

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

November 23, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 23, 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.

Approval of Minutes

County Auditor, Keith Groth, presented the minutes from the November 10, 2010 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 – Public Hearing for Landfill Expansion

Mike Moore made the motion to amend the agenda for the Tetra Hearing and Les Young seconded the motion. The motion was approved 3-0.

Attorney Fifer read the Public Notice that was published November 2, 2010 in the Evening News (attached).

Speakers at Public Hearing:

Kelly Khuri, 4819 Salem Noble Road, Jeffersonville spoke about the language in the bond and asked if all the revenue received would be applied to repayment to the bond. Attorney Fifer stated that all revenues will be directed towards repayment of the bond.

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Francine Gedeon, 3051 Wooded Way, Jeffersonville asked if there were any profits from the Landfill. Attorney Fifer explained why the expansion is being done and what happens to the profits. She was advised to contact the State Board of Accounts to answer her questions about financial figures she needed.

Larry Graebe, 19412 Charlestown-Bethlehem Road, Charlestown asked why we are not splitting the cost with Floyd County. Discussion was held.

Brenda Cartwright, 16807 Highway 62, Charlestown was concerned about the profits from the Landfill and if these profits were used in other areas. Attorney Fifer told her that they were not but improvements were done to the Landfill itself with any profits.

Commissioner Meyer asked for any further speakers on this hearing and having no one speak, the hearing was closed with a motion to close the hearing made by Les Young and seconded by Mike Moore. The motion was approved 3-0.

Les Young made a motion to approve the minutes of this part of the meeting and Mike Moore seconded the motion. The motion was approved 3-0.

Approval of Claims/Payroll

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

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Clark County Hospital Grant

Kathy Haller appeared before the Board to receive approval for a Grant they are applying for totaling \$3,990 to provide five (5) EZ-IO intraosseous infusion systems, one for the hospital and four to be distributed to the EMS providers in the County. Les Young made a motion to approve the Grant and Mike Moore seconded. The motion was approved 3-0.

Maverick Insurance

Barbara Gallegos from Maverick Insurance updated the Board on the Audit of Workman's Comp from Bituminus. The billing period is August 2009 to August 2010. Next billing is February 2011. The bill due from the prior billing period is \$7,807.00.

Clark County Health Department

Mike Meyer appeared before the Board for two Grant approvals, one for \$50,000 which is continuation of the STD program and \$5,000 for continuation of Medical Reserve Core program. Les Young made the motion to approve the two grants and Mike Moore seconded. The motion was approved 3-0.

Self-Help Legal Center

Judge Dan Moore appeared before the Board to update them on the self-help legal center which has been a big success so far serving 50 to 60 people per month.

Phase II is ready to go into place by setting up a Computer Center for state forms that can be filled out by individuals. The grand opening and dedication date is scheduled for December 14th. Judge Moore asked for permission to mount a sign at the self-help center. Les Young made a motion to approve and Ed Moore seconded. The motion was approved 3-0. Commissioner Meyer will contact the Building Authority with the recommendation from the Board to mount this sign.

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Ordinance 19-2010 – Greater Clark

Attorney Fifer presented **Ordinance 19-2010** which is an interlocal agreement allowing Greater Clark County School Corporation to purchase road salt from the Clark County Highway Department at a cost of \$62.50 per ton for 130 tons and totaling \$8,125.00. Mike Moore made a motion to approve **Ordinance 19-2010** and Les Young seconded the motion. The motion was approved 3-0.

Les Young made a motion to approve the Interlocal Agreement which is attached to Ordinance 19-2010 and Mike Moore seconded the motion. The motion was approved 3-0.

Jacobi, Toombs & Lanz

Mike Harris presented a General Service Agreement for approval. Les Young made the motion to approve and Mike Moore seconded. The contract agreement was approved 3-0.

Mr. Harris presented a breakdown of Work Orders 1 and 2 for approval. Mike Moore made a motion to approve #2010-1 and #2010-2 and Les Young seconded. The motion was approved 3-0.

Attorney Greg Fifer presented a volume cap for approval (attached) of 9.1 million of Tax Exempt Bonds. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Mr. Harris explained how gas comes out of the landfill and how that gas is being captured and changed into electricity usage which can power 1800 houses. Any extra gas is being proposed to be used by Ohio Valley Creative Energy to use in kilns for ceramic firing.

