

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**May 14, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 14, 2009 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, County Auditor, Keith Groth, County Attorney, Greg Fifer, and Deputy Secretary from the Auditor’s Office, Shirley Bell.

#### **Approval of Minutes**

**Auditor Keith Groth** presented the minutes from the April 30, 2009 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

**Amendment to the Agenda** – None noted

#### **Approval of Claims/Payroll**

**Auditor Keith Groth** presented the figures for payroll stating all figures had been checked and verified as correct. Les Young made the motion to approve payroll claims and Mike Moore seconded. The motion was approved 3-0.

**Public Comments** – No one signed to speak

#### **Clark Memorial Hospital**

**Kathy Haller** on Grant Agreement to Homeland Security for applying for a trailer to be taken to emergency locations in the amount of \$4,000 that needed signatures on the Grant Agreement. Mike Moore made the motion to approve the grant and Les Young seconded. The motion was approved 3-0.

May 14, 2009

## **Inter-Local Agreement – Waterline Rd**

**Attorney Greg Fifer** presented an amendment for replacing the guard rail on Waterline Road. The old guard rail has lead paint and must be handled differently before replacement can be done. (attached in minutes) Mike Moore made the motion to accept the amendment and Les Young seconded. The motion was carried 3-0.

## **Agreement with Proliance for Clark County**

**Attorney Greg Fifer** did not have the agreement since some wording needed to be taken out so a motion was made by Les Young and seconded by Mike Moore to approve with President Ed Meyer signing the agreement outside of the meeting when document is finished getting reprinted. The motion was approved 3-0.

## **Tabled Matters**

It was tabled again before making a decision on the hiring of an employee for Matt Dyer.

## **Sheriff's Business**

No business at this time other than to note 54 are in the work release program as of May 14, 2009.

## **Auditor's Report**

**Auditor Keith Groth** presented the Treasurer's Report for month of April 2009 for the record. Mike Moore made the motion to accept and Les Young seconded. The motion carried 3-0.

## **Attorney's Report**

**Attorney Greg Fifer** spoke to Mayor Tom Galligan about paving Brown Foreman Road and he said the mayor agreed to pay the additional \$21,000 for the paving with Jim Ross contacting them.

May 14, 2009

Attorney Fifer met with the CEO and CFO of Clark Memorial Hospital as well as their attorney, Pam Thompson about the Debt Financing with Chase Bank. Their Board of Directors would like to meet with the Commissioners to explain this situation. A meeting was to be set for May 26 at 5:00 or 4:00 pm or May 28 at 7:00 pm. They will have to reorganize and need a resolution between the Commissioners and the Hospital Board due to this change in Debt Financing. The meeting is to be held in the Board Room of the Hospital.

### **Highway Dept**

**Ed Meyer** presented the Bid Letting for Bridge Project #76 on Henryville-Blue Lick Road for approval. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0. Advertisement of this Bridge will be June 2 – 7.

**Mike Moore** brought up Star Hill Road project with a letter he received from Strand Company. Notice to proceed has been done for \$53,000. After discussion Mike Moore made the motion to proceed and Les Young seconded. The motion was approved 3-0. Mike Moore asked if there was money in the Major Moves Fund. This is to be checked out by Mike.

**Mike Moore** would like to change the meeting times back to 4:00 for the Commissioner's meetings starting in June. Mike Moore made the motion and Les Young seconded. The motion was carried 3-0.

**Mike Moore** brought up Summit Road and noted that the first option taken on this road has not worked. Mike would like to move to the second option if Hyun Lee still has the options. This will be brought up at the next meeting.

**Mike Moore** said Cabin Hill Road was finished by the property owners and wanted to know if Indiana Land who owns the lower portion of the road would be willing to turn it over to the county. Discussion was held and Jim Ross is to get a price for repaving or patching after Indiana Land rough coats the road before.

May 14, 2009

**Mike Moore** brought up the blighted properties that need to be removed. Figures of approximately \$4500 each for 15 properties were mentioned but not definite. Mike will try to get more definite figures by the next meeting. Ordinance 8-2001 did not cover the building in judgment at this time as noted by Ed Meyer. Mr. Fifer was asked to contact David Nachand to insure that Ordinance 8-2001 is in compliance.

**Clark County Youth Coalition Grant**

**Connie Keith** appeared to ask for a grant approval for a Drug Free Communities Fund Grant Application for 2009-2010. Mike Moore made the motion to approve and Les Young seconded. The motion was passed 3-0.

Shirley Bell did mention that the Board needed to go before the Council in June to ask for additional appropriations to mail tax bills of approximately \$25,000.

There being no further business Les Young made a motion to adjourn and the meeting was adjourned 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 CLARK COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

\_\_\_\_\_  
EDWARD MEYER, PRESIDENT

\_\_\_\_\_  
MIKE MOORE, VICE-PRESIDENT

\_\_\_\_\_  
LES YOUNG, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH, CLARK COUNTY AUDITOR Page 4

