

## REGULAR MEETING

### CLARK COUNTY BOARD OF COMMISSIONERS

December 9, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 9, 2010 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, County Auditor, Keith Groth, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and First Deputy from the Auditor's Office, Shirley Bell. Commissioner Les Young was absent.

#### **Bid Opening for 2011 Highway Supplies & Materials**

Bids were presented to be opened and checked by Hyun Lee for referrals at the next meeting. Bids were opened for the following companies:

1. Mac Construction
2. Hanson Aggregates
3. B & G Enterprises
4. Mulzer Crushed Stone
5. Makowsky Oil
6. Southern Indiana Supply, Inc
7. CPI Supply
8. Sellersburg Stone Company
9. E & H Bridge & Grading, Inc
10. Gohlman Asphalt & Construction
11. Miller Oil Company
12. S & R Truck Tire Center
13. Hall Signs

All bids were taken to the Commissioner's office by Hyun Lee for viewing by anyone.

Mike Moore made a motion to accept the bids into the record and Ed Meyer seconded the motion. The motion was approved 2-0 with Commissioner Les Young absent.

### **Approval of Minutes**

**County Auditor, Keith Groth**, presented the minutes from the November 23, 2010 meeting for approval. Mike Moore made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0.

### **Approval of Claims/Payroll**

**County Auditor, Keith Groth** presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

### **Public Comments**

**Pam Honaker**, 2973 Heather Road, Jeffersonville, spoke about Ordinance 17-2010 and asked that it be amended to include more wording about synthetic drugs in our County. Ms Honaker explained what WHAS 11 reported about the drugs she wanted included in the Ordinance 17-2010. She also presented some materials to the Board from WHAS 11.

**Richard Hodge**, 304 Pennsylvania Ave, Henryville, also spoke about the drugs referred to by Ms Honaker and had a different opinion about the availability of these drugs to juveniles. He could not see banning the drugs that were not tested yet and were already banned by the DEA for one year.

**Juanita Miller**, 517 Goyne Avenue, Jeffersonville, asked the Board when the ceilings were going to be replaced in the County Building. She expressed concern with employees getting ill from breathing the air. She also asked about the cold rooms. Ed Meyer answered some of her questions and Mike Moore told her the Board was not over the Building Authority. It was suggested the Board ask Mark VanGilder to attend the next meeting to update the Board on the progress of the renovation project.

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Attorney Greg Fifer spoke on the drugs Ms Honsaker spoke about and that an amendment could be added to Ordinance 17-2010 to address possession of the drugs in the Ordinance. Further study will be done before adding the amendment.

### **Nexus Contract**

**County Assessor Vicky Haire** presented the new construction contract with Nexus where new construction is assessed for approval. The funding source is the Reassessment Fund. Mike Moore made the motion to accept the contract and Ed Meyer seconded. The motion was approved 2-0.

Ms Haire also talked about the lack of communication between the Building Authority and the renovation project.

### **River Hills**

**Doug Dunlevy** appeared before the Board to thank them for picking the Henryville Membership Sanitation Corporation to receive the grant they applied for. **Jill Saegesser** presented agreements needing signatures from the Board for this project. All monies paid out will come from the Grant money received of \$885,000. \$104,700 is for Heritage Engineering and \$30,490 is for Indiana Office of Community and Rural Affairs. Mike Moore made the motion to accept the agreement for \$104,700 and Ed Meyer seconded the motion. The motion was approved 2-0.

Mike Moore made the motion to accept the agreement for \$30,490 and Ed Meyer seconded. The motion was approved 2-0.

Another agreement which is a Standard Sub-Recipient Agreement for CDBG-funded projects was presented. Mike Moore made the motion to approve and Ed Meyer seconded the motion. The motion was approved 2-0.

### **Tabled Matters**

**Ordinance 18-2007** tabled

2011 contracts – Brian Dixon and Anna McCartney

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## **Auditor's Report**

County Auditor **Keith Groth** presented the County Clerk's Report for November 2010 for the record.

## **Attorney's Report**

Attorney **Greg Fifer** presented an Addendum to Contract for Attorney Services on Commissioner Tax Sale Properties (attached). Also presented was a Commissioner's Certificate Sales Calendar (attached) Mike Moore made a motion to approve and Ed Meyer seconded the motion. The motion was approved 2-0.

Attorney Fifer presented a Mediation Agreement with Hamlet Apartments in Clarksville with Hamlet Enterprises and Hamlet Woods paying \$700,000 in past due taxes as well as \$93,000 for 2009/2010 year that has been negotiated by Attorney Rebecca Lockard. Mike Moore made a motion to accept the agreement and Ed Meyer seconded. The motion was approved 2-0.

Attorney Fifer presented an amendment to Ordinance 17-2010. Mike Moore made a motion to approve **Ordinance 20-2010** which is an ordinance amending Ordinance 17-2010 and prohibiting the possession, sale, exchange, or inceration of substances containing synthetic cannabinoids or their use within Clark County, Indiana, after hearing no opposition to the Ordinance 17-2010, was seconded by Ed Meyer. The motion was approved 2-0.

## **Jill Saegesser and Jill Oca**

Attorney **Jill Oca** who was working with Jill Saegesser appeared before the Board to ask for a Resolution for Star Hill Road of \$50,000 in right-of-way funds. INDOT will commit the other \$50,000 needed for a total of \$100,000. Ed Meyer made the motion to commit these funds but it died for lack of a second.

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Jill Oca also asked if a questionnaire could be sent out for Grant Applicants to those submitting grants so they can be kept track of. Ed Meyer made the motion to approve this questionnaire and Mike Moore seconded the motion. The motion was approved 2-0. This would apply for competitive grants.

**Other Business**

**Mike Moore** asked if the Animal Control Officer could get a new battery or a new phone since his is not holding the charge. Kristi will take care of this.

There being no further business Mike Moore made the motion to adjourn. 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 COMMISSIONERS  
OF CLARK COUNTY, INDIANA

ABSENT  
EDWARD MEYER, PRESIDENT

Mike Moore  
MIKE MOORE, MEMBER

Les Young  
LES YOUNG, VICE-PRESIDENT

Signed this day 12-21-2010

ATTEST: Keith D. Groth

KEITH D. GROTH, CLARK COUNTY AUDITOR

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