

**REGULAR MEETING**  
**BOARD OF COMMISSIONERS**  
**OCTOBER 30, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 30, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

**Approval of Minutes**

**Auditor Keith Groth** presented minutes from the October 16, 2008 for approval. Mike Moore made the motion to approve the minutes and Ralph Guthrie seconded. The minutes were approved 3-0.

**Approval of Claims/Payroll**

**Auditor Keith Groth** presented the claims for payroll and monthly claims stating that all figures had been checked and verified. Ralph Guthrie made the motion to accept the claims for payroll and monthly claims and Mike Moore seconded. The motion was approved 3-0.

**Drug Court Grant**

**Susan Knoebel** presented the 2008 Drug Court Grant of \$48,430.00 for approval. Ralph Guthrie made the motion to approve the grant as presented and Mike Moore seconded the motion. The motion was approved 3-0.

**October 30, 2008**

## **Credit Card Approval**

**Susan Knoebel** asked for approval of a credit card for Judge Blau through Your Community Bank. Judge Blau filled out an application on September 12, 2008 and has filed this in the courts under 10D0802-0809-MI-844. Discussion was held and use will be for gas from visitation and various other uses. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0 as presented.

## **Auditor's Report**

**Auditor Keith Groth** presented the Clerk's Monthly Report from September for the record. Ralph Guthrie made the motion to enter the report into the record and Mike Moore seconded. The motion was approved 3-0.

## **Approval of Tower**

**Brad Meixell** presented a letter from the Public Safety Commission for the purpose of putting up a new radio tower on Highway 62 and approval was needed from the Board. Mike Moore made the motion to approve this tower and Ralph Guthrie seconded. The motion was approved 3-0.

## **Plumbing Permits**

**Romey Ramsey** spoke about regulating plumbing permits and having them be a requirement for licensed plumbers. Mr. Ramsey passed out the Indiana Plumbers Code asking them to enforce the code. After discussion the Board suggested Mr. Ramsey go to the Planning Commission meeting.

## **Turning Lane – Salem Noble Road**

**Mike Moore** made a motion to commit 50% of the cost to extend the turning lane 200 feet to not exceed \$30,000 in total cost. The motion died for a lack of a second. Discussion was held and concern was raised for approval from the state since the road's turning lane is on a state highway. The matter was tabled until further information is found about the study from the state.

October 30, 2008

## **Tabled Matters – Highway Dept**

**Ed Meyer** made a motion to proceed with Phase I of Sunset Hills for \$17,000 and seconded by Mike Moore with an addition to this motion by Ralph Guthrie that on Phases II & III the Board can decide to hire a private firm to complete the specifications and quotation materials if the County Surveyor, Brian Dixon and County Engineer cannot come to an agreement on those remaining matters. The motion was approved 3-0.

## **Highway Dept – Hyun Lee**

**Hyun Lee** presented the three (3) quotations for Sunset Hills and Auditor Keith Groth will keep these. Mr. Lee presented the formal contract for Summit Hills Phase 1 specification and quotation materials and the contract was approved 3-0 with Mike Moore making the motion and Ralph Guthrie making a second. The source of this funding is coming from Major Moves.

### **RECESSED MEETING**

This meeting was recessed to November 6, 2008 at 4:00 for the following:

Insurance Recommendations

Contract for Sunset Hills

Study of Salem Noble Road

### **RECONVENED MEETING**

**November 6, 2008**

The Clark County Board of Commissioners reconvened this date at 4:00 p.m. in the Clark County Government Building, Room 404, Jeffersonville, Indiana with the following present: Commissioners – Ralph Guthrie, Ed Meyer, Mike Moore, Auditor Keith Groth, Attorney Dan Moore, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor's Office Shirley Bell.

October 30, 2008

## **Insurance –**

**Joe Olson** introduced **Dennis Coleman** who represented the Clark County Insurance Committee. Mr. Coleman stated they had studied various companies and plans and would like to recommend Humana for the county's insurance company.

**Joe Olson** then passed out sheets listing the companies that were looked at for coverage (attached). After discussion with Mr. Olson explaining the plans a motion was made by Mike Moore and seconded by Ralph Guthrie to go with Humana at a 6% increase which the county will pay. The motion was approved 3-0.

Other plans were AFLAC, dental plans and voluntary insurance plans that will be offered to the employees.

## **Salem Noble Road**

**Jorge Lanz** stated that the state had hired an engineering firm to do a study of this intersection. This study was due this week and Mr. Lanz will get a copy of this as soon as possible to the Board.

## **Sunset Hills Contract**

The meeting was recessed until 3:00 p.m. on Friday, November 7, 2008 after the judge issues his ruling on the injunction request filed by Surveyor, Robert Isgrigg.

Note: As of this day, hauling ends for pickup of debris on September 14<sup>th</sup> wind damage storm.

A motion was made to recess until tomorrow, November 7, 2008 at 3:00 pm for the purpose of discussing the following items:

Sunset Hills Contract

Greg Fifer's Contract

October 30, 2008

## **RECONVENED MEETING**

**NOVEMBER 7, 2008**

The Clark County Board of Commissioners reconvened this date at 3:00 p.m. in the Clark County Government Building, Room 404, Jeffersonville, Indiana with the following present: Commissioners – Ralph Guthrie, Ed Meyer, Mike Moore, Auditor Keith Groth, Attorney Dan Moore, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office Shirley Bell.

### **Sunset Hills Contract**

**Ed Meyer** read parts of the ruling from Judge Donahue against the County Surveyor, Robert Isgrigg, that stated he ruled against the Surveyor and the project could continue as presented. Mike Moore made a motion to approve the contract with Triplett Striping, Inc dba/ TSI Paving and Ralph Guthrie seconded the motion. The motion was approved 3-0.

### **Greg Fifer Contract**

**Ed Meyer** presented the contract for Greg Fifer, Attorney, as attorney for the Clark County Drainage Board. The motion to accept the contract was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

A motion to adjourn was made by Mike Moore and Ralph Guthrie seconded. 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).

October 30, 2008

BOARD OF CLARK COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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

\_\_\_\_\_  
RALPH GUTHRIE, VICE-PRESIDENT

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

SIGNED THIS DAY \_\_\_\_\_

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

KEITH D. GROTH, CLARK COUNTY AUDITOR

October 30, 2008

Page 6