

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

**July 7, 2011 - AMENDED**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 7, 2011 at 4:00 p.m. in Room 404, of the 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, Mischell Settles.

Commissioner Young made motion to table Ordinance vacating Audubon Drive/Stonebridge Subdivision. Commissioner Moore seconded. Motion tabled to July 21, 2011 meeting approved 3-0.

**Approval of Minutes**

**County Auditor, R. Monty Snelling** presented the tabled Minutes from the June 23, 2011 meeting for approval. Commissioner Young made the motion to table to July 21, 2011 meeting. Commissioner Moore seconded. Motion approved 3-0.

**Amendments to the Agenda - None**

**Approval of Claims/Payroll**

**County Auditor, R. Monty Snelling** presented early claims that were tabled at the June 23, 2011 meeting, regular claims and payroll for July 13, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0. Auditor Snelling submitted County Treasurer's Monthly Report. Commissioner Moore made motion to enter into the record. Commissioner Young seconded. Motion approved 3-0.

**Public Comments**

**Monica Carter**, 1717 Stricker Rd, Memphis appeared before the Board to discuss Ordinance No. 12-2011 An Ordinance Amending Article 6, Section 6-3, of Ordinance No. 7-1983 (The Clark County Traffic Control

Ordinance) in Order to Establish Authority for the Installation and Enforcement of Stop Signs at Certain Intersections. She stated the stop should remain in place for safety reasons.

**Sharon Park**, 11011 Stricker Rd, Memphis she appeared before the Board to state there are speeding concerns in that area and that the stop should remain in place.

**Mark Carter**, 1717 Stricker Rd, Memphis appeared before the Board to state speeding is an issue and he feels the stop should remain.

**Ted Hamm**, 602 Main St, Memphis appeared before the Board to speak against the stop sign. He said stopping on a hill would be an inconvenience.

**George Hammond**, 4318 Fox Rd, Memphis appeared before the Board to speak against the stop sign.

**Pam Brown**, 13217 Iris Dr, Memphis appeared before the Board to submit signed petitions against the stop sign at Charlestown-Memphis Rd and Stricker Rd.

**Meri Lee Rieger**, 4218 Fox Rd, Memphis appeared before the Board to speak against the stop sign. She stated she has not experienced the speed issues.

Commissioner Meyer stated speed limit on county roads is 30 mph and that stop signs are put in place for safety reasons. Commissioner Young stated the Commissioners did not act without a petition. He stated three stop signs at three different locations was originally requested. He stated he has had residents on Fox Rd. asking for the stop signs. He stated if the issue is safety vs. convenience he would chose safety. Highway Superintendent, Jim Ross stated the stop sign is necessary in this area. Sheriff Rodden stated there have been 57 tickets and several warnings in the last four months written in this area. He stated taking the stop sign now would be a mistake. Highway Superintendent Jim Ross stated there is a stop ahead sign located before the stop sign. Commissioner Meyer stated once a Commissioners have made a decision on an agenda item in an open meeting. The option to have the item place on the agenda again for reconsideration is governed by provisions Commissioner Rule Procedure-2 says it will take two or more votes to put back on or to reconsider. Motion to reconsider Ordinance No. 12-2011 An Ordinance Amending Article 6, Section 6-3, of Ordinance No. 7-1983 (The Clark County Traffic Control Ordinance) in Order to Establish

Authority for the Installation and Enforcement of Stop Signs at Certain Intersections. There were none. Stop sign will remain in place.

## **I. Administrative Agenda**

### **A. Edward Culpepper Cooper with Maverick Insurance, 1994**

Charlestown-New Albany Rd, Jeffersonville appeared before the Board to ask for the opportunity to become the County insurance agent of record.

Attorney Fifer asked when he would have figures for the property and casualty insurance. Mr. Culpepper Cooper stated figures would be available by the July 21, 2011 Commissioner's meeting. Commissioner Young advised to get with Highway Superintendent, Jim Ross and County Engineer, Hyun Lee to verify the current employees at the highway department.

### **B. County Insurance Agent, Joe Olson along with Sandy Halstead Humana Account Executive** appeared before the Board to discuss self-insurance. Mr. Olson stated current group life, dental and vision rates will remain in effect until July 31, 2012.

Ms. Halstead stated she doesn't feel self-insurance is a short term solution. She stated she would be happy to put a proposal together. Commissioner Moore asked if she suggested this policy for the County that is in a poor financial condition. She said she thinks an ASO has more to do with the County's tolerance for risk. Commissioner Young asked if we would have to put money up front. She said yes. Commissioner Young also asked if being self-insured requires employees to use certain hospitals and doctors. Ms. Halstead said if the County is self-insured with Humana employees would use the Humana network. She said County would still have in-network and out-of network prices and those rates would be determined by the County. Commissioner Meyer asked if it would be a benefit to use tiered network. She said a tiered network could be set-up and could be beneficial.

