

## **REGULAR MEETING**

### **CLARK COUNTY BOARD OF COMMISSIONERS**

**October 1, 2009**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 1 2009 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ed Meyer and Mike Moore, County Attorney, Greg Fifer, Commissioner Secretary Kristi James and Deputy Secretary from the Auditor’s Office, Shirley Bell. Absent were Commissioner Les Young and County Auditor Keith Groth.

#### **Approval of Minutes**

Minutes from the September 17, 2009 meeting were presented for approval. Mike Moore made a motion to approve and Ed Meyer seconded. The motion was approved 2-0.

**Amendment to the Agenda** – None

#### **Approval of Claims/Payroll**

Payroll claims with all figures checked and verified were presented for approval. Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

**Public Comments** – None

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## **County Assessor**

**County Assessor Vicky Haire** presented Ginny Whipple, GNA Appraisal Services about the State Certification. Ms Whipple made a presentation from her company and stated her company's fee would be \$5,000.00 for five days. Ms Haire said Crowe Chizek had presented a proposal of \$7,250 and Appraisal Research was \$6,250 for two or three days. Ed Meyer asked for a spreadsheet from Assessor Haire listing all three companies. Funding for this could possibly come from the Reassessment Fund.

Assessor Haire spoke on assessments and the Form 11 which might be sent next year for new construction and commercial properties. The county had under 1% appeal rate. \$2.7 million less was received by the County due to the maximum tax levy rate being reduced.

Assessor Haire spoke about the nursing homes being able to go back to year 2000 for all the years they have paid taxes because of a new law passed by the State.

## **Brad Meixell**

**Brad Meixell** presented a grant of \$500,000 which was awarded for aero photography for approval by the Board. Mike Moore made the motion to approve and Ed Meyer seconded. The motion was approved 2-0.

Mr. Meixell also presented photos (included in minutes) showing mold issues at the 911 Call Center and renovation issues. He has quotes on renovation work for electrical issues and window replacements at just under \$100,000.

## **Brandi Fischvogt – INDOT**

**Ms Fischvogt** said Mr. Hyun Lee had roads repaired on Charlestown-Bethlehem Rd and Brooks Rd at a cost of \$7,260.00. She brought paperwork for reimbursement. Ed Meyer made a motion to accept and Mike Moore seconded. The motion was approved 2-0.

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## **Mike Moore – Commissioner’s Salary**

**Commissioner Moore** asked the Board to cut their salaries by 22% to set an example for 2010. Mike Moore made a motion and Ed Meyer would not second. Motion died for lack of second. Ed Meyer will be sending a letter to the County Council President pertaining to this issue. Discussion was held with no further motions presented.

## **Attorney’s Report**

**Attorney Greg Fifer** noted that Waterline Road will have an opening on Tuesday, October 6 at 4:15 pm at Longview Beach Lodge.

Attorney Fifer noted that Attorney Rebecca Lockard has presented a release with SRI, large tax sale company for a number of parcels that were not notified because of a glitch in their computer program. \$107,755.15 will be sent to the County after they receive the release. Mike Moore made a motion to approve this recommendation and release and Ed Meyer seconded. The motion was approved 2-0.

## **Meeting Change Date**

**Ed Meyer** brought up the meeting date change for the November 26 meeting from that date to Tuesday, November 24, 2009.

Ed Meyer brought up the Covered Bridge hearing date for incorporation as Wednesday, December 9 at 7:00 pm at the County Commissioner’s Meeting Room unless capacity prevents moving to one of the courtrooms. This is considered a regular meeting for the Commissioners.

Mike Moore mentioned that he received a copy of the letter sent to the Oak Park Car Wash asking for clean up of their facility. Mike Moore also asked about an update on unsafe properties.

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**Highway Dept**

**Hyun Lee** noted the auction for the highway will be held November 7, 2009 at the garage. Hyun needed the contract signed for the auctioneer. Ed Meyer made the motion to sign the contract and Mike Moore seconded. The motion was approved 2-0. The Board and Attorney Fifer also asked Mr. Lee to declare this property excess. Ed Meyer made this motion and Mike Moore seconded. The motion was approved 2-0.

Mr. Lee said it was time to bid highway materials and supplies for 2010. Ed Meyer made the motion to approve and Mike Moore seconded. The motion was approved 2-0.

Salt was bid for \$63 per ton with 1500 tons maximum.

There being no further business Ed Meyer made the motion to adjourn and Mike Moore seconded. The meeting was adjourned 2-0.

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, VICE-PRESIDENT

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LES YOUNG, MEMBER

SIGNED THIS DAY \_\_\_\_\_

ATTEST: \_\_\_\_\_

KEITH D. GROTH, CLARK COUNTY AUDITOR