

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

August 20, 2009

Note: Minutes are from notes taken – no tape available for meeting

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 20, 2009 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer, Mike Moore and Les Young, County Auditor, Keith Groth, County Attorney, Greg Fifer, and Commissioner Secretary Kristi James. Hyun Lee and Deputy Secretary from the Auditor's Office, Shirley Bell were absent.

Approval of Minutes

Auditor Keith Groth presented the minutes from the August 6, 2009 meeting for approval. Les Young made the motion to approve the minutes and Ed Meyer seconded. The motion was approved 2-0 with Mike Moore abstaining.

Amendment to the Agenda – None

Approval of Claims/Payroll

Auditor Keith Groth presented the monthly claims and payroll claims with all figures checked and verified as correct for approval. Les Young made the motion to approve the claims and Mike Moore seconded. The motion was approved 3-0.

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Clark County Health Department

Mike Meyer presented two grants for approval. One grant was a material health grant for \$100,000.00 and the other was a H1N1 Grant for \$114,934.00. Les Young made a motion to approve both grants and Mike Moore seconded. The motion was approved 3-0.

Ed Meyer asked Mike Meyer to keep the Commissioners updated about the H1N1 treatment.

Auditor's Report

Auditor Keith Groth presented the June and July reports from the County Clerk for the record. Mike Moore made the motion to accept these reports and Les Young seconded. The motion was approved 3-0.

Board of Zoning Appeals

Attorney Greg Fifer presented a letter to remove Jason Wooldridge from the Clark County Board of Zoning Appeals for the record. Les Young made the motion to appoint Brian Lenfert to fill this position and Mike Moore seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer drafted and presented **Resolution 11-2009** which establishes the support of the Board for the funding and construction of the Star Hill Road Project. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-1 with Mike Moore opposed.

Mike Moore stated he would like to set aside \$450,000 from Cum Cap for the Star Hill Road but no motion was made.

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Other Business

Ed Meyer made a motion requesting Attorney Greg Fifer appeal the decision to exclude Cum Bridge Funding from the budget. Les Young seconded and the motion was approved 3-0.

Mike Moore attended a town meeting in New Washington and would like to request funding for two emergency sirens. Kent Lanham from the Paul Ogle Foundation said \$10,000 for each siren (total \$20,000) would be given with the Commissioners paying the remaining balance of approximately \$25,000. Les Kavanaugh from Emergency Management also spoke. Mike Moore made a motion to declare an emergency from Cum Cap and have up to \$25,000 paid from this fund for the emergency sirens and Ogle Foundation to pay the remainder. Les Young seconded and the motion was approved 3-0.

Mike Moore made a motion to take \$185,000.00 (the County's portion) out of Cum Cap for Salem Noble Road traffic light. The motion died for lack of a second.

Ed Meyer made a motion to go before the County Council to ask one more time about Salem Noble Road traffic light/signal to be paid out of Rainy Day Fund. Les Young seconded and the motion was approved 3-0.

A letter was received from **Maverick Insurance** stating they would give a 5% discount or approximately \$18,000 less on the insurance premiums for the year. Ed Meyer presented the letter for the record

There being no further business 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).

August 20, 2009

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, VICE-PRESIDENT

LES YOUNG, MEMBER

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

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