

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

November 24, 2009

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 24, 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, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell.

Approval of Minutes

County Auditor, Keith Groth presented the November 12, 2009 minutes for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

Auditor Keith Groth presented the claims for payroll and monthly claims stating they had been verified and were correct. Les Young made the motion to approve both and Mike Moore seconded. The motion was approved 3-0.

Public Comments – speakers will be at the Resolution discussion under Item C. Another person Anna Lloyd will be heard after Bid Openings.

Bid Opening

Attorney Greg Fifer opened the bids received and read the name and quotes they submitted. Final approval will be at the January 7, 2010 meeting. Those submitting bids were:

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1. B & G \$99,000 for Bid #5 of Spec Sheet
\$150,000 for Bid #8
2. B G Supply \$25,578 for Culvert Pipe
3. E & H Bridge & Grating Bridge Materials per lineal foot
4. Gohmann Asphalt \$63 ton hot asphalt, \$62 binder applied
\$.45 per mile for paving and equipment rental
5. Southern Indiana Supply \$952,560 for #9 Corrugated Pipe
6. Hanson Agregate \$675 per ton for rock schedule
7. Sellersburg Stone \$30.75 hot surface binder, \$90 ton for cold mix
#2 stone are \$7.00 ton with other schedules
8. Mullzer Crushed Stone \$5.00 per ton price for 15,000 or less, schedule
9. Hall Signs Schedule of sign prices from \$2.40 to \$58.97
10. Petroleum Traders \$2,10 gal gas for 60,000, \$2.17 for diesel
11. Makowsky Oil \$2.12 gal gas for 60,000, \$2.05 for diesel
for 30,000 gallons and \$1.99 gal for alternative
12. S & R Truck & Tire \$31,455.48 for various tires and quantities
13. CPI Supply 2 Binders w/schedules

All bids will be taken under advisement. Mike Moore made the motion to accept the bids and Les Young seconded the motion with Hyun Lee bringing back his recommendation for approval. The motion was approved 3-0.

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Public Comments (cont'd)

Anna B. Lloyd, 1605 Johnson Lane, Clarksville, spoke to the Commissioners about lost property with the Sheriff's office. After a discussion where Ms Lloyd explained what happened to her the Board recommended she seek legal representation.

Drainage Board

Attorney Greg Fifer presented the 2010 contracts for Anna McCartney and Dixon Engineering to continue. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Insurance – Joe Olson

Joe Olson appeared to explain the Medicare Plan for Retirees over 65 and he stated after a meeting the previous day the majority of those retirees which is 20 out of 27 want this plan. Mr. Olson asked the Board to approve this plan. Mike Moore made the motion and Les Young seconded. The motion was approved 3-0.

Plan Commission Resolutions

Ed Meyer read a report and recommendation from the Clark County Plan Commission that says they approve the petition to incorporate the Town of Covered Bridge. This was entered into the record. A hearing will be held on December 9, 2009 at 7:00 pm in the County Commissioner's meeting room.

Resolution 10-2009 which asked for 6.7 acres be changed from A-1 to R-3 was discussed. Before allowing someone to speak, County Attorney, Greg Fifer had to reclude himself from this situation and asked David Nachand, Attorney, to stand in for the matter. Alan Applegate, Attorney, spoke for the developers, Kittle Properties, Inc explaining the change desired and passed out a handout to the Board. Dan Christiani, owner of the land, and Mike Speedy with Tom Herman Homes were also present to answer any questions.

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Mr. Applegate stated the Plan Commission gave a “no recommendation” on this Resolution 10-2009 so he wanted to explain it further for clarification. Mr. Speedy also spoke in favor of developing this property.

Attorney Jack Vissing spoke against the Resolution 10-2009. He passed out some materials and represented some of those present, who did not speak. Others present who spoke were:

Roxanne Beyl, 6908 Jennifer Ridge, Charlestown, owner of duplexes on Old State Road 60 spoke in opposition to the rezoning.

Marty Chalfant, 2204 St Andrews Rd, Jeffersonville objected to whether this is a Section 42 low income property. Mr. Chalfant objected to the development of this property and the tax revenue that will not be generated.

Susan Waiz, 8005 Old Highway 60, Sellersburg, opposes the building of these apartments especially because of increased traffic.

Judy Ehringer, 8204 Highway 60, Sellersburg is concerned about increased traffic on this road if the development is allowed.

After discussion Mike Moore made a motion to deny Resolution 10-2009 after Planning and Zoning recommended this Resolution be denied and Ed Meyer seconded. The motion was approved 2-0-1 with Les Young abstaining.

Resolution 11-2009 was presented with a recommendation from Planning and Zoning to approve. The property at 14304 State Road 60 be rezoned from R-1 to M-1. Mickey Weber, Attorney, represented this property known as Clark-Floyd Landfill and explained the reason needed for the expansion of the landfill. Les Young made the motion to approve Resolution 11-2009 and Mike Moore seconded. The motion was approved 3-0.

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Auditor's Report

Auditor Keith Groth presented the County Clerk's Financial Report for the month of October for the record. He had no further business at this time

Attorney's Report

Attorney Greg Fifer presented an invoice from Umbaugh for the amount of \$7,000 for LOIT. Les Young made the motion to pay this amount and Mike Moore seconded. The motion was approved 3-0.

Attorney Fifer received a petition from residents at High Jackson and Salem Noble Road asking for a three-way stop sign. Mike Moore made a motion to accept the petition and Les Young seconded. The motion was approved 3-0. Jim Ross will take care of installing the stop sign with a caution and the road painted.

Highway Department

Hyun Lee said paving has been done for the season. He asked if the striping on Marble Hill Road could be checked for the stripes being solid too far back and being solid which does not allow passing. Jim Ross and Hyun Lee will look at this and report back to the Board.

Mike Moore has asked that the 4-H Board be released of any liability from the activities of the Solid Waste Management. Mike Moore made the motion and Les Young seconded. The motion was approved 3-0.

There being no further business Les Young made a motion to adjourn and Mike Moore 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).

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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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