

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

November 8, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 8, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young, Ed Meyer and John Perkins, County Auditor R. Monty Snelling, County Attorney Greg Fifer, Commissioner Secretary Kristi James and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Commissioner Young.

Approval of Minutes

County Auditor R. Monty Snelling presented minutes from the October 25, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda

A. Pam Bischoff, River Hills

Approval of Claims/Payroll

County Auditor presented claims and payroll for November 14, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Tom Tichenor appeared before the Board to ask why payment for jury duty takes three months to receive. He stated two of his sons served jury duty. One son received his check after several months the other hasn't received his check. Mr. Tichenor stated he called District Court #2 regarding payment and was told several it is in process. Mr. Tichenor stated his son missed work to serve and can't get reimbursed for missed work until he

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provides proof of payment for serving to his company. Commissioner Perkins stated the Auditor needs a claim from the court before payment can be issued. Auditor Snelling verified that the claim was in approved claims at today's meeting and check would go out Friday.

I. Administrative Agenda

A. Pam Bischoff, River Hills appeared before the Board to get signatures for the Financial Settlement/Expenditure Report, Closeout Form 2 and Grant Number: DR2-09-146 for signature. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Ms. Bischoff also presented Administrative Closeout Form 3. Grant Number: DR2-09-146. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

B. Mike Harris Jacobi Toombs & Lanz appeared before the Board to get approval for Change Order No: 1 Clark Floyd Landfill. Change order is an increase of \$1,650.00 to Goodman Construction for removal and replacement of ten (10) spreader beam bolts. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer asked Mr. Harris the expected life of the bridge. Mr. Harris stated the previous bridge was there for 20 years so expected the bridge to be in place at least that length of time.

C. Matters tabled from prior meeting - None

D. Sheriff's Business - None

E. Auditor Report/Comments Auditor Snelling stated each Commissioner and Council Member needs to sign a nepotism form by December 31, 2012 to be in compliance with State statute. Auditor Snelling stated if it isn't done the State will hold budget orders. Attorney Fifer stated he has the forms and will take care of getting them signed.

Auditor Snelling presented the Monthly Treasurer's Report and the Monthly Clerk of the Courts Report. Commissioner Perkins made motion to

enter the reports in the record. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Meyer congratulated Rick Stephenson.

Commissioner Meyer stated it was brought to his attention that the County isn't doing W-2s for take home cars. He asked if it was being done in the Auditor's office. The Auditor confirmed it isn't being done. Commissioner Perkins stated the City of Jeffersonville has started doing W-2s. Commissioner Meyer stated Clarksville has been written up State Board of Accounts for not providing W-2s. Commissioner Meyer asked Auditor Snelling to look into getting W-2s for take home cars. Auditor Snelling stated a policy should be put in place for W-2s. Commissioner Meyer asked Auditor Snelling if he could get some direction from State Board of Accounts.

F. Attorney Report/Comments Attorney Fifer presented paperwork 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. The emergency was declared at the last meeting for Assessor Vicky Haire to pay Worrell Corporation for the provision of services related to the mailing of Form 11 Notices of Reassessment to all property owners in Clark County. Attorney Fifer stated he made a mistake in amount from the last meeting. The corrected estimated amount is \$29,910.59. Commissioner Meyer made to motion to reaffirm the vote with the corrected amount. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer also presented a contract for Nexus Group Inc. The contract is for assistance in appeals in assessments, parcel reviews, annual adjustments and new construction assessments. The total contract is estimated at \$94,000.00. He stated some of the payment will come out of reassessment fund. Attorney Fifer stated DLGF did not establish at a sufficiently high enough rate so Assessor Haire will have to come back to the Board next year to fund the shortage. Attorney Fifer stated completion of this work is essential in getting taxes bills done for next year. Commissioner Meyer made motion to table. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer presented Change Order No: 003 in the amount of \$8,000.00 and Change Order No: 004 in the amount of \$4,873.50 Contract No: R-30970 Construction Change Order and Time Extension Summary for the St. John Road Project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

G. Officeholder/Department Heads Present at the Meeting –
Treasurer David Reinhardt

K. Ratifications and Approvals – None

Commissioner Perkins asked what happens if a unit of government establishes a TIF District then another unit of government establishes an Urban Enterprise Zone that is also a TIF District. Attorney Fifer stated he didn't think that would be allowed by statute. Commissioner Perkins stated he would like to have an Executive Session to discuss further and possible litigation. Commissioner Young asked Attorney Fifer to look into this matter.

Commissioner Meyer asked Jack Coffman and his wife they are against the Star Hill Road project. He stated that he talked with Mike Missy and Mr. Missy stated that they were against the project. Commissioner Meyer stated he would like to know before moving ahead with the project. Mr. Coffman stated he hasn't research the project enough to know what Mr. Missy was talking about. Commissioner Young stated the project was awarded by INDOT yesterday. Commissioner Meyer stated funding is coming from the state and federal government. He also stated the Governor is also in favor the project. Attorney Fifer stated with the INDOT funding rules a date had to be decided for the project or the funding would have been lost.

II. Technical Agenda

A. Matters tabled from prior meeting - None

III. Public Comments

Lisa Morris asked if the deadline to call to be on the agenda for the November 20, 2012 meeting should be Friday, November 16, 2012 instead of Tuesday, November 20, 2012 as stated on the agenda. Commissioners Secretary Kristi James said "Yes. The deadline will be Friday, November 16th."

Martina Webster asked if in the future if there could be more public comments on projects such as Star Hill Road before the projects are approved.

Jill Oca stated it is an IRS regulation that personal use of vehicles be added to the employee's W-2s as taxable fringe benefit subject to all applicable taxes. The fact that there is no County policy in place makes no difference regarding compliance with the regulation.

Commissioner Perkins made motion to adjourn. Commissioner Meyer 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

LES YOUNG, PRESIDENT

ED MEYER, VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR