

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

January 21, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 21, 2010 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Approval of Minutes

County Auditor, Keith Groth presented the January 7, 2010 minutes for approval. Mike Moore made the motion to approve the minutes and Les Young seconded. The motion was approved 3-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

County Auditor, Keith Groth presented the monthly claims and payroll claims for approval stating all figures had been checked and reviewed. Les Young made the motion to approve both and Mike Moore seconded. The motion was approved 3-0.

Public Comments

Joe Stephenson, 921 Pennsylvania, Jeffersonville questioned the recycling bill he received recently. Discussion was held and Commissioner Mike Moore explained the recycling bill program.

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River Ridge Commerce Update

Mark Robinson, President of River Ridge spoke about Jerry Acy and his performance to date. He presented Jerry Acy and Mark Hillenbrand, Engineer, to give an update on River Ridge and the progress of Salem Noble Road/Salem Road.

Waterline Rd

Ed Meyer made a motion to rename Waterline Road “**Paul Garrett Avenue**”. Mike Moore seconded the motion and the motion was approved 3-0. Mr. Robinson will check with his Board on this request to see if that can be done and approved.

Community Outreach

Scott Johnson had a JPEG grant to be approved. This will come from federal funding and deals with juveniles. Ed Meyer made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

Henryville Membership Sanitation Corporation

Attorney Greg Fifer presented **Resolution 2-2010** for approval. This Resolution accepts and adopts a preliminary engineering report for the Henryville Sanitary Sewer Improvements Project. No objections were voiced therefore Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

Matthew Robinson of Capitol Engineering, Inc made the recommendation to accept the bid from Dan Cristiani Excavating Co, Inc. Attorney Fifer presented a letter of recommendation form Capitol Engineering and a Standard Contract from Dan Cristiani Excavating Co, Inc. Les Young made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

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Planning Commission

Clark County Planning & Zoning presented 1-2010 (attached) changed to **Ordinance 3-2010** for approval. Attorney Fifer, for the record, said his firm is not involved in any way. The following public comments were heard:

1. Melody McNames, 8116 Old State Road 60, Sellersburg spoke in opposition of building the patio homes and explained why.

2. Juanita Happel, 8112 Old State Road 60, Sellersburg said she was opposed and agreed with everything Ms McNames had to say.

3. Sharon Kleehamer, 8205 Old State Road 60, Sellersburg spoke in opposition of the patio homes.

4. Jamesa Sells, 8300 Old State Road 60, Sellersburg spoke in opposition of the rezoning and asked about the drainage into a lake on their property.

5. Susan Waiz, 8005 Old Highway 60, Sellersburg was concerned about the beauty of the area being changed.

After final discussions Mike Moore made a motion to table this Ordinance to the next meeting and Les Young seconded. The motion to table was approved 3-0.

Tabled Projects Update

Dominick Romano, Project Engineer with Bernardin, Lochmueller & Associates, Inc gave an update for the following:

1. Perry Crossing Rd – work has been started by Gohmann although weather has had a factor at the present. Some clearing has been done with a few utilities still needing to be done.

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2. Bethany Rd – in design phase. INDOT will review in February. Environmental stages have been started also.

Hyun Lee stated that the priority roads in order are Perry Crossing, St. John Rd, Star Hill Road and Bethany Road.

Hyun Lee also stated that Bridge #76 – Henryville Blue Lick Rd had a change order of \$4758 extra needed which is under total allocated. Les Young made a motion to accept this change order and Ed Meyer seconded. The motion was approved 2-0. (Mike Moore was out of the room at this time)

Tourism Board Appointment

Ed Meyer made a motion to appoint Jan Huff to the Tourism Board and Mike Moore seconded. The motion was approved 2-1 with Les Young abstaining.

Strand & Associates, Inc

Attorney Greg Fifer presented an agreement with Strand Associates, Inc for Right-of-Way Acquisition Services. A discussion was held about the remaining funds from Star Hill Foundation from the original \$53,000 and \$47,200 has been spent. Les Young made a motion to spend up to \$20,000 for Strand Associates to do the appraisals and management. Mike Moore seconded and the motion was approved 2-1 with Ed Meyer opposing.

Auditor's Report

Auditor Keith Groth presented the County Clerk's Reports for November 2009 and December 2009 for the record. Mike Moore made a motion to accept the reports and Les Young seconded. The motion was approved 3-0 to put in the record.

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Other Business

Ed Meyer reported that CSX will be putting up yield signs at crossings and Ed Meyer made a motion to have them put up stop signs instead and Mike Moore seconded. The motion was approved 3-0.

Les Young mentioned a letter received from Baron Hill about a shutdown of a section of CSX railway in another county. The Board asked Attorney Fifer to send a letter to Baron Hill expressing their support in keeping this section of railway open. Attorney Fifer agreed to compose a letter.

Ed Meyer had a letter from Maximus and they decided to hold off on this until later.

Ed Meyer brought up that the County Council decided to not have any Encumbrances brought forward from 2009. This money would then come out of this year's money appropriated. The amount not encumbered is \$699,000 which is mostly from payroll. It was discussed to pay this from Rainy Day to balance 2009. After discussion was held it will be brought up at the February 18 meeting. It will be on the agenda of the County Council meeting on February 8 according to Jack Coffman, President of the County Council.

Mike Moore asked Attorney Fifer to look into Youngstown Shopping Center being exempt from paying taxes due to a Post Office store being located in that center. Attorney Fifer will check this out and report back.

There being no further business Mike Moore made a motion to adjourn and Les Young seconded. 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).

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BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

KEITH D. GROTH, CLARK COUNTY AUDITOR

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