will occur in February.

### **River Hills-Washington Township Water & Sewer Project**

**A River Hills Representative** appeared before the Board to request approval of an application. Motion was made by Mike Moore to approve the application, Les Young seconded. The motion was approved 3-0.

The River Hills Representative continued to ask Ed Meyer to sign the semi-annual report for the Underwood Sewer Project and he did so.

### **Matters Tabled**

1. Plan Commission-Amendment #5 to Ordinance 19-2007 is tabled to the January 20<sup>th</sup>, 2011 meeting.
2. Crystal Springs polling precinct was discussed earlier in the meeting.

**3. Treasurer-David Reinhardt-Ordinance-Treasurer's Non-Reverting Fund.**

Ordinance #1-2011 is an ordinance provided for the deposit of certain funds in the previously established non reverting treasurer's fund which amends ordinance #6-2010. Mike Moore motioned to approve, Les Young seconded. The motion was approved 3-0.

**4. Jill Oca- Clark County, Indiana Investment Policy.**

Jill Oca discussed the investment policy, which is just the county's guideline for the protection of county funds. Mike Moore motioned to approve the policy, Les Young seconded. The motion was approved 3-0.

**Sheriff's Business**

\$192,587.69 worth of the Sheriff's bills was approved to be paid out of the Cum Cap fund at the December 21, 2010 meeting after the Board voted to declare an emergency. After declaring emergency, the Board continued to vote to pay the sheriff's bills from the cum cap fund. To follow up on getting the state's reimbursement portion paid Ed Meyer asked Jill Oca to check to see if the county should be putting the state on notice that they now owe the county money for paying the Sheriff's bills.

**Auditor Report/Comments**

**R. Monty Snelling** introduced himself to the Board.

**Attorney Report/Comments**

**Greg Fifer** presented the renewal of his contract to the Board. Mike Moore motioned to approve, Les Young seconded. The motion was approved 3-0.

**Officeholder/Department Heads Present at Meeting**

**Kevin Vissing and David Reinhardt present-** No Comments

**Ratifications and Approvals**

Hyun Lee requested change order #8 for Perry Crossing Road project be approved. There was a motion made to approve his request by Mike Moore, Les Young seconded that motion. The motion was approved 3-0.

Hyun Lee also requested an approval of a contract for engineering construction management of the St. John Road project. Mike Moore made

motion to approve, Les Young seconded the motion. The motion was approved 3-0.

Hyun Lee presented the 2011 Annual Bid for the Clark County Highway Department. Ed Meyer made motion to approve the bid subject to location and what's least and most needed. Mike Moore seconded that motion. Motion was approved 3-0.

Les Young asked Hyun Lee about getting salt in a timely fashion in the future and if the county's salt provider is late could there be a possible penalty. Mike Moore then asked Hyun Lee to get in contact with other communities to see if we can get a better price for more volume.

### **2011 Commissioner Appointments (sheet attached)**

The 2011 Commissioner Staff Appointments –No Changes were made. Ed Meyer made the motion to approve, Mike Moore seconded. The motion was approved 3-0.

The 2011 Commissioners Appointments

Page 1: Board of Zoning Appeals Jack Coffman replaced Brian Lenfert. Appointments approved with Ed Meyer making the motion, Mike Moore seconded. The motion was approved 3-0.

Page 2: No changes took place. Appointments approved with Ed Meyer making the motion, Mike Moore seconded. The motion was approved 3-0.

Page 3: Community Correction Advisory Board: Judge Steven Fleece changed to Judge Joe Weber. Judge Daniel Donahue changed to Judge Daniel Moore. Data Board: Auditor- Keith Groth changed to R. Monty Snelling. Treasurer- Janet Hurst changed to David Reinhardt. Surveyor- Bob Isgrigg changed to David Blankenbaker. Appointments approved with Ed Meyer making the motion, Mike Moore seconded. The motion was approved 3-0.

Drainage Board: Ed Meyer made a motion to check into changing the ordinances so that the commissioners can take the Drainage Board back over. Ed Meyer and Les Young agreed to look into it. Mike Moore opposed. The decision was left undecided as of the January 6, 2011 meeting.

