

RECONVENED SPECIAL MEETING
CLARK COUNTY BOARD OF COMMISSIONERS

July 26, 2012

The Board of County Commissioners of Clark County, Indiana met in a Reconvened Special Session on July 26, 2012 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

Pledge of Allegiance was led by Jim Ross.

Public Hearing

Commissioner Young opened a Public Hearing on Ordinance No. 28-2012 An Ordinance Re-Establishing The Clark County Cumulative Bridge Fund And Imposing A Property Tax Rate For Such Fund, Subject To Hearing And Approval By The Department of Local Government Finance

Attorney Fifer presented proof of publication of the public hearing to Auditor Snelling.

Commissioner Young asked if there were anyone present to speak on Ordinance No. 28-2012. There were none. Commissioner Perkins made motion to close the public hearing. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Perkins made motion to approve Ordinance No. 28-2011. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Perkins made motion to enter into record a letter regarding his concerns on Clark County Bridges. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Fifer presented Excerpt of the Minutes of the Special Meeting of July 26, 2012 for DLGF regarding Ordinance No. 28-2012.

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Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Public Hearing

Commissioner Young opened a Public Hearing on Ordinance No. 29-2012 An Ordinance Re-Establishing The Clark County Cumulative Capital Development Fund And Imposing A Tax Rate For Such Fund, Subject Approval By The Department of Local Government Finance

Attorney Fifer presented proof of publication of the public hearing to Auditor Snelling.

Commissioner Young asked if there were anyone present to speak on Ordinance No. 29-2012. Kelly Khuri appeared before Board to state she is against the Ordinance No. 29-2012. Commissioner Perkins made motion to close the public hearing. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Perkins made motion to approve Ordinance No. 29-2011. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Fifer presented Excerpt of the Minutes of the Special Meeting of July 26, 2012 for DLGF regarding Ordinance No. 29-2012. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Judge Dan Moore and Barbara Haas, Clark County Clerk appeared before the Board representing the Clark County Public Records Commission. They presented information from Inforesources Document Warehousing Solutions and DocuWare. Ms. Haas stated the RJO books they are currently using are very expensive and are becoming uncommon. Ms. Haas stated Floyd County is currently DocuWare. Judge Moore stated they will present to the County Council and when funding is in order they will call for quotes.

Edward Culpepper Cooper appeared before the Board to get approval on the 8/1/12 – 8/1/13 Workers' Compensation Insurance. He stated the Sheriff's Department cannot be separated this year so the quotes that were presented are correct. Commissioner Meyer stated he spoke with Bo Collins

at Bliss McKnight and Mr. Collins stated they did deduct their quote. Mr. Culpepper Cooper stated they haven't been contacted by Mr. Collins so they must go with the quotes that were presented. Mr. Culpepper Cooper stated IPEP has 61 counties out of 92. Commissioner Meyer doesn't want IPEP and asked him if IPEP went under would his company back Clark County Workers' Compensation claims. Commissioner Perkins made motion to approve Mr. Culpepper Cooper's recommendation to go with IPEP. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Meyer made motion to appoint David Hynes to Clark County Planning and Zoning Board. Mr. Hynes will be replacing David Trotter. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer read the portions of the new non-smoking state statute that pertained to Clark County. He stated he would put those sections together and send a memo to the Commissioners. He recommended that while he is getting the memo drafted the Commissioners notify the employees and post signs at the entrances.

Kevin Loiselle, Clark Dietz Engineers appeared before the Board to present the final field inspection on Clark County Bridges. Mr. Loiselle stated there are 133 bridges. He stated zero have been replaced and one is under construction. Commissioner Perkins commended the engineers on the books they put together detailing the condition of the bridges. Mr. Loiselle's cost summary totaled 5.2 million dollars in repairs to be done over a 10 year period.

Commissioner Meyer made motion to adjourn. Commissioner Perkins seconded. Motion approved 3-0.

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