

**REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS
June 12, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 12, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, County Attorney Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary's from Auditor's Office, Shirley Bell & Vickie Hinkle.

Approval of Minutes

Minutes from May 14th and May 29th were presented for approval and Mike Moore made the motion and Ralph Guthrie seconded. The motion was approved 3-0 to accept the minutes from both meetings.

Approval of Claims/Payroll

Payroll claims were presented and Mike Moore made the motion to accept such claims and Ralph Guthrie seconded. The motion was approved 3-0.

Treasurer's Report

Clark County Treasurer, Shirley Nolot, told the Board that there exists delinquent personal property taxes amounting to over \$5,000,000 dating back to 1993. American Financial Credit Services represented by Randy Warman will pursue collecting these fees at no cost to the county, charging 25% of the amount collected. The success rate is on the average of 40%. A discussion was held and Ralph Guthrie made the motion to accept this company's proposal and Mike Moore seconded. The motion was approved 3-0. (Contract signed)

Clark Memorial Hospital

Attorney Rachelle Cummings and representatives from the Hospital Board asked for permission to sell a parcel of property for \$20,000 to The Pool Man company next door to the parcel owned by Dr. Ramas on Eastern Boulevard, Clarksville, Indiana. The motion was made to approve the sale by Mike Moore and seconded by Ralph Guthrie. The motion carried 3-0. This sale approval was given **Ordinance 5-2008**.

Resolution Tabled

Corrections to Amendment 1 of Planning and Zoning Ordinance 18-2007 that had typos in them were presented again for approval. Ralph Guthrie made the motion and Mike Moore seconded. The motion was approved 3-0.

Corrections as to not needing a surveyor on Amendment 1 of Planning and Zoning Ordinance 17-2007 were presented again and the motion to approve was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Drainage Board

Mike Moore presented a letter of complaint by Ms Doyle on Lancassange Drive from County Surveyor, Bob Isgrigg. Mike thought this matter ~~had already been~~^{IS BEING} addressed. A discussion continued about the conflicts and issues between the Surveyor, Brian Dixon and the Board.

Ed Meyer will set up a meeting between Bob Isgrigg and Brian Dixon next week. Ed made the motion to this effect and Ralph seconded and the motion carried 3-0.

Dan Moore, Attorney, suggested, for the record, that Sunset Hills form a Homeowner's Association. Ed Meyer also noted, for the record, that IDEM has not contacted the County Commissioners about this subdivision.

Tabled Matters – Insurance

Edward Culpepper Cooper appeared and again requested to bid on the Workman's Compensation insurance and the Comprehensive and Casualty insurance plans when they are due for bidding. A discussion was held and Mr. Cooper said our servicing agent of record on these policies is Mike Whalen. It was decided that Ed Meyer will plan to contact Mike Whalen and ask him to give Ed Cooper a call.

Agent of Record for Health & Life Insurance – Tabled until next meeting

Community Corrections

Ryan MacGregor presented a renewal for funding with a motion made by Mike Moore to approve and Ralph Guthrie seconded. The motion was approved 3-0. This funding goes from July 2008 to July 2009.

Auditor's Report

Vicky Hinkle presented the Treasurer's monthly for May Report for approval to be entered into report due to the Auditor being on vacation.

Attorney's Report

Dan Moore presented the petition from the landowners for Cabin Hill Road for the record. It was explained to Phyllis Kruer, landowner present, what was further needed to complete the project. After right-of-way has been conveyed and transferred to the county, Hyun Lee will receive the documents and record them. Attorney Moore presented a Grant of Easement for Construction of Public Roads. Attorney Moore suggested this form might assist the process and said the owners were also free to use their own attorney to draft any other forms they wished. Mike Moore made the motion to direct the surveyor to do the paperwork (description and drawing) with the engineer. The motion included that Ed Meyer will be the Commissioner in charge. Ed Meyer seconded and the motion was approved 3-0.

Dan reported that Mapquest has hired their lawyers, Baker & Daniels, out of Indianapolis, and their software has been changed. He said Mapquest lawyers sent him reports that progress was being made on the Quall Court problem near Charlestown.

Highway Department

Hyun Lee presented a recommendation to relocate a mechanic, Robbie Siewert from New Washington to 403 Garage. The motion to approve was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

A request was presented by the 4-H Board to repave the roads at the 4-H Fairgrounds. They have funding from Judge Fleece's court. Mike Moore made the motion and Ralph Guthrie seconded. The motion was approved 3-0.

Concerning Utica Pike bridge No 3 - Letter from Wilcox Professional Services, LLC wanting to cancel their contract. Hyun Lee will get all documents and approval will then be considered by the Commissioners at some future meeting. The contract was for \$97,560 and \$72,822 has been paid out to date.

Henryville Community Building – This agency wants the county to pave the parking lot through an inter-local agreement. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

A contract with Peggy Hagerty Duffy to do work on Summit Subdivision was presented. A motion to approve was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Mowing annexed areas annexed by Jeffersonville was discussed and the motion was made by Mike Moore to continue mowing this year until the fall at least and seconded by Ralph Guthrie. The motion carried 3-0.

Extension Contractual Services Agreement

Dave Trotter presented a contract for approval with Purdue University and the Board. The motion was made to approve by Ralph Guthrie and seconded by Mike Moore. The motion carried 3-0.

Public Comments –

Shelby Shafer, Veterans Affairs, said she did not want to use the van given to her at the last meeting. She wanted to continue to use her own car.

Ron Smith – Expressed his opinion on thanking Ralph Guthrie for his years of service. Also expressed ways of saving money for the county. Mr. Smith also made various comments about one of the previous speakers. He felt it was not right to have public comments at the end of the meeting so people have to wait until the end to speak.

Monty Snelling – Discount Drug Prescription Plan - \$1950 per year paid by the Clark County Council. He needed a contract signed. There is a 20% to 30% discount on drugs to everyone in the county. Mike Moore made the motion and was seconded by Ralph Guthrie. The motion carried 3-0.

There being no further business Mike Moore made a motion to adjourn and Ralph Guthrie seconded. The motion carried and meeting was adjourned.

To the extend the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certifies 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



EDWARD MEYER, PRESIDENT



RALPH GUTHRIE, VICE-PRESIDENT



MIKE MOORE, MEMBER

SIGNED THIS DAY _____

ATTEST:



KEITH GROTH
CLARK COUNTY AUDITOR