Tabled Matters

Plan Commission Amendment #5 to Ordinance 18-2007. Les Young made the motion to table to the next meeting and Mike Moore seconded. The motion was passed 3-0.

Brian Dixon and Anna McCartney 2011 contracts. Mike Moore made the motion to table to the next meeting and Les Young seconded. The motion passed 3-0.

Ed Meyer mentioned for the record that Work Release had 66 people according to Ryan McGregor.

Auditor's Report

County Auditor Keith Groth stated we are in the early planning stage with SRI Company to prepare for the second Tax Sale of approximately 182 properties. Joe Edwards, SRI, should be at the next Commissioner's Meeting to explain details and options to have the sale. The sale probably will be in mid-March 2011. These properties total approximately 1.5 million in delinquent taxes due. Attorney Fifer presented a Certificate of Sale Calendar to be signed by the President of the Board. Les Young made a motion to approve and Mike Moore seconded the motion. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer discussed the letter he sent to Robert Isgrigg, County Surveyor, regarding claims of \$1,177.50 he submitted for payment. Commissioner Moore questioned referring this to the County Prosecutor. Mike Moore made a motion that the Board pursue repayment and interest as well as forwarding it to the County Prosecutor with attorney fees and Les Young seconded. The motion was approved 3-0.

Technical Agenda

Hyun Lee presented a Schedule for Bethany Road and Mr. Dominick Romano explained the Schedule (attached). Ed Meyer will talk to Mayor Hall about Charlestown's participation.

Hyun Lee presented a form for approval of contractors, American Structurepoint, Inc on Salem Noble Road and Highway 62. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

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Other Business

Mike Moore asked about a piece of property that was purchased by Ted Throckmorton at the Tax Sale but declared invalid due to a transfer done in 2007 and not recorded properly. All monies he paid will be refunded to him because it was declared invalid

Mr. Moore was contacted by Tom Nolan of Columbus Lake Estates about the drainage problem in their subdivision. Jim Ross stated this project has been completed with the builder paying for the pipe needed. Attorney Fifer will contact Mr. Nolan.

Les Young stated that Perry Crossing ribbon cutting had taken place this date and is now completed.

Ed Meyer has received a request from residents in Covered Bridge to construct a stop sign at Ridgeway Court and Hummingbird Way in Covered Bridge Estates. Ed Meyer made the motion and Mike Moore seconded the motion. The motion was approved 3-0 and Attorney Fifer will bring an Ordinance to the next meeting for approval.

Ed Meyer made a motion to send out a letter about Insurance Coverage for some of the employees for clarification. Les Young seconded the motion and the motion was approved 3-0.

Ed Meyer asked if there could be some remaining Stimulus Funds for signage and he asked if Hyun Lee could check on that fund.

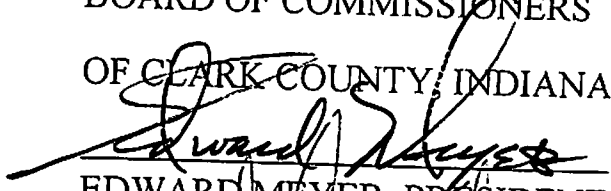
Ed Meyer asked Attorney Fifer if he would check with the Town of Borden about the de-annexing they had talked about and where they are at with the possibility of de-annexing some properties for the Star Hill Road Project.

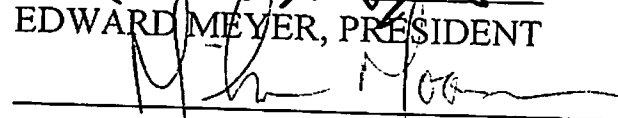
The next meeting is December 9 and there being no further business Mike Moore made a motion to adjourn and Les Young seconded. The meeting was adjourned.

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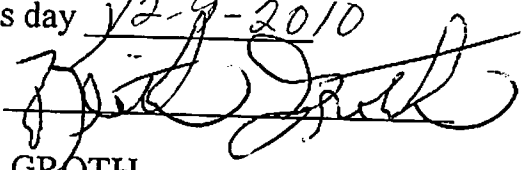
To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certified that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF COMMISSIONERS
OF CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


LES YOUNG, VICE-PRESIDENT

Signed this day 12-9-2010
ATTEST: 
KEITH D. GROTH,
CLARK COUNTY AUDITOR

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