

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

December 6, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 6, 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, Commissioner Secretary Kristi James and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Mike Harris.

**Approval of Minutes**

**County Auditor R. Monty Snelling** presented minutes from the November 20, 2012 meeting. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**Amendment to the Agenda**

A. Commissioner Perkins moved item G to item B.

**Approval of Claims/Payroll**

**County Auditor** presented claims and payroll for December 12, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve with the addition of a mileage claim for Governmental Consulting in the amount of \$632.70, consultant fee for Governmental Consulting in the amount of \$15,000.00, mileage claim for Commissioner Meyer in the amount of \$2,318.16, mileage claim for Commissioner Young in the amount of \$3,603.98 and contract services to the Clark County Building Authority in the amount of \$50,000.00. Commissioner Meyer seconded. Motion approved 3-0.

**Public Comments Relating to the Agenda – None**

**Bid Openings for 2013 Highway Supplies from the following companies:**

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Makoskwy Oil, Hall Signs, B&G Enterprises, CivilCon, S&R Truck Tire Center, Sellersburg Stone, Hanson Aggregates, Moser Crush Stone, Gohmann Asphalt, E&H Bridge, American Timber Bridge, Jackson Jennings Co-op, and CPI Supply. Commissioner Meyer made motion to take all bids under advisement. Commissioner Perkins seconded. Motion approved 3-0.

**Commissioner Perkins** presented President, Commissioner Young with an award for Clark County Best Team Effort during the March Tornado. The award was received at the Commissioners' Conference.

## **I. Administrative Agenda**

**A. Diane Swank, Insuramax** appeared before to Board to present an update on the health insurance. Commissioner Meyer made motion to offer an Agent of Record Agreement. Commissioner Perkins seconded. Motion approved 3-0.

**B. Commissioner Meyer** made motion to approve Resolution No. 18-2012 A Resolution Recommending The Change Of Name For A Portion Of St. John Road To Carl Popp Ridge Road. Commissioner Perkins seconded. Motion approved 3-0. Commissioner Meyer introduced Barbara Popp the daughter of Carl Popp. Ms. Popp spoke about her father and thanked the Board for honoring father. She read from "The Journey and Life of Carl Robert Popp." Commissioner Meyer made motion to enter into the record. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Young stated the Star Hill Road groundbreaking will take place December 7<sup>th</sup> at 3:30 p.m. at Huber's.

**C. Henry Ford, Clark County Probation** appeared before the Board to ask for assistance in getting an unemployment claim paid for the Drug Court office. Mr. Ford stated if their office has to pay the unemployment claim they will not be able to hire someone to replace that person. Commissioner Perkins stated the County should look into participating in unemployment insurance as opposed to being self-funded. Commissioner Meyer suggested he ask the County Council for a special appropriation to pay the claim. Councilmen Vissing stated additional appropriations are not permitted until the 1782 Notice is complete.

**D. Brian Dixon** appeared before the Board on behalf of the Clark County Drainage Board. Mr. Dixon stated there was a submittal for a subdivision off Perry Crossing Road Section 3. He stated he has reviewed the plans and they are in compliance with the Commissioners' Ordinance. He recommends approving so they can continue. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Mr. Dixon stated he has completed the Stream Visualization Assessment Reports for May and October and the Policy & Procedures for Filing Complaints.

**F. Roger Hardy IT Department** appeared before the Board to express concern about the County's back up system. He stated the current back-up system is over 17 years old and the County doesn't have an offsite storage facility for back-up. He submitted quotes for new back-up system from CDW-G in the amount of \$26,800.00 and \$4,453.00 and quotes from Dell in the amount of \$28,008.12 and \$6,960.24. Commissioner Meyer made motion to declare an emergency for the back-up system out of Cum Cap. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to set a limit of \$40,000.00 to address possible disaster with the back-up system and providing the IT Fund or County General will pay back the Cum Cap Fund. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins stated Mr. Hardy has done a fantastic job and hopes the County Council in the near future would find a way to raise his pay to the expertise he has brought to this building.

**G. Cecilia Peredo, River Hills** appeared before the Board to present the Indiana Office Of Community And Rural Affairs Standard Sub-Recipient Agreement For CDBG-Funded Projects for the Marysville Otisco Nabb Water Corporation. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Ms. Peredo also presented the invoice for Saegesser Engineering, Inc. in the amount of \$7,125.00. She stated the invoice is being paid through the local match and only requires the Auditor's signature. Commissioner Meyer

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

**H. Attorney Fifer** presented Aviation Board Appointments for Thomas R. Galligan and James Baker. He stated Clay Smith declined and William Halter resigned. Attorney Fifer stated Kye Hoehn, Republican and Wayne Carter, Republican has been appointed as replacements. He suggested moving Thomas Galligan's term to 2015, Wayne Carter ending this year and Kye Hoehn ending 2013. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-1. Commissioner Meyer opposed.

Melodee McNames with the Board of Aviation stated there is a publication that INDOT has funded that can be viewed on the AAI website. She stated the publication states Clark County Airport was listed as third in operation of aircraft the County takes in. She also stated the publication states the airport had a \$234,595.690.00 impact to the County.

**I. Auditor Snelling** presented quotes from New Washington State Bank, First Savings Bank and Your Community Bank for the Dreyer judgment. Auditor Snelling stated New Washington State Bank quoted 2% fixed rate for up to \$925,000.00 paid in two payments next year after settlement, Your Community Bank quoted 2.15% on a one year note with semi-annual principal reduction and interest due with full pay off at maturity, First Savings Bank quoted 2.3% for a one year note, payable in two installments. Auditor Snelling recommended New Washington State Bank. Commissioner Perkins approved New Washington State Bank and authorized Auditor Snelling to sign documents. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Fifer stated he filed a motion that the risk of forfeiture be eliminated while the appeal is pending and money be held should the County prevail in the appeal. Attorney Fifer stated Mr. Mead sent him an email stating his client has no objections to the motion. Closing date is December 13<sup>th</sup> and \$910,000.00 will be sent to the Indiana Court of Appeals. Attorney Fifer stated Melodee McNames has done an excellent job on getting grant funding. He stated when those monies come it can go toward paying the loan. Attorney Fifer stated there needs to be a fund set up to receipt in loan proceeds and the Commissioners' should authorize Auditor Snelling to set up the fund. Commissioner Perkins made motion to set up the fund. Commissioner Meyer seconded. Motion approved 3-0.

Melodee McNames asked if the monies going to the court will be put in an interest bearing account. Attorney Fifer stated the court will dictate what type of account.

**J. Matters tabled from prior meeting – None**

**K. Sheriff's Business – None**

**L. Auditor's Report/Comments** Auditor Snelling stated settlement will be done in the next day or two and that the County will end the year in the black.

**M. Attorney's Report/Comments** Attorney Fifer presented a 2015 Reassessment Contract from Pictrometry International Corp. in the amount of \$169,223.00. He stated Assessor Haire has obtained a commitment from Clarksville to pay \$39,000.00 since the TIF districts will benefit from the services. He stated she will go to the next Jeffersonville meeting to ask for \$42,000.00. Attorney Fifer presented Resolution No. 19-2012 A Joint Resolution Authorizing The Purchase Of Certain Services And Establishing Policies Pertaining Thereto. Commissioner Meyer made motion to approve providing Jeffersonville will contribute. Commissioner Perkins seconded. Motion approved 3-0. Attorney Fifer asked that the Contract/Resolution be tabled to the next meeting.

Attorney Fifer an Addendum To Contract For Annual Adjustments & Related Services between Nexus Group, Inc. and the County Assessor and the Board of County Commissioners and the Department of Local Government Finance, a party for the limited purposes of approving the employment of the Contractor and exercising statutory oversight pursuant to I.C. 6-1.1-4-17. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer stated he received an email from Judge Carmichael asking if Community Corrections could pay their health insurance premiums in monthly payments.

Attorney Fifer stated Jim Ross, Highway Superintendent has been approached by residents living near the intersection of Charlestown/New Market Rd. and have signed a petition requesting the installation of a four way stop. Jim Ross stated it is his opinion it is necessary for public safety. Commissioner Perkins made motion to have Attorney Fifer to prepare and Ordinance. Commissioner seconded. Motion approved 3-0.

**N. Officeholder/Department Heads Present at Meeting –**  
Councilmen Brian Lenfert and Kevin Vissing

## **II. Technical Agenda**

**A. Hyun Lee** presented the contract from CivilCon for services for a new traffic signal near the State Police Post intersection in Sellersburg. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Fifer stated the developer of the installation of the light has obtained substantial financial commitment from Ivy Tech. He presented the engineering proposal from Paul Primavera & Associates not to exceed \$10,000.00. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**B. Jim Ross, Highway Superintendent** presented quotes from New Albany Tractor for a Kubota model M-7040 in the amount of \$24,256.00 and from Jacobi Sales, Inc. for a Kubota M7040 HDC in the amount of \$35,500.00. Attorney Fifer stated Mr. Ross has taken all steps necessary according to statute to purchase the equipment. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

**C. Councilmen Lenfert** asked to see the rough draft of the employee manual. Commissioner Perkins stated it is completed and will get him a copy the first of the week.

**D. Jim Ross, Highway Superintendent** stated all road repairs from the tornado will be completed next week. Jill Oca stated she will file paperwork once it is complete.

## **III. Public Comments**

**Kelly Khuri** asked what happens to old property/equipment when new is purchased. Commissioner Young stated there is an auction held. She asked if the County uses a bar code system. Jim Ross said “Yes.” Councilmen Vissing asked about Sheriff Rodden’s surplus. Commissioner Young stated the Sheriff handles his surplus.

Ms. Khuri also asked if there are any donations left over from the tornado. Commissioner Young stated there is and if she knows of anyone

that needs anything to give them his number. Commissioner Meyer stated to also contact New Washington Fire Department.

Commissioner Perkins made motion to adjourn. Commissioner Young 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