

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

March 3, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 3, 2011 at 4:00 p.m. in Room 404, of the Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Les Young and Mike Moore, County Auditor, R. Monty Snelling, County Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling, presented the Minutes from the February 16, 2011 meeting for approval. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented payroll claims for March 9, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Public Comments

Kelly Khuri, 4819 Salem-Noble Rd, Jeffersonville appeared before the Board to ask each Commissioner to answer individually the benefit the Southern Indiana Treatment Center has brought to her, her family and the residents of Clark County. Commissioner Moore stated that he couldn't see any benefit. Commissioner Young stated that a small amount of payroll taxes would be a benefit. Commissioner Meyer stated income taxes, property taxes, American Disability Act (ADA) and the possibly of saving lives are benefits.

March 3, 2011

Page 1

I. Administrative Agenda

A. Mike Harris with Jacobi, Toombs and Lanz, Inc. presented Work Order No. 2011-2 regarding work to prepare Indiana Department of Environmental Management Major Modification Permit Application for a Vertical Expansion at the Clark-Floyd Landfill, incorporating the proposed 13,000 lf barrier wall around the facility. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Mr. Harris also presented Work Order No. 2011-3 regarding preparation of construction plans for a Vertical Expansion at the Clark-Floyd Landfill, incorporating the proposed 13,000 lf barrier wall around the facility. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented an Ordinance establishing a non-reverting fund for the deposit of funds and disbursement of costs related to the Clark-Floyd Landfill expansion project. Commissioner Young made the motion to sign Ordinance No. 5-2011. Commissioner Moore seconded. Motion approved 3-0. Attorney Fifer asked Auditor Snelling if he would add to the County Council's agenda to transfer the money out of the current fund into this new fund.

B. Barbara Haas, County Clerk appeared before the board to ask the Commissioners to authorize hiring additional help for the upcoming election. Attorney Fifer asked about the Eagle machines. She said the machines will be used this year but in the future the vendor won't be servicing the machines or have parts to repair them. She suggested the courthouse be a central location for counting absentee ballots and that voting centers will need electronic poll books.

Ms. Haas asked that precincts sheriffs be eliminated from the voting precincts this year. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion was approved 3-0.

Barbara Haas said the first shipment of ballots should be here March 14, 2011. She said they are divided 60/40%. She stated

Voter's Registration has completed all the known annexation. Ms. Haas also stated she is working on a proposal for new voting machines. Commissioner Young asked to have the figures by July for the budget.

- C. Melissa Wood** with River Hills Economic Development District presented a Resolution Authorizing Application Submission and Local Match Commitment. Commissioner Moore made motion to approve Resolution 3-2011. Commissioner Young seconded. Motion was approved 3-0.

Commissioner Moore made motion to sign a letter to Indiana Office of Community and Rural Affairs, Citizen Participation Report, Indiana Office of Community and Rural Affairs Community Development Block Grant Small Cities Program Assurances and Certifications, Civil Right Certification, CDBG Disclosure Report, Readiness to Proceed Certification, Status of Required Environmental Review Process with comments from Washington Township Regional Sewer District, Status of Required Environmental Review Process with comments from Washington Township Water Corporation, Project Engineering and/or Architectural Services, Status of Site Control, Status of Permits Commissioner Young seconded. Motion approved 3-0.

Ms. Woods stated a public hearing regarding this matter will be held March 9th at 6:00 p.m. at the Washington Township Water Corporation Office. Award decision is expected to be made May 27, 2011.

D. Matters Tabled from Prior Meeting

1. Plan Commission-Amendment #5 to Ordinance 18-2007
County Attorney, Fifer stated the meeting with County Surveyor, David Blankenbeker, David Nachand and Hyun Lee was held. Attorney Fifer stated there are a few more details to work out and asked that this matter be tabled until the next meeting. Commissioner Young made the motion to table to the next meeting. Commissioner Moore seconded the motion. Motion was approved 3-0.

B. Sheriff's Business - None

C. Auditor's Report/Comments

Auditor R. Monty Snelling presented the February County Treasurer's Monthly Report. He also presented and bill from Umbaugh & Associates regarding clarification of TIF districts and asked who would be responsible for payment. Commissioner Meyer and Attorney Fifer reviewed the bill. Commissioner Meyer stated he would take care of getting the bill the paid.

Commissioner Young asked about the \$60,000 transfer from Cum-Cap to the Highway Department. Auditor Snelling stated it will be going to the Council meeting. Attorney Fifer said he would send a letter to Auditor Snelling regarding the transfer. Attorney Fifer said he would also send a letter to go to State Board of Accounts regarding the \$137,000 transfer for the Star Hill Project.

D. Attorney's Report/Comments

County Attorney, Fifer asked for authorization to send a letter to the New Washington Fire Protection District regarding the letter they sent to the Commissioners about establishing a Cum Building Fund. Attorney Fifer stated the Commissioners do not play a role in this matter and that it would have to be done solely through DLGF.

E. Officeholder/ Department Heads Present at Meeting

Clark County Treasurer, David Reinhardt was present.

F. Ratifications and Approvals

Commissioner Meyer made the motion to reappoint Joe Voigner to the Charlestown Public Library Board. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

II. Technical Agenda-None

Commissioner Young made motion to allow the County Road Superintendent to recommend cuts around \$300,000 to \$350,000. Upon

March 3, 2011

Page 4

completion his recommendation should be brought back to the Commissioners for approval. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young asked if Covered Bridge has been annexed to Sellersburg when would the county quit providing services. Attorney Fifer, stated one year after the annexation takes effect the town would have to start providing non-capital services. Commissioner Young stated the county would need to verify which roads will no longer be the county's responsibility.

Commissioner Young said it has been brought to his attention by the neighbors of Southern Indiana Treatment Center that the center has been open on Sundays. He asked if that was acceptable hours of operation. Commissioner Moore stated there is a mediation agreement and asked Attorney Fifer to look into that agreement to confirm the hours of operation.

Attorney Fifer, wanted to note that there was a joint executive session held February 28, 2011 with the County Council regarding the pending appeal filed with the Department of Local Government Finance to deny the county's excess levy request. Subsequent to that the second request has been filed with the tax court to review the 2011 certified budget so that if the relief is granted on the levy appeal we would not waive the right to receive relief for 2011.

Commissioner Moore made the motion to adjourn. Commissioner Young 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).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR