

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

February 4, 2010

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 4, 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 minutes for the Special Meeting to open bids on January 19, 2010. Les Young made the motion to approve and Ed Meyer seconded. The motion was approved 2-0. Mike Moore was absent at that meeting. Keith then presented the minutes from the Regular Meeting on January 21, 2010 for approval. Les Young made the motion to approve the minutes and Mike Moore seconded. The motion was approved 3-0.

Amendment to the Agenda – None

Approval of Claims/Payroll

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

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Public Comments

Edward Culpepper Cooper, 1613 Tall Oaks Drive, Jeffersonville passed out a Summary of Insurance of policies that will expire. (included in minutes) After getting bids he will return to the Board and present them.

Mr. Cooper stated that a bond for County Employees on the First Floor could be covered under a Blanket Policy, however, County officeholders, County Auditor, County Recorder, County Treasurer and County Sheriff need separate policies. Mr. Cooper will research this further and return to the Board.

Brad Meixell presented a GIS Grant for Homeland Security to be signed by the Board for \$14,894. Mike Moore made the motion to accept and Les Young seconded. The motion was approved 3-0.

Attorney Greg Fifer stated that the 911 consolidation team will have a presentation on March 4, 2010 at 4:30 p.m. at the Board's meeting.

URS

Craig Klusman and **Robin Thompson** gave a presentation of their company. They do bridge inspections and wanted to be placed on the Board's list of any future engineering projects. Their presentation is available in the minute's folder.

Covered Bridges

Ed Meyer wanted it noted that the County does not have any covered bridges in the county and send to the State that statement. Ed Meyer made the motion to send that statement and Les Young seconded. The motion was approved 3-0.

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Colleen Hester – Equine Rescue League

Colleen Hester spoke about her organization which rescues horses and the need for more land for grazing plus donations of any hay and grain for feed. Attorney Fifer will check with Attorney David Lewis to see if any land is available in Clark County.

American Fidelity Assurance Company

Jared Levy and **Rick Rosemier** spoke about their company. The Board suggested they get in touch with our agent-of-record, Joe Olson.

Resolution 3-2010

Attorney Alan Applegate representing **Maloney Real Estate** who are acquiring Nu – Yale in River Ridge in Charlestown. This Resolution will allow the company to have a tax credit deduction because this is an enterprise zone and needs approval from the Board of Commissioners. Mike Moore made the motion to approve this Resolution 3-2010 and Les Young seconded. The motion was approved 3-0.

Ordinance 3-2010 (Planning & Zoning Resolution 1-2010)

Public comments concerning this Ordinance were held with the first speaker being **Jason Copperweight** with **Paul Primavera & Associates**. Mr. Copperweight spoke in favor of developing the subject property in this Ordinance.

Susan Waiz spoke against this Ordinance and wanted the trees left with 21 homes built on larger lots. **Attorney Jack Vissing** also spoke against the Ordinance.

Commissioner Mike Moore made a motion to table this Ordinance 3-2010 until the next Planning Commission meeting in March. This motion died for a lack of second.

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After further discussion Ed Meyer made a motion to approve Ordinance 3-2010 with no more than 35 patio homes on these lots. Les Young seconded the motion to allow the zoning. The motion was approved 2-1 with Mike Moore opposing.

Sheriff's Business

Sheriff Dan Rodden appeared about the Work Release Program that will expire June 30, 2010 and wanted to know if it will continue or not. A discussion was held and Ed Meyer made a motion to look at the pros and cons of the Third Floor and Les Young seconded the motion. The motion was approved 3-0. Les Young and Attorney Greg Fifer will meet with the Community Corrections Board which meets on the first Monday of every month (next meeting is March 1).

Auditor's Report

County Auditor Keith Groth presented the January Treasurer's Report for the record. Mike Moore made the motion to accept and Les Young seconded. The motion was approved 3-0.

Attorney's Report

Attorney Greg Fifer stated that Mike Harris from Department of Natural Resources was present and the land has been exchanged between the State and the County for the Landfill. Attorney Fifer needed permission to send a request for this to occur. Les Young made the motion and Mike Moore seconded the motion. The motion was approved 3-0.

Highway Department

Hyun Lee presented a list of roads on the Stimulus Road Paving Project which total 20 miles for a cost of \$1,383,502.66. (sheet included) Les Young made a motion to approve and Mike Moore seconded. The motion was approved 3-0.

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Jim Ross asked that Prather Station Road be included in our inventory of county roads. Mike Moore made the motion to approve and Les Young seconded. The motion was approved 3-0. Hyun Lee will include this road in the inventory we send to the state.

Included in the minutes is a letter of memorandum from Ron Robertson, Field Supervisor for State Board of Accounts.

Ed Meyer addressed the letter sent to the Commissioners about unifying the courts and wanted it made a part of the minutes.

Air Board Presentation

Attorney Jack Vissing made a presentation on behalf of the Board of Aviation. Attorney Scott Lewis stated that any County Council member present were there to only listen to the presentation but would not comment on anything since no notices were published or posted prior to this meeting.

Various people were present to speak about the Airport and a presentation booklet was presented to the Board. No action was taken.

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