

**REGULAR MEETING  
BOARD OF COMMISSIONERS  
AUGUST 21, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 21, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, County Auditor, Keith Groth, County Attorney, Dan Moore, Commissioner Secretary Kristi James and Deputy Secretary from Auditor’s Office, Vicki Hinkle.

Before proceeding with the Regular Meeting agenda, the Board of Commissioners wanted to commend the Jeff/GRC Little League on their accomplishments and the fact they made it to the Little League Playoffs in Williamsport, PA.

**Approval of Minutes**

Minutes from the August 7, 2008 meeting were presented for approval. Ralph Guthrie made the motion to approve the minutes and Mike Moore seconded. The motion to accept the minutes was approved 3-0.

**Approval of Claims/Payroll**

Keith Groth presented the payroll and monthly claims for approval. The motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

**Opening of Bids for Bridge #70**

Dan Moore opened the bids making sure all paperwork was included and in order

<b>1. American Contracting &amp; Services, Inc</b>	<b>\$539,543.48</b>
<b>2. R. L. Vuckson Excavating, Inc</b>	<b>447,692.91</b>
<b>3. Erber &amp; Milligan Construction Co, Inc</b>	<b>568,382.35</b>
<b>4. Gohmann Asphalt &amp; Construction, Inc</b>	<b>445,500.00</b>
<b>5. Fulkerson Contracting, Inc</b>	<b>420,192.08</b>
<b>6. Temple &amp; Temple Excavating &amp; Paving, Inc</b>	<b>438,976.50</b>

A motion to take the bids under advisement was made by Mike Moore and seconded by Ralph Guthrie. The motion carried 3-0. Hyun Lee took the bids into his office for anyone to view and will bring them to the next meeting for approval.

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## **Landfill Bids**

**Mike Harris of Jacobi, Lanz & Toombs** was present to open bids for Phase 1 to add on to the landfill with the following bids:

<b>1. Excel Excavating, Inc</b>	<b>\$ 563,043.25</b>
<b>2. Culver &amp; Associates</b>	<b>844,565.00</b>
<b>3. Mac Construction &amp; Excavating</b>	<b>566,872.50</b>

It had already been voted previously to appoint Jacobi, Lanz & Toombs as the oversight engineers in reference to bid procedures for landfill bids, to assist in the recommendation process.

Mr. Harris will take the bids to the adjoining office for anyone wishing to view the bids and they will be taken under advisement at this time.

## **Brad Meixell**

Brad Meixell brought for approval and signatures from the Board a 2007 Sub-Grant Agreement CFDA #97.042. (attached) A motion to approve was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

## **Health Department**

Grant Agreement EDS #A70-0-112097 was signed and a motion to approve was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0

## **Shirley Nolot – Treasurer**

**Attorney Dan Moore**, after reading the material Ms. Nolot presented, recommended that a Commissioner meet with the Treasurer and Vendor regarding payments by credit card for tax payments. The Board appointed Mike Moore to meet for further discussion with them and a motion was made by Ralph Guthrie and seconded by Mike Moore to table the request at this time.

## **Duke Energy**

**Kevin Hammersmith** spoke about his experience at the Clark County Airport and the landing fee that the helicopter pilot was charged. In the future Duke Energy will not be using the airport if this surcharge is continued, according to this gentleman.

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## **Drainage Board**

**Mike Moore** asked the Commissioners to ratify the work that has been done as a Drainage Board on Lancassange Creek. He made that in the form of a motion and the motion died for lack of a second.

## **Attorney's Report**

**Attorney Dan Moore** spoke about the lawsuit pending and the dismissal of the Commissioners from this lawsuit. Ed Meyer made a motion to file the paperwork and have the Commissioners removed and Ralph Guthrie seconded. The motion carried 2-1 with Mike Moore against.

Michael Harris of Jacobi, Lanz & Toombs discussed the landfill expansion project and explained this could take as long as 2-3 years. Mr. Harris recommended a bond feasibility study by Umbaugh & Associates paid for from landfill funds. A motion was made by Ralph Guthrie for this company to do the study and seconded by Ed Meyer. The motion was approved 2-1 with Mike Moore objecting.

Mr. Harris recommended a contract with Shrewsberry and Company to do a feasibility study on wetland bank. A motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0. Ed Meyer will sign this contract outside of the meeting on the proper form. This motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Mr. Harris recommended a contract with Santac and a motion was made for Ed Meyer to sign the contract outside of the meeting on the proper form. The motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

## **Judge Vicki Carmichael**

**Judge Carmichael** was present to discuss the Diversity training for all county employees. This training takes about an hour and a half and costs approximately \$5800. Ed Meyer requested it be put on a County Contract form stating where funding would come from. Mike Moore made a motion that half of this come from Cum Cap Funds and Ralph Guthrie seconded. The motion carried 3-0.

Judge Carmichael also presented a contract for signatures from the DOC and a motion was made by Ralph Guthrie and seconded by Mike Moore. The motion carried 3-0.

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## **Highway Department**

**Hyun Lee** stated he will bring the bids to a special meeting set for Thursday, August 28, 2008 at 3:30 pm in Room 404 of the Clark County Government Building.

Mr. Lee said he has 100% of the homeowners signatures for Cabin Hill Road. This project will begin within the next 10 days.

## **Postage**

Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, to expend money from the Cumulative Capital Development Fund in the amount of \$5,000 for the postage fund.

**Ed Meyer** made a motion to use \$5,000 from Cum Cap Fund as a declared emergency for postage. Mike Moore seconded and the motion carried 3-0.

## **Public Comments**

**Melvin McKinney** spoke about Lancassange Creek and that her daughter's property has a tiny part in the Flood Zone which is causing her house payment to triple. He asked if something can be done. Ed Meyer said they needed to contact FEMA about getting this changed. He gave Mr. McKinney a letter with information about what he needed to do and discussion was held.

Mike Moore made a motion to have Jacobi, Lanz and Toombs ask FEMA to redo or check the Flood Map. Ralph Guthrie seconded and the motion carried 3-0. Mr. Moore will contact Jacobi, Lanz and Toombs.

## **Hauling Permit**

Ed Meyer brought up the question on whether Inland Service had to pay for their hauling last year. After discussion, Attorney Moore felt there was an ordinance that specified hauling guidelines. A review of minutes will be done to see what is stated.

Mike Moore mentioned that Inland Service felt it was owed approximately \$30,000 in fees they have never received. Discussion was held and it will be discussed at a later meeting.

There being no further business at this time, the meeting was recessed until Thursday, August 28, 2008 at 3:30 pm.

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