

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**September 16, 2010**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 16, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

#### **Approval of Minutes**

**County Auditor, Keith Groth**, presented the minutes from the September 2, 2010 meeting for approval. Les Young made the motion to approve the minutes and Mike Moore seconded. The motion was approved 3-0.

**Amendment to the Agenda** – None

#### **Approval of Claims/Payroll**

**County Auditor, Keith Groth** presented payroll claims for approval as submitted by the officeholders stating all figures had been signed and verified by all department heads. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

#### **Public Comments**

**Steve Miller**, P.O. Box 247, Sellersburg, Indiana appeared before the Board asking to have the road to his property named so he can receive his mail at the property. Discussion was held and Mr. Miller has talked to Brad Meixell with 911 Emergency and found the road at present has three (3) names assigned to it – Meyers Ridge, Timber Ridge and Pinnacle Peak. Mr. Miller would like to have the road named ChateauVista Road. Ed Meyer and Mr. Miller will talk to David Nachand, Attorney for the Planning Commission.

Note: Mr. Miller was repeatedly instructed that the road he is planning to construct a new home is not a road in Clark County's inventory but a private drive that he is maintaining. Signs are posted at the beginning of that private road saying it is, in fact, a non-Clark County road.

**Jeff Hunt**, 16603 Highway 60, Borden commented about the Star Hill Road Project. Mr. Hunt cited Indiana Code 36-4-3-1 about dis-annexation. Janice Carter, Martinsburg Road, Borden explained why the Town Board members cannot be at the meeting to represent Borden. The majority landholder has indicated they plan to start procedures for dis-annexation with the Town of Borden which will take at least 45 days.

### **Health Department**

**Mike Meyer** from the Clark County Health Department appeared for approval of a Grant for \$15,860 for supplies by December 2010. **Ordinance #14-2010** was presented with Mike Moore making the motion to approve **Ordinance #14-2010** and Les Young seconded the motion. The motion was approved 3-0.

Mike Moore made the motion to approve the Grant and Les Young seconded. The motion was approved 3-0.

### **Plan Commission**

Planning and Zoning presented their Ordinance 17-2007 with an Amendment No. 6 that is now **Ordinance 15-2010**. Les Young made the motion to accept **Ordinance 15-2010** and Mike Moore seconded the motion. The motion was approved 3-0.

Planning and Zoning presented their Ordinance 18-2007 with an Amendment No. 5 that is now **Ordinance 16-2010**. This amendment is intended to change or eliminate Letters of Credit with a cash deposit of 120% or built all infrastructures such as roads, utilities before building on any lots. Les Young made a motion to table **Ordinance 16-2010** and Mike Moore seconded the motion. The motion was approved 3-0.

## **Auditor's Report**

**County Auditor Keith Groth** presented the August 2010 Treasurer's Report for the record.

Keith suggested having Sheriff Rodden present at the next Commissioner's meeting to respond to the #317 Fund that is now \$431,000 in the red. Sheriff Rodden needs to get the State to accelerate the reimbursement of these funds. Commissioner Meyer will contact Sheriff Rodden.

Commissioner Meyer presented **Resolution 11-2010** which is a resolution approving mediation settlement agreement dated September 1, 2010 and agreed order/judgment pursuant to the terms thereof for approval. Mike Moore made the motion to approve **Resolution 11-2010** and Les Young seconded the motion. The motion was approved 3-0.

## **Attorney's Report**

**Attorney Greg Fifer** presented an Inter-Local Agreement with the Owen Township Trustee for the purpose of paving the basketball court and the half-circle driveway at the Hibernia Ball Park by the Clark County Highway Department. The Township will for the asphalt and labor estimated to cost \$3,930.00. Mike Moore made a motion to approve the agreement and Les Young seconded. The motion was approved 3-0.

Attorney Fifer also said an Executive Session was held today to discuss Bankruptcy Litigation with the new owner of Hamlet Apartments. Attorney Fifer asked the Board to approve authorization of settlement of up to \$700,000 for the taxes owed. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0.

## **Other Business**

**Mike Moore** asked for an update on Columbus Lake Estates. Attorney Fifer will take care of pursuing this.

**Ed Meyer** stated he had received a letter from the Attorney General pertaining to any emergencies with voting procedures on Election Day. He suggested storing some of our machines elsewhere due to a disaster possibility. Ed will check with County Clerk Barbara Haas.

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

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EDWARD MEYER, PRESIDENT

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MIKE MOORE, MEMBER

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LES YOUNG, VICE-PRESIDENT

Signed this day \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH,  
CLARK COUNTY AUDITOR

September 16, 2010