

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

June 7, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 7, 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.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the May 24, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda - None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for June 13, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Public Comments

William Fairback Jr. 104 N. Ferguson, Henryville appeared before the Board to ask why an alley along his property was vacated and why he can't build on that property. He stated he would like Planning & Zoning to be more cooperative in releasing public records. He stated he wants records showing when the alley was vacated. Tony Semones, Clark County Building Commissioner stated the records Mr. Fairback is requesting don't exist. Mr. Semones stated he and David Nachand did research on this alley and they determined they could not determine if there is or isn't an alley. Commissioner Meyer stated a stop work order was issued because Mr. Fairback was building over the 10' property line. After discussion the

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Commissioners there isn't an alley and they aren't able to help Mr. Fairback. Commissioners advised him to go to Board of Zoning appeals for variance, if he wants the property classified as a different zone he would need to go to Planning & Zoning or go through the court to get an easement.

Mr. Fairback asked Commissioners about donating a 4'x4' sign to Henryville. Commissioners stated the sign would have to be approved by the Board. Mr. Fairback asked if his business sign that was in place prior to the tornado could be replaced. Mr. Semones stated he and Hyun Lee are working on sign locations prior to the tornado.

I. Administrative Agenda

A. Rob Vollrath, Perfection Group Energy appeared before the Board to ask if his company could do a utility assessment on the building. The Commissioners referred him to Mark VanGilder with the Building Authority.

B. Shaunna Graf, Ohio River Greenway Commission appeared before the Board to introduce herself and Jim McCoskey, present a map of the project and ask if the Commissioners had any questions or concerns about the Ohio River Greenway project. Commissioner Meyer thanked Mr. McCoskey for all the volunteer work he does. Mr. McCoskey stated that Ms. Graf work is volunteer as well and she has been a great asset to the project.

C. Attorney Fifer presented a 2011 Emergency Management Performance Grant-Salaries. Sub-Grant Agreement CFDA #97.042 EDS#C44P-2-317A for Brad Meixell, Clark County 911. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

D. Jill Oca, CPA appeared before the Board to get approval on her scope of services for March 2, 2012 Tornado Disaster. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

E. Jill Oca, CPA stated she and Jill Saegesser are working on reimbursement documents for the creek clean up due to the tornado from the National Resource Conservation Service. Commissioner Meyer motion to

authorize President, Commissioner Young sign the documents outside a meeting. Commissioner Perkins seconded. Motion approved 3-0.

F. Attorney Fifer presented Ordinance No. 24-2012 an Ordinance Establishing Policy Requiring Disclosure Of Contract With Relatives. Commissioner Young asked if there was anyone present to speak against the ordinance. There were none. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

G. Attorney Fifer presented Ordinance No. 25-2012 An Ordinance Establishing Policy Prohibiting Nepotism. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

H. Sheriff's Business - None

I. Auditor Report/Comments Auditor Snelling submitted Monthly Treasurer's Report. Commissioner Meyer made motion to enter into record. Commissioner Young seconded. Motion approved 3-0.

Auditor Snelling stated that if Ordinance No. 24-2012 and Ordinance 25-2012 weren't passed by July 1, 2012 the State wouldn't have approved the budget.

Auditor Snelling stated he would like to recognize Heather Metcalf in the Auditor's office for getting settlement out June 1, 2012.

J. Attorney Report/Comments Attorney Fifer presented Supplemental Agreement No. 4 for the St. John Road project. The agreement increased the Beam, Longest and Neff, LLC contract by \$3,000.00. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Attorney Fifer stated there was a meeting held with the Board of Commissioners and the Board of Aviation regarding the Dyer litigation. He stated nothing else was discussed at that meeting.

Attorney Fifer stated Commissioner Secretary Kristi James posted an executive session that will be held June 11, 2012 with the County Council.

K. Officeholder/Department Heads Present at Meeting
Councilperson Kevin Vissing and Councilperson Perry Smith

L. Ratification and Approvals - None

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II. Technical Agenda

A. Matters Tabled From Prior Meeting – None

Hyun Lee, County Highway Consultant presented a letter to the News & Tribune regarding St. John Road (Dug Knob Road) road closure notice for signature. He stated the road will be closed June 18 thru the end of October. Commissioner Meyer made motion to send INDOT a request to put detour signs. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to add the INDOT claim for Salem-Noble Rd. to the approved claims. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins made motion to authorize Commissioner Young to sign documents to purchase a culvert on a Clark County Bridge if the purchase is \$68,000.00 or less. Commissioner Meyer seconded. Motion approved 3-0.

III. Public Comments – None

Commissioner Perkins made motion to adjourn. Commissioner Meyer 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