

REGULAR MEETING
BOARD OF COMMISSIONERS
SEPTEMBER 18, 2008

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 18, 2008 at 4:00 pm 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 the Auditor's Office, Shirley Bell.

Approval of Minutes

Minutes from the September 4, 2008 meeting were not approved until they can be proofread and presented for approval.

Approval of Claims/Payroll

Auditor Keith Groth presented the monthly claims and payroll for approval stating all figures had been checked by department heads/officeholders. Mike Moore made the motion to approve the claims and Ralph Guthrie seconded. The motion was approved 3-0.

Perry Crossing Road

Jack Vissing, Attorney, presented a proposal from Carl Hardy about the value of his property. Attorney Vissing asked the Board to approve the acquisition of this property. A motion was made by Ed Meyer to approve these figures (attached) and Mike Moore seconded. The motion was approved 3-0.

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Plan Commission – Amendment

Attorney Dan Moore presented Amendment No. 3 to Ordinance 18-2007 that allows 36 months for Final Approval and Recording of a plat or replat of a subdivision. Ralph Guthrie made the motion to approve the amendment and Mike Moore seconded. The motion was approved 3-0.

County Museum

Keith Stayton and Roger Fisher appeared before the Board to ask for a temporary storage place to store items they accumulate until they can create a Historic Museum for the County of Clark. A discussion was held about collection of these items, cataloging these items and eventually moving them to wherever the site is established. A motion was made to store these items on the Third Floor, possibly in the old Planning and Zoning Commission office by Mike Moore to use for approximately two (2) years. The motion was seconded by Ralph Guthrie and the motion carried 3-0. The point of contact for access to the room is President Jeane Burke and Vice-President Roger Fisher of the Clark County Historical Society.

Health Department

Mike Meyer presented a contract for signatures needed to continue the pre-natal grant . The motion to approve was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Clark Memorial Hospital Appointments

Ed Meyer nominated Dr. Gordon Gutman and Don Slone to the Hospital Board and a motion was made by Mike Moore and seconded by Ralph Guthrie. The motion carried 3-0.

Additional Appointment

Ralph Guthrie wanted to nominate Jack Fleetman to the Monroe Township Fire Department due to the death of Bill Beckhort. Ralph Guthrie made the motion and Mike Moore seconded. The motion carried 3-0. Ralph will get Kristi the address so she can notify him.

Tabled Items

Resolution #11-2008 which adds roads to the County Inventory was presented. Ed Meyer made the motion to accept the Resolution and Mike Moore seconded. The motion was approved 3-0 and the roads were transferred into the County Inventory.

Sheriff's Report

Sheriff Dan Rodden presented an ordinance providing operation and maintenance of a security entrance system in the Clark County Government Building. After discussion was held, **Ordinance 7-2008** was approved after Ed Meyer made the motion to approve and Mike Moore seconded. The motion was approved 3-0 and will be effective after legal publication.

Auditor's Report

Auditor Keith Groth presented the County Treasurer's Report and the County Clerk's Report for the record for August 2008. The motion to accept was made by Ed Meyer and seconded by Mike Moore. The motion was approved 3-0 and entered into record.

Attorney's Report

Attorney Dan Moore was contacted by Jerry at River Ridge about limbs and debris being stored there since the recent windstorm and if the county will be responsible for removal, on an equitable basis with Jeffersonville City. Ed Meyer made the motion that they will be involved with removal and Mike Moore seconded. Mike Moore will be the "point of contact" for River Ridge on the effort. The motion passed 3-0.

Attorney Moore also addressed the decision of the Board pertaining to Landfill Contracts with Jacobi, Toombs and Lanz. (Letter is attached to these minutes)

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Attorney Moore also had issued a letter against the release of vendor Wilcox as bridge contractor on Bridge # . He said he could not recommend any legal reason to rescind the contract the firm signed. The motion was made by Ralph Guthrie and seconded by Ed Meyer not to rescind the contract. The motion carried 3-0.

Attorney Moore answered a concern by Shirley Bell, Auditor's office, pertaining to charges presented to her from Jeffersonville Building Commission as to putting these documents on the property as a lien. Attorney Moore stated they could do this and this is a new realm of charges that has not been done in the past.

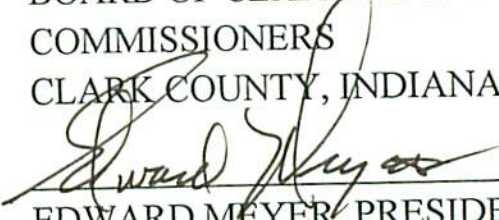
Highway Department

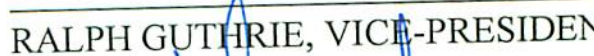
Salem Noble Road – Mike Moore brought up the subject of Salem Noble Road being annexed by the City of Jeffersonville and whether the County needs to deed over this road for them to maintain since it is traveled by the new annexation areas. After discussion was held, Ed Meyer said he will talk to Mayor Tom Galligan and Hyun Lee to see about vacating this road to the City of Jeffersonville.

There being no further business Ed Meyer made the motion to adjourn and Mike Moore seconded. The motion passed 3-0 and 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 CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


RALPH GUTHRIE, VICE-PRESIDENT


MIKE MOORE, MEMBER

SIGNED THIS DAY _____

ATTEST: 

SHIRLEY BELL, CLARK COUNTY AUDITOR

September 18, 2008