

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

October 11, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 11, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young, Ed Meyer and John Perkins, County Auditor R. Monty Snelling, County Attorney Greg Fifer, and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Jill Oca.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the September 27, 2012 meeting. Commissioner Perkins made motion to table. Commissioner Meyer seconded. Motion approved 3-0.

Amendment to the Agenda

A. Discussion on the burn ban.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for October 17, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer asked Auditor Snelling if funds were available in the General Fund. Auditor Snelling stated the General Fund will go into the red after these claims and payroll but will be back in the positive after fall settlement. Auditor Snelling stated he made the County Council aware of the General Fund at the October 8th Council meeting. Commissioner Meyer asked if there is a figure for fall settlement. Auditor Snelling stated approximately 3 million should come in from property taxes, fall settlement, CAGIT and CEDIT. Commissioner Meyer asked if the claims can legally be paid with the fund in the red. Attorney Fifer stated if Auditor Snelling can reasonably and in good faith say the General Fund will not be in the red 12/31/12 then it is okay to approve claims/payroll.

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Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

Bob Miles appeared before the Board with an invoice in the amount of \$22,800.00 for items that were stored in one of his warehouses for tornado victims. He stated Randy Burton, Chief of the New Washington Fire Department contacted Mr. Miles about the warehouse. He stated Mr. Burton advised him to bring the invoice to the Commissioners. Commissioner Young stated the Commissioners didn't know anything about this warehouse or about Mr. Burton receiving donations. Commissioner Young stated he would speak with Mr. Burton about the invoice.

I. Administrative Agenda

A. Jill Oca appeared before the Board regarding the evaluation committee for Star Hill Road Project. She stated grant administration proposals were sent out and the cutoff date was today October 11, 2012 at 12:00 p.m. She stated only one proposal was received. Attorney Fifer verified the proposal was received on time and opened the bid from River Hills. Commissioner Meyer made motion to take the bid under advisement until the next meeting. Commissioner Perkins seconded. Motion approved 3-0.

B. Commissioner Perkins made motion to approve purchase order request for the Assessor's office computers. Commissioner Perkins stated the invoice will be paid out of the IT Fund for computer equipment. Commissioner Perkins stated if there isn't enough money in the IT Fund he hopes the Council will appropriate money to pay the balance. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Meyer made motion to approve a purchase order for plat book covers in the Auditor's office from the Auditor's Ineligible Deductions Fund. Commissioner Perkins seconded. Motion approved 3-0.

C. Commissioner Meyer made motion to take under advisement until the next meeting a Form 11 contract for Assessor Vicky Haire. Commissioner Perkins seconded. Motion approved 3-0.

D. Matters tabled from prior meeting - None

E. Sheriff's Business Commissioner Perkins stated there should be a discussion regarding receiving prisoners from other counties vs. the cost to house them. Attorney Fifer stated that Sheriff Rodden has said if the Commissioners didn't want him to accept prisoners from other counties he wouldn't. He also stated Sheriff Rodden stated that his fixed costs stay the same if he has them because the county they come from pays for transportation and medical. Jill Oca stated food and water costs go up and she believes any medication for the inmate would be a cost to the Clark County. Commissioners agreed to look further into the situation.

F. Auditor's Report/Comments Auditor Snelling presented the monthly Treasurer's Report. Commissioner Meyer made motion to enter into record. Commissioner Perkins seconded. Motion approved 3-0.

G. Attorney Report/Comments presented a contract for County Clerk Barbara Haas regarding the use of George Rogers Clark School for the November election. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to have Kristi James pay a \$100.00 claim to REMC if the claim hasn't been paid. Commissioner Perkins seconded. Motion approved 3-0.

H. Officeholder/Department Heads Present at the Meeting – None

I. Ratifications and Approvals - None

II. Technical Agenda

A. Hyun Lee presented Change Order No.: 002 Contract No:R-30970 Indiana Department of Transportation Construction Change Order and Time Extension Summary for the St. John Road project. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

B. Hyun Lee presented Change Order No.: 003 Contract No:R-30556 Indiana Department of Transportation Construction Change Order and Time Extension Summary for Highway 62 and Salem Noble Road project.

Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

C. Commissioner Meyer made motion to lift the burn ban. Commissioner Perkins seconded. Motion approved 3-0.

D. Commissioner Meyer made motion to approve the 2013 Holiday Schedule. Commissioner Perkins seconded. Motion approved 3-0.

III. Public Comments

Kelly Khuri 4819 Salem Noble Road asked if the stop sign at Utica Sellersburg Road is permanent. Attorney Fifer stated the stop sign is temporary while Salem Noble Road is closed.

Commissioner Young asked Jim Ross, Highway Superintendent to call about getting a railroad crossing sign that is falling apart replaced.

Commissioner Perkins made motion to adjourn. Commissioner Meyer seconded. Motion approved 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 COMMISSIONERS OF
CLARK COUNTY, INDIANA

LES YOUNG, PRESIDENT

ED MEYER, VICE-PRESIDENT

JOHN PERKINS, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR