

## **REGULAR MEETING**

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

March 29, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 29, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Les Young and John Perkins, County Auditor R. Monty Snelling, County Attorney Greg Fifer, Commissioner Secretary Kristi James and Payroll Clerk Mischell Settles.

#### **Approval of Minutes**

**County Auditor R. Monty Snelling**, presented the minutes from the March 7, 2012 Special Meeting, March 13, 2012 Special Meeting, March 15, 2012 Regular Meeting, March 19, 2012 Special Meeting, March 20, 2012 Reconvened Meeting and March 21, 2012 Reconvened Special Meeting for approval. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0. Commissioner Meyer was absent.

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

**County Auditor R. Monty Snelling** presented claims and payroll for April 4, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Perkins made motion to approve excluding two Dell Computer claims in the amount of \$13,133.00 and \$18,506.00. Commissioner Young seconded. Motion approved 2-0. Commissioner Meyer was absent.

#### **Bid Opening for Gas, Diesel and Tires**

1. Petroleum Traders Corporation – Bid Bond, bid for 30,000 gallons of gasoline at \$3.2566 a gallon and bid for 60,000 gallons of diesel fuel at \$3.867 a gallon was enclosed.
2. Makoskwy Oil - Bid Bond, bid for 10,000 gallons of 87 octane gasoline at \$3.368 a gallon and bid for 50,000 gallons of #2 diesel fuel at \$3.4366 a gallon was enclosed.

Commissioner Perkins made motion to take bids under advisement.

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Commissioner Young seconded. Commissioner Meyer was absent.

## **Public Comments**

**Deb Trotter, Farm Bureau** appeared to before the Board to and presented a County Government Statics Report for 2011. She stated Clark County is not listed in the report and she urged the Commissioners to get the 2012 statics reported. She also presented signs that Farm Bureau will be putting out to remind people farmers are out. She asked the Commissioners to let the County workers know the signs are out. Ms. Trotter stated the signs will be free to members and available to the public for purchase.

## **I. Administrative Agenda**

**A. Dennis Dixon, Gohmann Asphalt & Construction Inc.** appeared before the Board to ask for a soil & water collection permit for a waste disposal sight off Blue Lick Rd. He stated plans have been submitted and approved by Matt Bell, Clark County Soil & Water. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

**B. Receipt of final increased bids for properties acquired by Tax Deed** – Attorney Fifer stated to his knowledge there were none. Attorney Fifer stated there was a single bid for each property and none of the bids were 90% of the appraised value. He stated a notice needs to be published giving the public another chance to bid. Commissioner Perkins made motion to authorize Attorney Fifer to publish the notice. Commissioner Meyer seconded. Motion approved 2-0.

**C. William Kellogg, Verizon Wireless** appeared before the Board to ask if he could meet with all departments regarding their Verizon Wireless account. He stated Verizon has done a quarterly analysis that reflects savings on the accounts. Commissioner Perkins made motion to allow Mr. Kellogg to meet with the departments. Commissioner Young seconded. Motion approved 2-0.

**D. Mike Meyer, Clark County Health Department** appeared before the Board to ask the Commissioners for approval on a temporary change in their policy to allow overtime to be paid to Health Department Employees for the tornado activities. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

Commissioner Young asked Mr. Meyer to work with Tony Semones, Clark County Planning & Zoning to address residents that have been deemed unlivable and without insurance. Nicole with Tidal Basin stated according to FEMA 22 homes have been deemed hazardous structures. Commissioner Young stated he would like to set a meeting with Mike Meyer, Tony Semones, Attorney Fifer and Nicole with Tidal Basin.

Commissioner Young stated Homeland Security is holding a meeting March 30<sup>th</sup> at REMC at 10:00 a.m. Commissioner Young asked Mike Meyer, Clark County Health Department attend the meeting and fill out papers for PA.

**E. Plan Commission – Amendment #7 to Ordinance No. 17-2007**  
Commissioner Perkins made motion to table to the next meeting.  
Commissioner Young seconded. Motion approved 2-0.

**F. Matters tabled from prior meeting – Landfill bridge repair bids**  
Commissioner Perkins made motion to approve Declaration That Public Health, Welfare, or Safety Is In Immediate Danger, Thereby Requiring The Expenditure Of Funds From The Clark County Cumulative Capital Development Fund In An Emergency Situation That Demands Immediate Action in the amount of \$44,000.00 for the Clark-Floyd Landfill bridge repairs. Commissioner Perkins made motion to approve.  
Commissioner Young seconded. Motion approved 2-0.

**G. Sheriff's Business – None**

**H. Auditor Report/Comments** Auditor Snelling presented Treasurer's Monthly Report for February and Clerk of Court Monthly Report for February. Commissioner Perkins made motion to enter into record. Commissioner Young seconded. Motion approved 2-0.

Commissioner Young asked if the Auditor's office is keeping track of all the tornado claims. Auditor Snelling and Jill Oca stated all claims are being tracked.

**I. Attorney Report/Comments** Attorney Fifer presented Ordinance No. 11-2012 An Ordinance Establishing The Salem-Noble Road Construction Fund As A Non-Reverting Fund For The Deposit Of Certain Funds And Authorizing The Expenditure Of Such Funds. Commissioner

Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

Attorney Fifer presented Ordinance No. 12-2012 An Ordinance Establishing The Clark County Subdivision Performance Assurance Fund As A Non-Reverting Fund For The Deposit Of Certain Funds And Authorizing The Expenditure Of Such Funds. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

Attorney Fifer presented Ordinance No. 13-2012 An Ordinance Ratifying And Confirming The Establishment Of The Clark County Sheriff's Department Pension Trust Fund. Commissioner Perkins made motion approve. Commissioner Young seconded. Motion approved 2-0.

Attorney Fifer asked the Commissioners to authorize \$24.26 per hour for Hyun Lee so he can draft a contract. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

Attorney Fifer presented the E-Billing Services Agreement for signature. Commissioner made motion to sign. Commissioner Young seconded. Motion approved 2-0.

Attorney Fifer presented the agreement for REMC to be a polling place for the May election. Commissioner Perkins made motion to approve. Commissioner Young seconded. Motion approved 2-0.

Commissioner Perkins asked Auditor Snelling if there is a Non-Reverting Fund or partially self-funded insurance. Commissioner Perkins stated if there isn't an existing fund one will have to be drafted.

**J. Officeholder/Department Heads Present at Meeting** – Brian Lenfert, County Council member presented figures for 2012 Income/Cash Balances as of January 1, 2012 he would like to Commissioners to review.

Vicky Haire, County Assessor stated Pictometry will have damages of the tornado uploaded on the 39° North website. She also stated Pictometry is coming to do a bid for a tool overlay that shows damaged homes from the tornado without staff going out to the sight. She stated she would like one Council member and one Commissioner to attend the meeting.

Commissioner Young asked about homeowners that have requested reduction on taxes. She stated there have been approximately 250-300

submitted at this time. She stated depending on the damages she is giving 25%, 50%, 75% or 100% deduction on taxes.

Commissioner Perkins made motion to add a claim for Hyun Lee hours worked to date. Commissioner Young seconded. Motion approved 2-0.

#### **L. Ratifications and Approvals – None**

**M. Commissioner Young** asked Jim Ross, Highway Superintendent to pass along the many compliments he has received regarding the good work the highway department is doing. He stated Henryville Proper creek is completed and the majority of 14 Mile Creek is complete. Nicole with Tidal Basin updated the debris removal.

### **II. Technical Agenda**

#### **A. Matters Tabled From Prior Meeting - None**

### **III. Public Comments**

**Kelly Khuri** asked if the weekly total of the debris removal could be updated on the County website. Commissioners agreed to do so and asked Nicole with Tidal Baskin to talk to Roger Hardy, County IT Administrator to information on the website.

Commissioner Perkins made motion to adjourn. Commissioner Young seconded. Motion approved 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

\_\_\_\_\_  
LES YOUNG, PRESIDENT

\_\_\_\_\_  
ED MEYER, VICE-PRESIDENT

\_\_\_\_\_  
JOHN PERKINS, MEMBER

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

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

R. MONTY SNELLING,  
CLARK COUNTY AUDITOR