

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

April 14, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 14, 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 31, 2011 meeting for approval. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda - None

Approval of Claims/Payroll

County Auditor, R. Monty Snelling presented payroll claims for April 20, 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

Vicky Haire, County Assessor appeared before the board to ask for \$80,000 for the Reassessment Fund to pay two data entry clerks and Property Tax Assessment Board Of Association (PTABOA) hearings for the remainder of the year. Commissioner Young made the motion to declare an emergency Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made the motion to take \$15,000.00 from Cumulative Capital Fund to go into 2012 Reassessment Fund for the purpose of entry clerks' salaries. Commissioner Moore seconded. Motion approved 3-0.

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I. Administrative Agenda

- A.** An open hearing was held for final consideration regarding Ordinance No. 8-2011, An Ordinance Vacating Audubon Drive, A Public Way in Stonebridge Subdivision, Section 2. Jennifer Kuchle, with Young, Lind, Endres & Kraft attorney for the petitioner along with Todd Paxton of 6712 Stonebridge Blvd. appeared to present drawings supporting Ordinance No. 8-2011. Rodney Spriesterbach adjacent landowner appeared opposing the ordinance at this time. Mr. Spriesterbach stated he is in litigation on another entrance to the property and asked for time to get this issue resolved before agreeing to vacating this roadway. The open hearing was then closed. Commissioner Young made the motion to table to May 26, 2011 Commissioners' Meeting. Commissioner Moore seconded. Motion approved 3-0.
- B. David Reinhardt, County Treasurer,** appeared to ask for approval of three contracts for property tax collection services at New Washington State Bank, Your Community Bank and MainSource Bank. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.
- C. Randy Smith** with 39 Degrees North appeared to offer a free GPS trial period for county vehicles. Commissioners agreed with the understanding they are under no obligation to purchase. Commissioner Meyer advised Mr. Smith to get in touch with Jim Ross, Highway Superintendent.
- D. Kevin Vissing, County Council President and Scott Lewis, County Council Attorney,** appeared to ask the Commissioners to sign the Maximus Inc. contract. They stated the County Council would pay the past due balance of \$5,300.00 and the current balance \$5,100.00. Commissioner Moore made the motion to approve signing of the contract for three years, the County Council paying the past due and current balance and the Commissioners paying the remaining years. Commissioner Young seconded. Motion approved 3-0.

County Council President Vissing and Attorney Mr. Lewis asked about if Fund #357 Information Technology Fund should be

appropriated. The Commissioners agreed County Council Attorney Lewis and County Commissioner Attorney Fifer would meet regarding this fund.

County Commissioner Attorney Fifer asked County Council President Vissing and County Council Attorney Lewis if at the next council meeting to either grant in whole or part or deny in whole or part the Commissioners' request for additional appropriations. Attorney Fifer advised the Commissioners to authorize Jill Oca to work with Auditor's office on employee's salaries, benefits and taxes. A discussion was held between Commissioner Moore and County Attorney Fifer concerning payment of contracts and bills without realistic appropriated budget.

E. Matters Tabled from Prior Meeting - None

F. Sheriff's Business – None

G. Auditor Report/Comments

County Auditor, Snelling submitted County Treasurer's Monthly Report and Clerk of the Circuit Court's Monthly Report. Auditor Snelling asked that Attorney Fifer present Ordinance No. 9-2011, An Ordinance Establishing Certain Real Property Endorsement Fees to be Assessed and Collected by the Clark County Auditor, and Requiring the Deposit of Such Fees by the Auditor Into the County's Dedicated Plat Book Maintenance Fund. Commissioner Young made motion to pass Ordinance No. 9-2011. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer asked Auditor Snelling how the Rainy Day Fund was replenished. Auditor Snelling stated at the end of year if the Commissioners have money left over they can transfer funds into this fund.

H. Attorney Report/Comments

County Attorney, Fifer asked the Commissioners to sign the Comprehensive Emergency Management Plan from Les Kavanaugh, Civil Defense. Commissioner Young made the motion to sign. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented an Umbaugh & Associates fees and services contract regarding the landfill bonds for signatures. Commissioner Young made motion to sign. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented a contract from Governmental Consulting Services to sign. Commissioner Young made motion to approve. Commissioner Meyer seconded. Commissioner Moore opposed Motion approved 2-1.

Attorney Fifer also presented an Applegate Fifer Pulliam Amended and Restated Invoice for 2010 Tax Sale. He asked that the Commissioners authorized Auditor Snelling to pay the invoice from the Fund #312 Surplus Fund. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

I. Officeholder/Department Head Present at Meeting

County Treasurer David Reinhardt stated all offices should work together to keep doors open.

J. Ratifications and Approvals

Commissioners asked Auditor Snelling to watch tax disbursements to ensure the county is reimbursed for the Spring and Fall 2011 City and Towns' elections.

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