

## **REGULAR MEETING**

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

October 28, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 28, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

**Amendments to the Agenda** – Holidays and December meeting dates

#### **Approval of Minutes**

**County Auditor, Keith Groth**, presented the minutes from the October 14, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 2-0 with Ed Meyer abstaining due to his absence.

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

**County Auditor, Keith Groth** presented payroll claims and monthly claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

**Public Comments** – None

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## **Maximus Contract**

**Jeff Dossett** from Maximus appeared to explain how their company gets back indirect costs for Child Support 4D and also Family and Children Fund (Welfare). Mr. Dossett explained what indirect costs cover. The government has an allocation plan called A87 Plan. Maximus figures the indirect costs and submits it to the Federal Government. (letter & reimbursement schedule attached) Mr. Dossett will send their former contract to the Commissioners and they tabled signing another contract.

## **Toll Bridge Resolution**

**Paul Fetter**, 301 Redwood Dr, Clarksville, appeared before the Board to ask them to approve a Resolution opposing Tolls on Bridges to pay for the new bridges to be constructed over the Ohio River into Indiana. Mike Moore made a motion to approve but died for lack of a second. Ed Meyer made a motion to table this until the next meeting and Les Young seconded. The motion was approved 2-1 with Mike Moore opposed.

## **Ordinance 18-2007**

This was tabled to the next meeting.

## **SRI – Commissioner’s Tax Sale**

**Attorney Greg Fifer** gave the Board the list of unsold properties with his recommendation the Board take over 47 properties and SRI sell the remaining 130 parcels. Les Young made the motion and Mike Moore seconded. The motion was approved 3-0.

## **Auditor’s Business**

**County Auditor Keith Groth** stated that the Sheriff’s Fund #337 is currently \$587,227.38 in the red. Umbaugh & Crowe now have our figures for TIF (Tif Neutralization) and we should have figures in the next four or five days which is nearly three (3) months earlier than last year so on-time tax billing should be no problem next year.

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## **Ratifications and Approvals**

**Ed Meyer** presented the Holiday Calendar for 2011 and the December 2010 Meeting dates for approval. December 9 and December 23 will be published since these are changes. Meeting dates for next year will be presented for approval when we meet at the Recessed Meeting on November 3, 2010. Ed Meyer made the motion to accept the December 2010 dates and Les Young seconded. The motion was approved 3-0.

Ed Meyer presented the Holiday Calendar for 2011 for approval with a motion and Les Young seconded. The motion was approved 3-0.

## **Insurance Premium**

**Ed Meyer** presented a bill for insurance of \$172,572.14 which is now due. Ed Meyer made a motion to declare an Emergency from Cum Cap and Les Young seconded. The motion was approved 2-0 with Mike Moore abstaining.

Ed Meyer made the motion to pay \$172,572.14 out of Cum Cap to pay the first installment of the insurance balance owed and Les Young seconded. The motion was approved 2-0 with Mike Moore abstaining.

## **Technical Agenda**

**Hyun Lee** presented the paperwork for Highway Bids for 2011 with dates of publication. Bids will be opened at the December 9<sup>th</sup> meeting. Mike Moore made the motion to accept and Les Young seconded. The motion was approved 3-0.

## **Other Business**

**Mike Moore** asked if some temporary paving could be done on the entrance to Salem Noble Road at Highway 62. Discussion was held and Hyun Lee said the work for this road is not expected to start until April 2011. The Board asked Attorney Fifer to contact the State to see if a temporary paving could be done.

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## **Columbus Lake Estates**

**Jim Ross**, Highway Supervisor went out to the site and reported on the size of the pipes coming out of the subdivision for drainage. Allen Conner (Subdivision Builder) will pay for the pipes to go across the road and the Highway Department will install them.

There being no further business at this time the meeting was recessed until November 3<sup>rd</sup> for approval of Employee Insurance for 2011 and approval of 2011 Meeting Dates of the Commissioners.

### **RECESSED MEETING RECONVENED**

**NOVEMBER 3, 2010**

Present – Commissioners Ed Meyer, Les Young and Mike Moore, County Auditor, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary, Kristi James and First Deputy, Shirley Bell from the Auditor’s office.

Ed Meyer called the meeting to order and presented the Meeting Dates for 2011. Kristi James will mark the dates Official. Mike Moore made the motion to accept these dates (included) and Les Young seconded the motion. The motion was approved 3-0.

### **Employee Insurance**

**Joe Olson** appeared before the Board to ask for their approval of the Insurance Rates (attached) for 2011. Anthem, Signa, United Health rates were quoted and the best quotes were Anthem and Humana. The Insurance Committee agreed the current Humana plans were the best way to go.

Mr. Olson said meeting dates for the employees would be November 9, 2010 for Health Insurance and November 18 and 19, 2010 for all other benefits. Mr. Olson will also check into a Wellness Plan for the future. The plan was 20% more but after negotiating Mr. Olson got it down to 12.75%. Mr. Olson talked to the state and their rate was \$900 month for single plan, \$2930 month for a family plan.

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After discussing the plan Mike Moore made a motion to accept the plan presented and Les Young seconded. The motion was approved 3-0.

Mr. Olson would like to meet with employees throughout the year and discuss any changes that are coming so they are aware of these changes.

Mr. Olson asked the Commissioners to extend his contract to December 31, 2012. Mike Moore made the motion to extend his contract and Les Young seconded. The motion was approved 3-0.

There being no further business 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

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

\_\_\_\_\_  
MIKE MOORE, MEMBER

\_\_\_\_\_  
LES YOUNG, VICE-PRESIDENT

Signed this day \_\_\_\_\_

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

KEITH D. GROTH,  
CLARK COUNTY AUDITOR

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