

**REGULAR MEETING
BOARD OF COMMISSIONERS
JULY 24, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 24, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, County Auditor, Keith Groth, County Attorney, Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary from Auditor's Office, Shirley Bell.

Approval of Minutes

Minutes from the July 10, 2008 meeting were presented for approval. Mike Moore made the motion to approve the minutes and Ralph Guthrie seconded. The motion to accept the minutes was approved 3-0.

Approval of Claims/Payroll

Keith Groth presented the claims for payroll and monthly claims and Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Election Matters

Clerk Barbara Haas and Donna Ennis spoke about forming a Task Force to improve Clark County Elections (copy attached and having one of the Commissioners to serve on the Task Force. After explaining the Task Force, Mike Moore volunteered to be on the committee. Ed Meyer made a motion to have Mike Moore serve on this committee and Ralph Guthrie seconded. The motion was approved 3-0.

Certification Letter

The Commissioners presented a letter of certification to make sure the question "Should the assessing duties of the Jeffersonville Township Assessor be transferred to the County Assessor" be on the November ballot. A motion was made by Mike Moore and seconded by Ralph Guthrie to put this question on the ballot. The motion was approved 3-0.

Discussion was held on whether keeping the Sheriff position on the poll workers board and it was felt they needed to stay on the workers board. Dan Moore offered to volunteer to be on the Task Force committee.

Clark County Spay-Neuter Fund

Margaret Morton wanted to formally request that \$25,000 be put in the budget this year again. She presented an informational letter (included) explaining costs and procedures. Mike Moore made the motion to have this put in the budget if not already in there and Ralph Guthrie seconded. The motion was approved 3-0.

David Trotter – Purdue Contract Extension

Mr. Trotter presented an extension contract service agreement between Purdue University and the Clark County Commissioners (attached) Ralph Guthrie made the motion to accept the contract and Mike Moore seconded. The motion was approved 3-0.

Scott Johnson – YMCA Grant

Mr. Johnson presented two grants needing approval, one for \$35,000 for a Boys program and another for the Girls Program (Diamonds Program) of 35,200. The motion was made to approve by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Elizabeth Wilson – CASA

Judge Vicki Carmichael appeared in place of Ms Wilson to ask for approval of an increase in their grant money from \$28,605.92 in 2008 to \$37,732.11 in 2009. The motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0. (Letter attached)

Mike Moore – New Ordinance

Mr. Moore spoke about creating a conflict-of-interest ordinance. He stated how he suggested it read and then Mike Moore made a motion to adopt such ordinance and after discussion was held the motion died for lack of a second.

Tabled Matters

Mike Moore asked about Sunset Hills July 24th deadline to take action about the drainage problems. Mr. Moore presented the Minutes of the Special Meeting of the Clark County Drainage Board in April 2, 2008. Attached to these minutes are memorandums from Mr. Isgrigg Ed Meyer will contact Attorney Fifer for discussion outside of the meeting because of some of those present.

Community Corrections

Ryan MacGregor spoke about taking state inmates October 1 of up to 20 inmates for \$25.00 per day and the inmate paying \$24.95. As of this date there are 34 clients. September 17 is Open House for Forsenic Diversion Program.

Michael Becher Dedication

Ralph Guthrie mentioned that dedication of naming of the Michael Becher Correctional Facility will be held in the Conference Room in the Sheriff's complex at 2:00 pm on Friday, July 25, 2008

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Attorney's Report

Attorney Dan Moore presented the legal description for Forest Park and the quit-claim deed. Attorney Moore stated that the city needs to fill out and complete a disclosure statement and complete the recording of the deed. Mike Moore made a motion to complete the transaction and Ralph Guthrie seconded. The motion was approved 3-0. Kristi James will deliver to the Mayor's office tomorrow.

Attorney Moore also presented the contract with William C. Vissing for Voting Machine work. Ralph Guthrie made the motion to approve the contract and Mike Moore seconded. The motion was approved 3-0. It is noted that the funding source is half from the commissioners (\$4,000) and half from the election commission (\$4,000) per election.

Auditor's Report

Auditor Keith Groth presented the June Clerk's Report for the record. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion carried 3-0.

Engineer/Surveyor Replacement

Attorney Dan Moore suggested the Board make a decision during their regular meeting if they were going to act on getting someone (engineer or surveyor) to perform the role of the Surveyor for Sunset Hills. Ed Meyer made the motion for Jacobi, Toombs & Lantz. Motion died for lack of second. Discussion was then held for someone out of the county. Mike Moore made a motion to get David Blankenbaker. Motion died for lack of second. Ralph Guthrie made a motion to get the Floyd County Surveyor and Ed Meyer seconded the motion if the Floyd County Surveyor is a licensed Surveyor. Mike Moore did not want to go within the Clark/Floyd County area. The motion carried 2-1 with Mike Moore voting against. If this motion does not work out then the Board will discuss other options at the next meeting. Attorney Moore wanted the Board to make sure the person is a licensed Surveyor.

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Highway Department

Hyun Lee presented an INDOT contract for St. John Hill for \$19,200 to redesign. **Ed Meyer** made the motion and **Ralph Guthrie** seconded. The motion was approved 3-0. Cost will be about \$3,000 to the county.

Discussion was held on Star Hill Road about final cost to the county.

Additional Comments

Mike Moore had some numbers about the bins at the firehouses. \$26,104 has been spent for the pulls. **Mike Moore** made a motion to put out to bid for the dumpsters to collect to any hauler and recoup any money that will go back to the fire departments or highway department. **Attorney Moore** stated that the Commissioners would need to draft their ideas on a "bid spec" and he would, thereafter, put it in legal form. **Ralph Guthrie** seconded with the fire departments getting the percentage of the pulls or a certain amount of money on a one year contract. The motion was approved 3-0.

Cabin Hill Rd

Mr. Isgrigg is working on per **Ed Meyer**.

Drainage Compliance

Mike Moore asked if there was an amount in the budget for the Council of \$300,000 for a clean water act on a 5 year plan. The motion was made by **Ed Meyer** and seconded by **Ralph Guthrie**. The motion carried 2-1 with **Mike Moore** opposing.

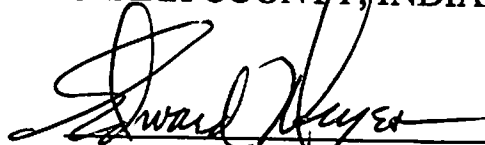
There being no further business **Mike Moore** made a motion to adjourn and **Ralph Guthrie** seconded. The motion carried and meeting was adjourned.

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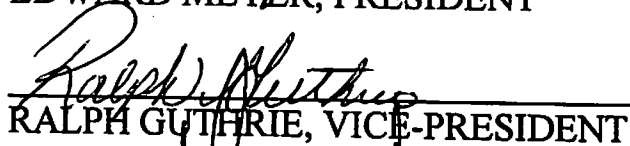
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To the extent the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certifies that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA



EDWARD MEYER, PRESIDENT



RALPH GUTHRIE, VICE-PRESIDENT



MIKE MOORE, MEMBER

SIGNED THIS DAY 8-7-08

ATTEST:



KEITH GROTH
CLARK COUNTY AUDITOR