

**REGULAR MEETING**  
**BOARD OF COMMISSIONERS**

**December 4, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 4, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana. This meeting was regularly scheduled for November 26, 2008 but was rescheduled due to the death of Ed Meyer's father.

Present at the meeting were Commissioners – Ed Meyer and Mike Moore. Ralph Guthrie was absent, 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 the minutes from the October 30, 2008 and the November 13, 2008 meetings for approval. Mike Moore made the motion to approve the minutes from both meetings and Ed Meyer seconded. The motion was approved 2-0.

**Approval of Claims/Payroll**

**Auditor Keith Groth** stated that claims and payroll claims figures had been checked and verified. Mike Moore made the motion to approve the claims and payroll claims and Ed Meyer seconded. The motion was approved 2-0.

**Meeting Dates for 2009**

**Ed Meyer** presented a new corrected meeting date schedule. Mike Moore made a motion to accept the new dates and Ed Meyer seconded. The motion was approved 2-0.

**Bid Opening – Highway Dept**

**Attorney Dan Moore** opened the bids for Highway supplies, etc with the following companies bids received with proper bid bonds and forms:

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1. Mac Construction & Excavating	Multiple Figures
2. S & R Tire Center, Inc	\$ 82,524.02
3. Asphalt Supply Company, Inc	\$3,780,000.00
4. Sellersburg Asphalt & Stone	Various figures
5. Southern Indiana Supply, Inc	\$313,200
6. Stello Supply Co	Various figures
7. B & G Enterprises, Inc	Various figures
8. Makowsky Oil, Inc (Fuel Bid)	2 different prices
9. Gohman Asphalt & Construction	Various figures
10. Hall Signs	Various figures
11. E & H Bridge & Grading, Inc	Various figures
12. Hanson Aggregates	Various figures
13. Mosier Crushed Stone	Various figures
14. Petroleum Traders Corporation	Various figures
15. CPI Supply	Various figures
16. St. Regis Culvert	Various figures
17. Osborne & Associates	Various figures

The above bids were taken to the Conference Room for review from any interested parties and recommendations from Hyun Lee will be presented to the Board for approval.

**Amendment 4 – of Ordinance #18-2007 Subdivision Control Ordinance**

This amendment from the Clark County Plan Commission was tabled until the next meeting from a motion made by Ed Meyer and seconded by Mike Moore. The motion carried 2-0.

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## **David Trotter – Purdue Contract**

**David Trotter** presented the contract for approval with funds already approved for the year 2009. Mike Moore made the motion and Ed Meyer seconded. The motion was approved 2-0.

## **Serenity House**

**Sharon Allgood** representing Serenity House along with Mr. Goldberg, founder of Serenity House, presented the history of Serenity House. Serenity House has been here for 34 years and in 2002 a study was done that stated they had saved the county over \$2,000,000 in that time. Her request was that the County consider funding them with \$250,000 if possible. Mr. Goldberg spoke to the Board explaining how Serenity House has affected the community. Attorney Moore stated that documentation should be submitted for any funds requested listing any numbers they had.

## **Sheriff's Fund – Ordinance 3-2007**

**Attorney Dan Moore** presented an itemized list of 2008 expenses to be paid from this fund. A motion was made by Mike Moore to accept and seconded by Ed Meyer. The motion carried and was signed by the Commissioners present.

**Sheriff Dan Rodden** presented **Ordinance #8-2008** Commissary Fund for approval. The motion to approve was made by Mike Moore and seconded by Ed Meyer. The motion was approved 2-0.

## **Uniform Emergency Public Safety Ordinance**

**Jim Kaiser and Mike Meyer** presented **Ordinance #9-2008** (attached to minutes). Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0. Approval of this Ordinance will also be needed from the County Council.

Continuation grants were also needed for approval. Mike Moore made the motion and Ed Meyer seconded. The motion was approved 2-0.

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Attorney Moore presented **Resolution 13-2008** concerning the Commissioner's Policy concerning Animal Processing in the County. A motion was made by Mike Moore to approve the Resolution and seconded by Ed Meyer. The motion was approved 2-0. Submitted with this Resolution are minutes from August 10, 2007 Louisville, Ky minutes and a WAVE TV report.

### **Wage Determination Contract**

**Ed Meyer** wanted to appoint Rex Lockard to the Ivy Tech Project. Ed Meyer made a motion to accept the appointment and Mike Moore seconded. The motion carried 2-0.

### **Absentee Ballots**

**Donna Ennis, Jamie Noel and Barbara Haas** spoke about some of the problems they encountered in the last election mostly involving non-matching signatures between what is on the poll book and what is signed on the cover envelope. A discussion was held and the Election Board explained how the Absentee Ballot process works. Barbara Haas wanted to suggest that the Absentee Ballots that are mailed be sent back to a post office box and be picked up by the Democrat and Republican Absentee Board workers.

Also discussed was the possibility of increasing the food cost per person to \$30.00 on Election Day. This will be discussed further before the next election. Ed Meyer suggested putting this in writing.

### **Ken Heibert – High Jackson Road**

**Mr. Heibert** discussed how bad the road is at the hill and the many accidents that have happened. A discussion was held about making the hill at this point a three-way stop to possibly slow people down. The Board asked Mr. Hyun Lee, County Engineer, to go out and look at the situation and give the Board any suggestions he may have.

### **Auditor's Report**

**Auditor Keith Groth** presented for the record the monthly report for October for the Clerk's office. Mike Moore made the motion to accept into record and Ed Meyer seconded. The motion was approved 2-0.

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**Public Comments**

**Tom DeArk** gave congratulations to the Board for thinking ahead by purchasing road salt at \$55.00 per ton.

**Mike Moore** asked if Brown Foreman Road was the responsibility of the County or the City. Mike asked Engineer Lee if he would talk to the City of Jeffersonville and get something in writing from them with a response of whether they are responsible or not.

**Mike Hutt** wanted to express his comments on Absentee Voting. He suggested setting up tables at heavily voted areas such as Clark Arms to let people vote. A discussion was held about what could be done.

A motion to adjourn was made by Mike Moore and seconded by Ed Meyer. 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). BOARD OF CLARK COUNTY

COMMISSIONERS CLARK COUNTY, INDIANA

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EDWARD MEYER, PRESIDENT

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RALPH GUTHRIE, VICE-PRESIDENT

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MIKE MOORE, MEMBER

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

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

KEITH D. GROTH, CLARK COUNTY AUDITOR

December 4, 2008