### **C. Interlocal Agreement between the City of Jeffersonville,**

**Indiana, Town of Clarksville, Indiana and County of Clark, Indiana** renewal for Justice Assistant Grant was presented for approval. The County will receive \$3,900 from the grant. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

#### **D. Matters Tabled from Prior Meeting**

Ordinance 17-2011 An Ordinance Establishing a Clark County Auditor Non-Reverting Fund for the Deposit of Certain Funds and Authorizing the Expenditure of Such Funds. At the June 23, 2011 meeting the vote was 2-1. Commissioner Meyer asked if anyone was in opposition of the ordinance. There were none. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 2-1. Commissioner Meyer was opposed.

At this time Commissioner Moore excused himself from the meeting.

**E. Sheriff's Business – Sheriff Rodden** appeared before the Board and stated there were 480 inmates over the weekend. As of June 23, 2011 there were 467 inmates, 30 were state prisoner and about 15 from Scott County.

#### **F. Auditor Report/Comments**

**Auditor Snelling** asked if the future if there is an issue with the claims could the Commissioners pull out the claim that has an issue and approve the remaining claims. Commissioner Meyer agreed and asked if claims could be emailed to the Commissioners Friday prior to the meeting.

#### **G. Attorney Report/Comments**

Attorney Fifer presented Certification of Contribution of Funds to The Clark County Building Authority Bond Fund from the Clark County Cumulative Capital Development Fund for Capital Development Purposes. Commissioner Meyer asked Jill Oca if she was in agreement to signing the certification. She stated she was and also stated the tax rate to repay the bond isn't set high enough.

Attorney Fifer stated the DLGF needs to be notified.

Commissioner Young made motion to declare an emergency to use Cum Cap Funds. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Young made motion to use \$1,000.00 of Cum Cap Funds to pay the Bond Fund #257. Commissioner Meyer seconded. Motion approved 2-0.

Attorney Fifer presented a Declaration that Public Health, Welfare, or Safety is in Immediate Danger or Requires the Expenditure of Money from the Clark County Cumulative Capital Development Fund in an Emergency Situation that Demands Immediate Action. Commissioner Young declared a Public Safety & Welfare emergency from Cum Cap Funds. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Young made motion to declare the emergency to use Cum Cap Funds. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Young declared an emergency to pay a \$2,505.63 and \$4,418.67 Strand invoices from the Cum Cap Fund. Commissioner Meyer seconded. Motion approved 2-0.

#### **H. Officeholder/Department Heads Present at Meeting**

**County Council President, Kevin Vissing** was present and stated we are at the half point in the year and all the offices need to work together to get the cuts made in the month of July. Commissioner Meyer stated he agreed and that the County Council needs to get together and all agree on the review of the Maximum Levy appeal.

Commissioner Meyer asked Auditor Snelling if he was in agreement to have Umbaugh to do cash flow report. Auditor Snelling agreed. Attorney Fifer asked Jill Oca to advise Umbaugh it has been approved for them to proceed.

#### **I. Ratifications and Approvals**

Commissioner Meyer made motion for Jeff Stamper to be replacement on the Planning & Zoning Board. Commissioner Young seconded. Motion approved 2-0.

Auditor Snelling stated he is holding LOIT public safety money. He stated a letter has been sent to the units stating he is only paying out 75% of the money until there is an Interlocal Agreement.

County Engineer, Hyun Lee presented to ask for authorization for Stand contracts to be signed for a \$13,000 right of way description and assessment, and additional \$40,000 for design plans for 100% completion and \$78,000 for litigation and procurement. Commissioner Young made motion to authorize Commissioner Meyer to sign the contracts. Commissioner Meyer seconded. Motion approved 2-0.

Commissioner Young stated there is a public hearing July 13, 2011 in Borden.

Commissioner Meyer stated he submitted the Commissioner's Budget. He asked Commissioner Secretary Kristi James to get copies to Jill Oca and all the other Commissioners. Commissioner Meyer stated the budget includes \$800,000.00 for voting machine. A separate line item for personal services for other offices has been submitted as a result of requests by the State Board of Accounts and Council members for a more realistic representation of individual budgets.

## **II. Technical Agenda - None**

Commissioner Young made motion to adjourn. Commissioner Meyer seconded. Motion approved 2-0.

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