

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

May 26, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 26, 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 Attorney, Greg Fifer, Commissioner Secretary Kristi James, and Payroll Clerk, Mischell Settles.

I. Administrative Agenda

A. Matters tabled from prior meeting Commissioner Young made motion to table Ordinance 8-2011-Vacating Audubon Drive-Stonebridge Subdivision to July 7, 2011 meeting. Commissioner Moore seconded. Motion approved 3-0.

Approval of Minutes

Payroll Clerk, Mischell Settles, presented the Minutes from the May 12, 2011 meeting for approval. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda

Commissioner Les Young

Approval of Claims/Payroll

Payroll Clerk, Mischell Settles presented payroll claims for June 1, 2011 for approval as submitted by the officeholders and department managers stating all figures had been signed and verified. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to table claims to the June 9, 2011 meeting due to not having the auditor or his first deputy in attendance to verify that the claims had been audited and that there was sufficient amounts of money in the account to pay. Commissioner Moore seconded. Motion approved 3-0.

Public Comments - None

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I. Administrative Agenda

- A. Amendment No. 6 to Ordinance No. 18-2007** An Ordinance Amending the Subdivision Control Ordinance for Clark County, Indiana. Commissioner Meyer asked if there were anyone in the meeting wishing to speak in opposition and there were none. Commissioner Young made motion to approve Ordinance No. 10-2011 An Ordinance Approving the Favorable Recommendation of the Clark County Plan Commission and Amending Certain Provisions of The Clark County Subdivision Control Ordinance. Commission Moore seconded. Motion approved 3-0.
- B. Resolution 3-2011** Property known as 204 Killen Road, be reclassified from A-1 Agricultural Zone to B-2 Community & Roadside Business Zone. Commissioner Meyer asked if there were anyone in the meeting wishing to speak in opposition and there were none. Commissioner Young made motion to approve Ordinance No. 11-2011. Commissioner Moore seconded. Motion approved 3-0.
- C. Commissioner Les Young** addressed employees that were present about the health insurance letter that was attached to employee's checks. Commissioner Young stated Commissioner Moore's statements to media were not correct. County Attorney Fifer explained how the letter came about. He said he cleaned the letter up and sent it to Commissioners for approval. He said the letter that was originally signed had a typo error that was corrected and resigned by the Commissioners.
- Commissioner Young also stated health insurance will be fully funded until the end of this year. County Insurance Agent Joe Olson is working on other alternatives.
- Commissioner Meyer pointed out that the Rainy Day Fund has been used in the past has only approximately \$100,000 and unable to be replenished.
- D. Commissioner Mike Moore** presented the letter that went out to employees that he had signed. He apologized for signing the letter.

Commissioner Moore stated \$187,000 has been spent on the Star Hill Road project. However, it should not be a priority over employee health insurance.

Commissioner Moore made motion to take \$1.5 million out of the Cum Cap and CEDIT Funds for 2012 employee health insurance. Commissioner Young seconded so that the motion could be discussed.

CPA Jill Oca reviewed funds, figures and discussed how they are used. She stated that the seriousness of the budget crises

There was an open discussion held between employees.

The motion to take \$1.5 million out of Cum Cap and CEDIT Fund for 2012 employee health insurance was denied 2-1. Commissioner Meyer and Commissioner Young were opposed.

E. Judge Daniel Moore Pretrial Reporting Status – He appeared before the Commissioners to ask if an Ordinance could be drafted to establish a charge for reporting service for persons that are out on bail. He stated 50% would go to Adult Supervision Fund and 50% would go to the Public Defenders Services Fund. Judge Moore submitted a state statute to allow the Ordinance. Commissioners took it under advisement until they read the drafted Ordinance.

F. Sheriff's Business- None

G. Auditor Report/Comments – None

H. Attorney Report/Comments

Attorney Fifer advised that Jill Oca had discovered that the records maintained by the Auditor erroneously show that an approximately \$175,000 allocation from Cum Cap for Jail expenses on declaration of emergency by the Board had been made in January 2011. In actuality, the declaration and approval was made at the Board's last meeting in December 2010 in order that the Jail funds would not be overspent for 2010 in effort to avoid

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adverse audit finding. Payroll Clerk Mischell Settles was requested to advise the Auditor to correct the records to show that the Board had approved \$195,000 allocation from Cum Cap for Jail expenses incurred and paid in 2010, not 2011, and that no payments were to be made for Jail expenses for Cum Cap in 2011. Payroll Clerk Mischell Settles indicated that she would advise the Auditor.

Attorney Fifer presented a Resolution adopting the Fourth Amendment to the Clark County Capital Improvement Plan in Order to Authorize the Expenditure of Funds from the Clark County Economic Development Income Tax (“CEDIT”) Funds. Commissioner Young made motion to approve. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

Ordinance No. 12-2011 An Ordinance Amending Article 6, Section 6-3, of Ordinance No. 7-1983 (The Clark County Traffic Control Ordinance) in Order to Establish Authority for the Installation and Enforcement of Stop Signs at Certain Intersections. This ordinance is amended to establish authority for the installation and enforcement of a 3-way stop sign at Charlestown-Memphis Road and Stricker Road. Commissioner Meyer asked if there was anyone in the meeting opposed to the Ordinance. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer announced Tom Garr resigned from the Cemetery Board. Commissioner Meyer made motion to appoint JoAnn Sullivan. Commissioner Young seconded. Motion approved 3-0.

Commissioner Meyer made motion to appoint Hilda Kendrick to Jeffersonville Township Library. Commissioner Young seconded. Motion approved 3-0.

I. Officeholder/Department Head Present at Meeting

County Treasurer David Reinhardt stated they have collected a little over \$61 million of that \$50 million was for Spring Property Tax.

The balance was for past due property taxes and penalties. They have scheduled with the Auditor's office to do settlement the second week of June.

County Council members Barbara Hollis, Kevin Vissing, Steve Doherty and Brian Lenfert were present. Commissioner Meyer thanked them for the meetings and working with the Commissioners to get budget issues resolved. Barbara Hollis and Kevin Vissing thanked CPA Jill Oca for all the information she provided.

J. Ratifications and Approvals

Commissioners thanked Jim Ross, Highway Superintendent for all his and the highway workers hard work on flood and storm damage.

II. Technical Agenda

A. Supplement Agreement #1 Commissioner Young made motion to table to June 9, 2011 meeting. Commissioner Moore seconded. Motion approved 3-0.

B. Commissioner Young made motion to instruct County Attorney Fifer to draft an Ordinance stating due to the budget crises the county will no longer pay the portion of health insurance for part-time elected officials. Commissioner Meyer seconded. Motion approved 2-1. Commissioner Moore opposed.

Commissioner Young made motion to adjourn. Commissioner Moore seconded. Motion approved 3-0.

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