

## **REGULAR MEETING**

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

**December 10, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 10, 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, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell.

#### **Approval of Minutes**

**County Auditor, Keith Groth** presented the November 24, 2009 minutes for approval. Les Young made the motion to approve the minutes and Mike Moore seconded. The motion was approved 3-0.

**Amendment to the Agenda** – None

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

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

#### **Next meeting date**

**President Ed Meyer** wanted to make a note in the minutes that the next Commissioner’s Meeting will be Tuesday, December 22, 2009 at 4:00 pm

**Public Comments** – no one noted

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## **Henryville Membership Sanitation**

**Doug Dunlevy** appeared along with **Buzz Krohn** to request approval for a grant to further their service area. Attorney Greg Fifer explained what this would involve and presented **Ordinance 7-2009** to be tabled to the next meeting December 22, 2009. After discussion Mike Moore made the motion to table this ordinance and Les Young seconded. The motion was approved 3-0.

**Note: Ordinance 6-2009** is the Covered Bridge Incorporation Ordinance (for informational purposes only). No action taken on this Ordinance.

Les Young made the motion to proceed with letting bids on this project to apply for the loan and Mike Moore seconded. The motion was approved 3-0.

## **Vicky Haire – Appointment to PETA BOA Board**

**County Assessor Vicky Haire** asked the Board to approve the appointment to the PETA BOA Board of Tom Boone, retired President of the Federal Bank. Ed Meyer made the motion to approve this appointment and Mike Moore seconded. The motion was approved 3-0.

## **Clark County Health Department**

**Mike Meyer** presented three (3) grants for approval. One for bioterrorism activities is \$5,000, the next one for Federally Funded Sexually Transmitted Diseases Fund for \$50,000 and the third one is for AIDS Prevention Fund for \$15,000. Mike Moore made a motion to approve all three grants and Les Young seconded. The motion was approved 3-0.

Mr Meyer stated the next clinic date is Saturday, December 19, from 9:00 am to 1:00 pm at the old Kmart building in Clarksville. A clinic has already been held on December 4 and December 9.

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## **Emergency Management – 911**

**Brad Meixell** presented a claim for a \$75,000 bill from AT & T. After discussion Ed Meyer made the motion to declare an emergency from Cum Cap for this claim and Mike Moore seconded. The motion was approved 3-0. Ed Meyer then made a motion to pay \$75,110.89 from Cum Cap Fund and Mike Moore seconded. The motion was approved 3-0. If any money comes in from the new LOIT fund then it will be repaid into Cum Cap.

Mr. Meixell stated the wall at the 911 building was being replaced this date to get rid of the mold.

## **Auditor's Report**

**Auditor Keith Groth** presented the Treasurer's Report for November 2009 and the Clerk's Reports for September and October 2009 for the record. Les Young made a motion to enter these into record and Mike Moore seconded. The motion was approved 3-0.

## **Attorney's Report**

**Attorney Greg Fifer** presented the invoice for the contribution on Salem Noble Road for payment from River Ridge. Mr. Fifer will present this invoice to the Auditor for payment.

## **Other Business**

**Les Young** was asked from several people if laid off workers from the Courthouse could be given first consideration on rehiring. Discussion was held and it was decided to have Attorney Fifer send a letter to each officeholder suggesting they give first consideration on rehiring to laid off workers.

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There being no further business Les Young made a motion to adjourn and Mike Moore seconded. 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, VICE-PRESIDENT

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LES YOUNG, MEMBER

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

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

KEITH D. GROTH, CLARK COUNTY AUDITOR

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