

**REGULAR MEETING**  
**CLARK COUNTY BOARD OF COMMISSIONERS**

**June 9, 2011**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 9, 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 May 26, 2011 meeting for approval. Commissioner Moore made the motion to table until the June 23, 2011 meeting. Commissioner Young seconded. Motion approved 3-0.

**Amendments to the Agenda**

**Auditor Snelling-Waggoner-Irwin-Scheele & Associates Inc memo**

**Approval of Claims/Payroll**

**County Auditor, R. Monty Snelling** presented claims and payroll for June 15, 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.

**Public Comments - None**

**I. Administrative Agenda**

**A. Kevin Welz** 824 Twin Oaks, Henryville appeared before the Board to ask if there is a developer's bond for Twin Oaks Subdivision. He stated the roads need to be repaired and developer is unable to take care of the repairs. He asked if there is a bond that could be used to repair the roads. Commissioner Meyer said he would send the highway engineer out to check the roads. He also stated he would check on the bond status and get back to Mr. Welz.

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**B. County Insurance Agent, Joe Olson** appeared before the Board to ask for signatures on a Rate Renewal letter for August 1, 2011 – July 31, 2012 from Humana. He stated the letter states the health insurance rates will remain the same through July 31, 2012. Commissioner Meyer asked about hiring a company to look over health insurance policyholders and their dependents to confirm they are ligament. Commissioner Young asked if rates would be reduced if there were a no smoking policy on the premises. Mr. Olson stated he would look into these questions. He also stated that signing the letter only locks in the rates through July 31, 2012. It does not prevent changes. Commissioner Meyer asked about self-insurance. Mr. Olson stated he believes Clark County isn't a candidate for self-insurance but can get information for the Commissioners to review. Commissioner Moore made motion to sign. Commissioner Young seconded. Motion approved 3-0.

**C. Mike Harris, Jacobi, Toombs and Lanz** appeared before the Board to present Change Order-Extra Work Agreement No. 1 from Shaw Environmental. The order is for 30" HDPE sumps with an 6" inspection tube and 8" tube for the pump: 5 Sumps at \$3,750 each and Road Crossing with CMP casing: 2 Road Crossings with a total length of 140 ft. at \$56 per ft. Total cost of the Change Order-Extra Work Agreement No. 1 is \$26,590. Commissioner Young made motion to approve. Commissioner Young seconded. Motion approved 3-0.

Mr. Harris stated that he has proof of publication that advertised for open bids on May 25, 2011 and notice of bidders for Clark County Landfill Leachate tanks. He stated one bid was received from Modern Welding Company of Owensboro, Inc. for one 40,000 gallon aboveground horizontal single wall "Leachate" storage tank designed and labeled per UL-142. Contract amount is \$63,755. Contract date is June 9, 2011. Funding will come from Fund #341. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

**D. Brad Meixell, Clark County Emergency Management** appeared before the Board to ask for signatures on the 2010 Emergency Management Performance Grant-Salaries. Commissioner Moore

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

**E. Prentha Cochran, PC Recovery Systems** appeared before the Board to ask for the opportunity to do business with Clark County. She stated PC Recovery Systems review all utilities and telecommunication invoices. They look for fees that are being charged in error. She stated PC Recovery charges to Clark County are based on a 50/50 contingency contract. If fees are found on the invoices PC Recovery Systems will take 50% of the fee recovered. If there aren't any fees found PC Recovery Systems will not charge Clark County for their services. Commissioners agreed to take under advisement so they could review the information.

**F. Ordinance No. 13-2011** An Ordinance Amending The Procedures Allowing The Clark County Auditor to Process And Pay Certain Claims Against The County Prior To Consideration And Allowance By This Board. Commissioner Meyer asked if there was anyone in the meeting opposed to the Ordinance. There were none. Commissioner Young made motion approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young made motion to approved 2011 Claims Schedule (Revised). Commissioner Moore seconded. Motion approved 3-0.

**G. Matters Tabled From Prior Meeting - None**

**H. Sheriff's Business - None**

**I. Auditor Snelling**, presented a memo from consulting firm Waggoner-Irwin-Scheele & Associates Inc regarding Disclosure of Firearms Personnel Policy Amendment/Replacement Pages. Commissioner Young made motion to approve Ordinance No. 14-2011 An Ordinance Amending the County of Clark, Indiana Personnel Policies Handbook. Commissioner Meyer asked if there was anyone in the meeting opposed to the Ordinance. There were none. Commissioner Moore seconded. Motion approved 3-0.

## **J. Auditor Report/Comments**

**Auditor Snelling** apologized for not being at the last meeting and he and the First Deputy were at a state held auditor's conference. Commissioner Meyer stated the importance of the claims process approval and that the Auditor or First Deputy should be present. Attorney Fifer stated in the future if the Auditor is not present then the First Deputy should be present or a letter of certification can be attached to the claims stating they certified.

Auditor Snelling presented County Treasurer's Monthly Report and Clerk of the Circuit Court Monthly Report. Commissioner Young made motion to enter into the record. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Young asked procedure for paying bills. Auditor Snelling explained the process.

## **K. Attorney Report/Comments**

**Attorney Fifer** reviewed employee's Nationwide Retirement Plan documents and changes. Commissioner Young made motion to sign the Plan Sponsor Signature Page. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer had a letter for the Salem-Noble Road Improvement Project. The letter was addressed to INDOT regarding \$17,000 for the professional engineering costs related to proposed railroad improvements. Jerry Acey and Mark Hildenbrand from River Ridge Development agreed to pay the costs. Commissioner Meyer asked Attorney Fifer to request a letter from them stating they are covering the costs. Commissioner Young made motion to sign. Commissioner Moore seconded. Motion approved 3-0.

Attorney Fifer presented An Ordinance Amending the Eligibility Requirements for County Contribution to County Health Insurance Coverage Costs. Commissioner Meyer asked if there was anyone in the meeting opposed to the Ordinance. There were none. Commissioner Young made motion to approve Ordinance No.

15-2011. Commissioner Meyer seconded. Motion approved 2-0. Commissioner Moore abstained.

#### **L. Officeholder/Department Head Present at Meeting**

**County Treasurer David Reinhardt** stated 90% has been collected in property taxes. He also stated June 10, 2011 another 5% penalty will be added to bills that have not been paid.

**County Council Brian Lenfert** asked who determines part-time elected officials. Commissioner Meyer stated Ordinance No. 15-2011 states part-time elected officials in the Ordinance are Board of Clark County Commissioners and Clark County Council. Mr. Lenfert asked if the County Surveyor is considered a full-time employee. Attorney Fifer stated the Ordinance cannot be adopted at this meeting because the vote was not unanimous. He stated that a motion can be made to amend the Ordinance in the current form. It will be on the agenda for June 23, 2011 meeting.

#### **M. Ratifications and Approvals - None**

### **II. Technical Agenda**

**A. County Engineer Hyun Lee** submitted 2012 Budget Proposal for Major Projects with LRS and Cum-Bridge for the Commissioners to review. He also submitted estimates for salt. Mr. Lee recommended North American Salt Company and Cargill Inc. as a second option. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

#### **B. Matters Tabled From Prior Meeting**

**Supplement Agreement #1** regarding additional bridge inspections. County Engineer Hyun Lee recommended approval. Commissioner Young made motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Commissioner Meyer asked if June 23, 2011 can be change to 5:00 p.m. Commissioners agreed to change to 5:00 p.m.

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

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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: \_\_\_\_\_

R. MONTY SNELLING, CLARK COUNTY AUDITOR