

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

September 1, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 1, 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.

Approval of Minutes

County Auditor, R. Monty Snelling presented Minutes for August 18, 2011 Minutes for approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims and payroll for September 7, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Public Comments

Ed Hack, 2410 Logan Ln, Jeffersonville appeared before the Board to apologize for comments he made in a prior meeting.

Pam Bischoff with River Hills EDD appeared before the Board to present claims in the amount of \$6,317.50 for engineering fees and grant administrative fees in the amount of \$14,245.00 for a grant that was funded through a disaster recovery fund in October 2010 with Henryville Membership Sanitation Corporation. She stated construction is ready to begin and should be completed April 30, 2012. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

I. Administrative Agenda

A. Barbara Gallegos with Maverick Insurance appeared before Board to state Bliss McKnight that has the County's Risk Management & Property & Casualty Insurance is having a meeting in October for the highway department on snow and ice removal. She also stated there are courses available for department heads on employment practice liability.

B. Edward Culpepper Cooper with Maverick Insurance appeared before the Board to ask for approval to quote the County's employee benefits. Commissioner Young stated at this time the County will remain with the current agent of record.

C. David Reinhardt, County Treasurer appeared before the Board to ask for approval on SRI Consulting Services Agreement. The contract is for one year and will provide tax sale support services. Treasurer Reinhardt stated SRI will get paid out of the tax sale fund and will only get paid if the fee is collected. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

D. Commissioner Meyer made motion to appoint Ron Barnes to the Clark County Memorial Board of Trustees. Commissioner Young asked if the appointment could be tabled to the next meeting. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer stated the Commissioners need a Republican Appointee for the Planning & Zoning Commission.

E. Sheriff's Business - None

F. Auditor Report/Comments Auditor Snelling presented a homestead verification assistance contract from SRI Consulting Services. He stated SRI will go back three years but can go back as far as ten years. He also stated SRI only gets paid if money is collected. Commissioner Moore made motion to approve. Commissioner Young seconded. Motion approved 3-0.

G. Attorney Report/Comments Attorney Fifer presented two bills for special prosecutor's fees from the judges. Attorney Fifer stated there isn't a line item in the Commissioner's budget to pay the

August 18, 2011

Page 2

invoices. He recommended going to the County Council for appropriation.

Attorney Fifer presented a document for the 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 for signatures. The document was approved at the August 18, 2011 meeting.

Attorney Fifer presented an itemization of needed expenditures from the Cum Cap Fund for the remainder of 2011. He stated there isn't a voting machine expenditure for handicap accessible machines because the Election Board found out that the machines were coded incorrectly at the last election.

Attorney Fifer stated he had a letter from USI Consultants stating the landfill bridge is in need of immediate repair. Attorney Fifer asked Mike Harris with Jacobi, Toombs & Lanz Inc. how long it would take to get the equipment package. Attorney Fifer recommended the Commissioners authorize Mike Harris to work with USI Consultants to get a bid solicited and agree to pay USI \$15,000.00. Commissioner Moore questioned the contract and who is responsible for the bridge repairs. Mike Harris stated he would bring the contract to the next meeting. This matter tabled until the September 15, 2011 meeting.

Attorney Fifer also presented a bill from Umbaugh & Associates for services for the sale of landfill bonds in the amount of \$83,250.00. The invoice is to be paid out of the bond issuance cost. He also stated there is a Standard & Poors invoice in the amount of \$11,000.00 that will be paid out of the same fund. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

H. Mike Harris with Jacobi, Toombs & Lanz Inc. stated there was a request for bid sent out to Dan Cristiani Excavating Co., Excel Excavating, EZ Construction and Cincinnati Concrete for concrete pads for the leache tanks at the landfill. He stated of the two contractors, Excel Excavating and EZ Construction, Excel

Excavating was the lowest bid at \$94,898.75. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

I. Ratifications & Approvals

Commissioner Meyer made motion to appoint Bob Goforth as the County's OSHA Representative. Commissioner Young seconded. Motion approved 3-0.

II. Technical Agenda

- A. Jim Ross, County Highway Superintendent** asked Commissioner's about the Snow & Ice Control Policy. Commissioner Meyer stated he is in agreement with the current Snow & Ice Control Policy.
- B. Commissioner Young and Commissioner Moore** stated they met with County Insurance Agent Joe Olson and they were presented two new insurance plans. Commissioner Young stated at this time that is what they are recommending. He also stated Mr. Olson is to get information together and set up open enrollment for employees.
- C. Commissioner Moore** stated the Commissioner's office should make changes in the office. He also questioned the \$25,000.00 lift that was put in at a highway garage. Jim Ross, County Highway Superintendent explained the need for the lift.
- D. Commissioner Moore** also stated the County should come off of self-funded unemployment.

Commissioner Young made motion to adjourn. Commissioner Moore seconded. Motion approved 3-0.

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

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING, CLARK COUNTY AUDITOR