

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

January 20, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 20, 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 Deputy Auditor, April Craig.

Approval of Minutes

County Auditor, R. Monty Snelling, presented the minutes from the January 6, 2011 meeting for approval. The approval of the minutes was tabled until the February 3, 2011 meeting due to the fact that they were sent out on Wednesday, January 19, 2011 and Ed Meyer had not received them and therefore could not review them.

R. Monty Snelling brought to the Boards attention that in the December 21, 2010 meeting when it was decided to pay \$192,587.69 worth of the Sheriff's bills that there was no mention of pay back in the tape. A discussion took place and it was decided by County Attorney, Greg Fifer for Kristi James, Commissioner Secretary to listen to the tape of the December 21, 2010 Commissioners meeting to double check. The matter was then tabled until the next meeting. Refer to December 21, 2010 minutes or listen to tape recording.

Amendments to the Agenda

None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads along with a printout. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0. R. Monty Snelling also presented an estimated number for payroll for approval due to the fact that payroll was not completed at the time of the meeting. Mike Moore made motion to approve, Les Young seconded. The

motion was approved 3-0 on the terms that at the next meeting R. Monty Snelling brings the actual figure to the Board.

Public Comments

Bob Bottorff of 5505 Bull Creek Road Charlestown, IN 47111 appeared before the Board on behalf of Tom Thomas of the Clark County Bar Association to see if it was possible for their group of attorneys to receive badges so that they could pass through security quicker. Ed Meyer stated that before approving the matter he would need to get Sheriff Danny Rodden's opinion.

Administrative Agenda

A. Judge Moore-Burns Grant

Judge Daniel Moore appeared before the Board to again inform them about the Burn Foundation Grant. The grant would last for one year and would be used for training police officers on how to tell the symptoms of a mentally ill offender. The grant would also pay the salary for a manager of the program. Mike Moore requested the input of all 4 judges before a decision was made on who received the management position. The Commissioners and the previous auditor Keith Groth had already signed the grant. Therefore Judge Moore requested R. Monty Snelling's signature on the grant. The Board also requested that Judge Moore give a copy of the grant to Jill Oca.

B. Judge Carmichael-Chinns Update

Judge Vicki Carmichael appeared before the Board to update them on the Chinn's Council. She made the board aware that the County Council had put in her budget the ability to contract with three individual attorneys. She then continued to give the Commissioners copies of the contracts for their records.

C. Clark County Health Department-H1N1 & MRC Grants

Mike Meyer from the Clark County Health Department appeared before the Board requesting approval of a \$51,900 grant from the state

of Indiana to be used towards pandemic flu preparedness. Also, he requested approval of a \$5,000 grant from the National Association of County and City Health Officials to support medical reserves. Mike Moore made the motion to approve, Les Young seconded. The motion was approved 3-0.

D. Planning and Zoning-Resolutions 1-2011 & 3-2010

Resolution 3-2010 County Ordinance 2-2011 came to the Board with an unfavorable recommendation. Ed Meyer asked if there was anyone to speak in favor. There was no one. Ed Meyer asked if there was anyone to speak in opposition. John Kraft appeared in front of the Board to speak in opposition. Ed Meyer made a motion to concur with the Board of Planning and Zoning, Mike Moore seconded. It was denied 3-0.

Resolution 1-2011 County Ordinance 3-2011 came to the Board with a favorable recommendation. Ed Meyer asked if there was anyone to speak in favor. There was no one. Ed Meyer asked if there was anyone to speak in opposition. There was no one. Ed Meyer made a motion to concur with the Board of Planning and Zoning, Les Young seconded that motion. The motion was approved 3-0.

Matters Tabled from Prior Meeting

1. Plan Commission-Amendment #5 to Ordinance 18-2007
The Board continued to table this matter until the February 3, 2011 meeting.

Sheriff's Business

None

Auditor's Report/Comments

R. Monty Snelling gave the commissioners an update of Sheriff, Daniel Rodden's semi-annual commissary fund.

Attorney's Report/Comments

County Attorney, Greg Fifer gave the Auditor 2 proofs of publication for the County Council's record. The first one being a publication of a noticed issue of bonds for the landfill financing and the second one being notice of public hearing on appropriation ordinance of bonds on February 14, 2011 at 7:00 p.m.

Greg Fifer also gave the Board a draft of the ordinance to abolish the Clark County Drainage Board. Ed Meyer asked if there was anyone to speak in favor. There was no one. Ed Meyer asked if there was anyone to speak in opposition. Mike Moore spoke in opposition. Mike Moore then made the motion to disapprove. No one seconded. Les Young then made the motion to approve. Ed Meyer seconded that motion. The motion was approved 2-1 with Mike Moore opposed. County attorney Greg Fifer explained that the ordinance must be voted on again at the February 3, 2011 meeting for adoption due to it not receiving a unanimous vote from all three commissioners.

Mike Moore also made the motion for there to be a meeting between the County Surveyor, the County Commissioners, and the County Attorney about the impact the Drainage Board has had on the county. Nothing further was stated.

Officeholder/ Department Heads Present at Meeting

Clark County Treasurer, David Reinhardt & Clark County Auditor, R. Monty Snelling were present.

Highway Department

Perry Crossing Road Change Orders

Mr. William Radmacher submitted change order #9 of Perry Crossing Road Project. He explained the change order, Ed Meyer made a motion to approve, Les Young seconded. The motion was approved 3-0.

There being nothing further Les Young made the motion to adjourn and therefore 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