

REGULAR MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

February 16, 2011

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 3, 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 Attorney, Greg Fifer, Commissioner Secretary Kristi James, Payroll Clerk, Mischell Settles and Deputy Auditor, April Craig.

Approval of Minutes

Payroll Clerk, Mischell Settles, presented the Minutes from the February 3, 2011 meeting for approval. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

Amendments to the Agenda - None

Mischell Settles presented a letter from County Auditor, Monty Snelling regarding his absence.

Approval of Claims/Payroll

Payroll Clerk, Mischell Settles presented payroll claims for February 23, 2011 and monthly claims 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. Matters Tabled from Prior Meeting

1. Plan Commission-Amendment #5 to Ordinance 18-2007
County Attorney, Fifer stated there is a meeting scheduled on February 17, 2011 with County Surveyor, David Blankenkemper, David Nachand and Hyun Lee. Attorney Fifer asked that this matter be tabled until the next meeting. Commissioner Young

made the motion to table to the next meeting. Commissioner Moore seconded the motion. Motion approved 3-0.

B. Sheriff's Business - None

C. Auditor's Report/Comments

Mischell Settles presented a State Covered Bridge Certification for signatures. The document states there are no covered bridges in Clark County. Commissioner Moore made the motion to sign. Commissioner Young seconded. Motion approved 3-0.

D. Attorney's Report/Comments

County Attorney, Fifer asked if there were any questions regarding the Maximum Levy Appeal or the Finalization of the 2011 Budget. There were none.

E. Officeholder/ Department Heads Present at Meeting

Clark County Treasurer, David Reinhardt was present.

F. Ratifications and Approvals

A letter was presented from Tamsie Meurer, Secretary for Clark County Cemetery Commission asking Jerry Callum of 304 E. Main St., Borden, IN 47106 replace member Lois Mauk due to illness. Commissioner Meyer made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

II. Technical Agenda

Hyun Lee presented documents regarding The Fields of Perry Crossing Subdivision Section One be accepted into the County Road Inventory with a two year Maintenance Bond. Commissioner Moore made the motion to approve. Commissioner Young seconded. Motion approved 3-0.

Mike Harris from Jacobi, Toombs and Lanz, Inc. presented Work Order No. 2011-1 regarding geotechnical and groundwater investigation for

the Clark-Floyd Landfill. Commissioner Young made the motion to approve. Commissioner Moore seconded. Motion approved 3-0.

County Attorney, Fifer stated he will bring an Ordinance to the next meeting creating a non-reverting fund for grants and loans to be used on the Landfill Expansion Project. Commissioner Meyer advised Mike Harris to give Jill Oca any documentation she will need regarding this matter.

Mike Harris presented a Commissioner's copy of the report that was submitted Indiana Department of Environmental Management in regards to the construction project that was completed. Commissioner Young asked how the sludge wall plans were proceeding. Mr. Harris stated prequalifications have been sent and they are proceeding with design. Mike Harris stated he would like to get with Attorney Fifer regarding a point system for the bid process.

Attorney Fifer stated he and Jill Oca had an informational meeting with Umbaugh & Associates regarding the issuing of bonds for the Landfill Project.

County Attorney, Fifer addressed David Stutsman of 5408 Vester Road Charlestown, IN 47111 regarding Graebe Road. Attorney Fifer determined that the County Commissioners do not have jurisdiction over this non County maintained road.

Commissioner Young asked Mischell Settles if the Auditor had transferred the \$137,000.00 for the Star Hill Project. Ms. Settles stated that she didn't think the transfer had been done. County Attorney Fifer stated this is an administrative decision and he would deliver an opinion letter to the County Auditor regarding this matter. The declared emergency would also apply to the \$60,000.00 emergency declaration to the Highway Department.

Commissioner Meyer made the motion to adjourn. Commissioner 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).

BOARD OF COMMISSIONERS OF
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

MIKE MOORE, MEMBER

LES YOUNG, VICE-PRESIDENT

SIGNED THIS DAY _____

ATTEST: _____

R. MONTY SNELLING,
CLARK COUNTY AUDITOR