Page 4: Emergency Management Advisory Council: David Abbott changed to Kevin Vissing. Ed Meyer from 01/01/11-12/31/2011. Danny Rodden from 01/01/11-12/31/2011. Michael Meyer from 01/01/11-12/31/2011. Edwin "Huck" Coots from 01/01/11-12/31/2011. James R. "Bob" Rogge, Jr from 01/01/11-12/31/2011. Matt Creed from 01/01/11-12/31/2011. Mindy Christian from 01/01/11-12/31/2011. Doug Dunlevy from 01/01/11-12/31/2011. Brad Meixell from 01/01/11-12/31/2011. Kevin Vissing from 01/01/11-12/31/2011. Chuck Ledbetter from 01/01/11-12/31/2011. Phyllis Wilkins from 01/01/11-12/31/2011. Health Department: Teresa Natterman 04/19/07-12/31/2014. James E. Howard (vet) from 01/01/07-12/31/2014. INAAPReuse Authority: Mark Robinson from 01/01/08-12/31/2013. Appointments approved with Ed Meyer making the motion, Mike Moore seconded. The motion was approved 3-0.

Page 5: Standing Committee-Property & Casualty Insurance: John Neace from 08/01/09-08/01/11. Insurance Servicing Agent: Joe Olson from 01/01/11-12/31/11. I.O.S.H.A: Leroy Graebe from 01/01/11-12/31/11. Jeff-Clark Building Authority Trustee: Added Mark Grover from 01/01/11-12/31/13. Added Bill Wardlaw from 01/01/11-12/31/2013. Jeffersonville Plan Commission: No Longer Exists. KIPDA: 01/01/11-12/31/11. Monroe Township Fire Protection District: Michael Perkins (Wash) 1<sup>st</sup> Mon in Jan 2015. Stewart Jackson (Beth) 1<sup>st</sup> Mon in Jan 2015. Plan Commission: Ed Meyer-Commissioner from 01/01/11-12/31/14. Paul Coffman from 01/01/10-12/31-2013. Appointments approved with Mike Moore making the motion, Les Young seconded. The motion was approved 3-0.

Page 6: Property Tax Assessment Board of Appeals (Bd. Of Review): Tom Boone from 01/01/11-12/31/2011. Norma Lockard (Level II D): 01/01/11-12/31/2011. Redevelopment Commission: Elmer Hoehn from 01/01/11-12/31/2011. Sam Smith from 01/01/11-12/31/2011. Charles Mills from 01/01/11-12/31/2011. Don Day from 01/01/11-12/31/2011. Charles Reisert from 01/01/11-12/31/2011. Brian Hurst from 01/01/11-12/31/2011. River Hill Economic Development District: Charles King from 01/01/11-12/31/2011. Jim McCoskey from 01/01/11-12/31/2011. Solid Waste Management District: Mike Moore from 01/01/11-12/31/2011. Ed Meyer from 01/01/11-12/31/2011. Les Young from 01/01/11-12/31/2011. Southern Seven Workforce: Les Young from 01/01/11-12/31/2011. Appointments approved with Mike Moore making the motion, Les Young seconded. The motion was approved 3-0.

Page 7: Tri-Township Fire Protection District (Sellersburg): Jerry Adams (Sburg) 1<sup>st</sup> Mon in Jan 2015. Appointments approved with Mike Moore making the motion, Les Young seconded. The motion was approved 3-0.

**Mike Moore** made motion that the commissioners make a request for funding needed to the Tourism Board. Ed Meyer seconded the motion. The motion was approved 3-0.

Ed Meyer made the motion to declare an emergency for use of Cum Cap funds. Les Young seconded the motion. The motion was approved 2-1, with Mike Moore opposing.

**Les Young** made a motion for \$50,000 for the Star Hill Road Project for the use of Cum Cap funds after the emergency was declared. Ed Meyer seconded the motion. The motion was approved 2-1 with Mike Moore opposing.

**Ed Meyer** stated that the New Washington Fire Protection District did concur that the reappointments were Stewart Jackson and Mickey Perkins.

**Greg Fifer** asked for authorization to send the initial appraisals back to Strand Associates and received permission from the commissioners to do so.

There being nothing further Mike Moore made a motion to adjourn the meeting and thus 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

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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: \_\_\_\_\_

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR