

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 30, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 30, 2009 at 5:00 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

Auditor Keith Groth presented the minutes from the April 16, 2009 meeting 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 noted

Approval of Claims/Payroll

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

Public Comments – No one signed to speak

Health Department

Mike Meyer presented five (5) grant agreements to be signed. The following are:

Extension of current grant of Aids Program for \$90,000 with contract going from 7-1-2009 to 6-30-2010

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Second grant is Prenatal Substance Abuse Prevention for \$48,597 with grant from 7-1-2009 to 6-30-2010

HIV Care More Program for \$180,000 with grant running from 7-1-2009 to 6-30-2010

Amendment for the Preparedness Grant in the amount of \$10,000 running from 8-8-2008 to 8-9-2009

Increase in the Existing Year Grant (HIV also) of \$9,800 running 1-1-2009 to 12-30-2009.

Mike Moore made the motion to accept and sign all five grant contracts and Les Young seconded. The motion was approved 3-0.

Health Department – Delyn Rutherford

Ms Rutherford spoke about EMA seeking additional funding for the first responders and any possibility of Pandemic Emergency for respiratory masks. She said the estimate is 2000 masks and 1000 disposable gloves and 500 hand sanitizers with a cost of approximately \$6,000 obtaining these through the Red Cross. A motion was made to declare this an emergency from the Cum Cap Fund from Mike Moore and seconded by Les Young. The motion carried 3-0. Mike Moore made the motion to spend up to \$6,000 from Cum Cap Fund and Les Young seconded with Attorney Fifer noting this is made without going through any bidding process. The motion was approved 3-0. This supply could last about 4 or 5 days. If additional funds are needed the President can approve additional funding and will meet with them to ratify such funds. This motion was made by Mike Moore and seconded by Les Young. The motion was approved 3-0.

IT Department – Matt Dyer

Matt Dyer appeared before the Board per the Commissioner's request with three resumes for a part-time person. Matt also noted he had money remaining in his budget for this part time person until the end of the year. This matter was tabled and will be taken under advisement for the next meeting with an executive session to be held prior to the regular meeting.

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Resolution 4-2009

After discussion a motion was made by Ed Meyer to deny this Resolution 4-2009 and Les Young seconded. The motion carried 3-0.

Sheriff's Business

Inter-Local Agreement between the City of Jeffersonville, Town of Clarksville and the County of Clark – motion to approve made by Ed Meyer and seconded by Les Young. The motion was approved 3-0 (Copy to be given later for the record)

Auditor's Report – no items at this time

Attorney's Report

Attorney Greg Fifer submitted a change agreement contract with 39 degrees North LLC with \$29,000 for data base, \$64,000 for the GIS system and \$57,400 for GIS maintenance and training. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Attorney Fifer presented a Grant Agreement for the Indiana Department of Correction Community Corrections Grant Application for 2009 to 2011 for a total of \$686,877 base funding and \$7,101 for Community Transition Program funding for July 1, 2009 to June 30, 2010. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

Attorney Fifer presented two SRF Loan Program Acceptance Resolutions for Regional Sewer District at River Ridge. Mike Moore made the motion to accept the first one presented and Les Young seconded. The motion was carried 3-0. The second SRF presented was for a grant to serve the Underwood area. Les Young made the motion to accept and Mike Moore seconded. The motion was passed 3-0.

Attorney Fifer presented **Resolution 6-2009** which appoints Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

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Attorney Fifer presented the Services Agreement with Jacobi, Toombs and Lanz, Inc to retain them with Attachments A, B & C. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

Attorney Fifer presented **Resolution 7-2009** which authorizes the procurement of engineering and surveying services up to \$100,000.00. Ed Meyer made the motion to approve with taking Utica Sellersburg Road out of the collector roads and Les Young seconded with preliminary engineer work having to be done at \$40,500. The motion was approved 3-0.

Councilman Perry Smith asked if the Board could look at Utica Pike by the Clark Maritime Center and the Board said that is the City of Jeffersonville.

A motion was made by Ed Meyer to pave Brown Foreman Road with an inter-local agreement between the city of Jeffersonville and the county. Les Young seconded the motion and the motion was approved 3-0. Attorney Fifer will talk to the City of Jeffersonville Monday night and Jim Ross will get the tonnage needed.

Attorney Fifer discussed Cum Cap Bridge Fund which has no money appropriated into that fund this year. After discussion it was decided to make sure this is discussed at Budget Hearings.

Highway Department

Hyun Lee spoke about the paver bids and the adjustments made so he could publish these specs. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0 and amended to include the old paver as a trade-in. Mr. Lee said we would receive bids until June 25th.

Other Business

Ed Meyer brought up changing the next meeting on May 14th to 4:00 instead of 5:00 pm. The motion was made by Ed Meyer and Mike Moore seconded. The motion was approved 3-0.

Mike Moore asked about the turning lane light on Allison Lane. Discussion was held but no action was taken.

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There being no further business Ed Meyer 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

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