

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

March 18, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 18, 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 Payroll Clerk, Mischell Settles.

Approval of Minutes

County Auditor, R. Monty Snelling, presented the Minutes from the March 3, 2011 meeting for approval. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented payroll claims for March 23, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Public Comments - None

I. Administrative Agenda

- A. Mike Harris** with Jacobi, Toombs and Lanz, Inc. stated a bid opening was held Wednesday for Clark–Floyd Landfill Section 6 Gas Collection System Expansion. He recommended the contract be awarded to Shaw Environmental & Infrastructure, Inc. for \$537,634.00. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Attorney Fifer stated he talked to the State regarding getting the exchange completed. He said the deed could possibly arrive by

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next Friday. Attorney Fifer presented a proposed timetable for Clark County General Obligation Bonds of 2011.

Mike Harris stated a public meeting was held and there were no questions or comments. IDEM was present at the meeting.

B. Rachele Cummins with Smith Carpenter Thompson Fondrisi & Cummins, LLC appeared before the board to request approval of an Ordinance Authorizing Clark Memorial Hospital's Sale of Real Estate to the City of Jeffersonville. Commissioner Young made motion to approve Ordinance No. 6-2011 Commissioner Moore seconded. Motion approved 3-0. Attorney Fifer, gave Auditor Snelling documents pertaining to the sale including an appraisal showing property is being sold at Fair Market Value.

C. Attorney Fifer, presented an Ordinance Establishing a Non-Reverting Fund for the *Deposit of Funds and Disbursement of Costs and Distributions Related to the Commissioners' Tax Sale Held Between March 3-14, 2011*. Attorney Fifer wanted it noted that is fund is solely for Commissioners' Tax Sale and will end when the fund is fully disbursed. Commissioner Young made motion to approve Ordinance 7-2011. Commissioner Moore seconded. Motion approved 3-0.

D. Matters Tabled from Prior Meeting

1. Plan Commission-Amendment #5 to Ordinance 18-2007
County Attorney, Fifer stated the original draft is in effect because it was not denied within 90 days. Commissioner Young made the motion to remove from the agenda. Commissioner Moore seconded the motion. Motion approved 3-0.

E. Sheriff's Business - None

F. Auditor's Report/Comments

Auditor R. Monty Snelling presented the February Clerk of the Circuit Court's Monthly Report.

G. Attorney's Report/Comments

County Attorney, Fifer presented documentation for additional appropriations to be advertised and presented to the County Council. Commissioner Meyer is submitting additional appropriations for \$3,832,985.00. Attorney Fifer stated he work with other departments and submit any other appropriations that would need to be advertised for the County Council meeting. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer stated the Commissioners need to reaffirm they do have a contract with the Building Authority. Attorney Fifer asked Mark VanGilder with the Building Authority about his funding. Mr. VanGilder stated he has funding for the first six months due to lease payments made every six months.

H. Officeholder/ Department Heads Present at Meeting

Clark County Treasurer, David Reinhardt was present and asked Commissioners about putting in a \$23,250.00 postage claim for property tax bills. Commissioner Meyer advised him to submit the claim.

I. Ratifications and Approvals

Commissioner Moore made motion to approve a contract between the drainage board and Anna McCartney. Contract is not to exceed \$12,000.00. Commissioner Young seconded. Motion approved 3-0.

County Engineer Hyun Lee presented a document for signature that releases the State's responsibility for Perry Crossing Road. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer stated all Dunn & Bradstreet numbers should run through the Commissioners. These numbers are needed to apply for federal grants on grants.gov. Jill Oca stated procedures should be put in place for applying for grants. Commissioner Meyer asked Attorney Fifer to work with Jill Oca on getting an ordinance in place.

Mark VanGilder with the Building Authority stated the City of Jeffersonville currently has space in the building and not being charged. Commissioner Meyer said he would check into this matter.

II. Technical Agenda-None

Commissioner Young made the motion to adjourn. Commissioner 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).

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