

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

September 27, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 27, 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 Matt Koesters.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the September 13, 2012 meeting. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Amendment to the Agenda

A. Commissioner Young made motion to lift the burn band after confirming with the Fire Department. Exempt from the burn band are Clark State Forest, Boy Scouts and Charlestown State Park. Commissioner Meyer seconded. Motion approved 3-0.

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for October 3, 2012 for approval as submitted by the officeholders and department managers stating all figures had been signed, verified and funds are available. Commissioner Meyer asked Auditor Snelling if funds were available in the General Fund. Auditor Snelling stated the General Fund will go into the red after these claims and payroll but will be back in the positive after fall settlement. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Public Comments Relating to the Agenda

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Bethany Mull 2307 Arthur St., Jeffersonville appeared before Board on behalf of the JB Ogle Animal Shelter. She stated in her three years of service she has noticed increased adoption and many other positive changes since Sarah Green took over as director. Ms. Mull asked to Commissioners to do everything they could to get the balance paid that the County owes. Commissioner Meyer asked Ms. Mull if she feels the animal shelter is owed the money. Commissioner Young stated the City of Jeffersonville has paid the animal shelter so the County owes the City not the animal shelter.

Trish Roehm 914 Camp Creek Rd., New Washington appeared before the Board to speak on behalf of the JB Ogle Animal Shelter. She stated she doesn't understand why the County hasn't paid for the services. She stated the shelter runs on volunteers and donations. She stated the money the County owes would pay would be utilities and maintenance of the shelter. Commissioner Meyer asked her if she understood the County doesn't owe the animal shelter. The County owes the City. Commissioner Meyer quoted meeting minutes from October 13, 2011 which Commissioner Moore stated because of annexation the contract would be less.

Linda Sylvester 206 School House Alley, Bethlehem appeared before the Board on behalf of the JB Ogle Animal Shelter. She stated she doesn't understand why the money hasn't been paid when it has been approved to pay. Commissioner Meyer stated State Board of Accounts said before payment is made there needs to be a contract. Ms. Sylvester stated the County paid up to 2009 without a contract. She said it is unfair that the City of Jeffersonville has to pay for the County's costs. Commissioner Young stated there have been conversations going on regarding the contract and there should be a contract in place in three to five weeks.

I. Administrative Agenda

A. Cecilia Peredo, River Hills appeared before the Board to present a contract between the Commissioners and River Hills for grant admission for the Marysville Oticso Nabb Water Corporation – Water Systems Improvement Project. Commissioner Meyer motion to approve Clark County Commissioners - Community Focus Fund Grant CD-12-109 Commissioner Perkins seconded. Motion approved 3-0.

Ms. Peredo also presented a Professions Services Agreement between the Commissioners and Saegesser Engineering, Inc. Commissioner Young asked if the work had been bid out. Ms. Peredo stated the work doesn't have to be bid because it is paid for with local funds and a local loan. Commissioner Meyer made motion approve. Commissioner Perkins seconded. Motion approved 3-0.

B. Attorney Fifer presented Amendment No. 1 from Bernardin, Lochmueller And Associates, Inc. for construction inspection contract for Star Hill Road. Attorney Fifer stated the amendment will be reducing the contract amount. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

C. Judge Vicki Carmichael appeared before the Board regarding Ordinance No. 33-2012 An Ordinance Establishing A Non-Reverting Fund For The Deposit And Disbursement Of Funds Related To The Administrative Fees Collected By The Consolidated Clark County Probation Department. Commissioner Perkins made motion to approve Ordinance No. 33-2012. Commissioner Meyer seconded. Motion approved 3-0.

Ordinance No. 34-2012 An Ordinance Establishing A Non-Reverting Fund For The Deposit And Disbursement Of Funds Related To The Probation User Fees Collected By The Consolidated Clark County Probation Department. Commissioner Perkins made motion to approve Ordinance No. 34-2012. Commissioner Meyer seconded. Motion approved 3-0.

D. Attorney Fifer presented Plan Commission Resolution 4-2012 that is County Ordinance No. 35-2012 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Meyer made motion to approve as long as the owner follows the commitment in the plan that states the owner agrees to not use any of the other B-1 uses other than for the processing of deer taken by local hunters or cattle taken by organically farmed or hogs organically farmed from the local regions. Commissioner Perkins seconded. Motion approved 3-0.

E. Matters tabled from prior meeting:

1. Commissioner Meyer made motion to reaffirm Ordinance No. 31-2012 An Ordinance Adopting The Provisions Of The Indiana Department Of Transportation (“INDOT”) Driveway Permit Manual (1996 Version) With Respect to Proposed Street Cuts On Roads Relinquished by INDOT To Clark County Pursuant To Contractual Agreement. Commissioner Perkins seconded. Motion approved 3-0.

2. LPA Contract with INDOT for Star Hill Road. Borden is set to deannex at September 28, 2012 meeting. Commissioner Meyer made motion to file after the deannexation. Commissioner Perkins seconded. Motion approved 3-0.

F. Sheriff’s Business Commissioner Meyer stated the Sheriff said he isn’t over capacity as far as square footage but does need to add beds.

G. Auditor Report/Comments Auditor Snelling asked about an outstanding purchase order for his office. He stated the funds are coming out of the Ineligible Auditor’s Fund not the General Fund. Auditor Snelling stated this fund cannot be used for budgetary purposes. Commissioner Meyer stated he would like to look into how the monies can be spent before approving the purchase order. Commissioner Young and Commissioner Perkins stated they approved the purchase order after Commissioner Meyer confirms that the fund can be spent on the cabinets for the plat books.

H. Attorney Report/Comments Attorney Fifer presented Ordinance No. 36-2012 An Ordinance To Establish The Amount To Be Paid To Precinct Board Workers On Election Days. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Perkins presented Resolution No. 14-2012 a resolution asking the Clark County Council to restore the three percent (3%) reduction of county employee pay by again contributing the said three percent (3%) to employee PERF and a resolution that the Board of Commissioners suggest that bids be issued for office supplies in the same manner as is done for other materials. Commissioner Meyer seconded. Motion approved 3-0.

I. Officeholder/Department Heads Present at the Meeting Kevin Vissing, Clark County Council stated the Council has some tough challenges ahead with the budget.

J. Ratifications and Approvals - None

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II. Technical Agenda

A. Adam Dickey, HMB Professional Engineers appeared before the Board to give updated materials on services that HMB provides.

B. Hyun Lee presented a letter to the News and Tribune regarding Salem Noble Road (railroad crossing) at SR 62/Shungate Road closure from October 8, 2012 until October 22, 2012 pending weather, for reconstruction of railroad crossing for signature. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

Hyun Lee also presented Change Order No.: 002 for Contract No: R-30556 Indiana Department of Transportation Construction Change Order and Time Extension Summary. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

III. Public Comments - None

Commissioner Perkins stated the person that was quoted on a front page article September 17, 2012 in the News and Tribune was Trish Roehm that spoke about the animal shelter previously in the meeting. He stated the relationship between and Ms. Roehm hasn't been good and it started when he was on the City Council regarding the animal shelter. Commissioner Perkins read a letter from resident Mike Ollis that thanked Commissioner Perkins for getting the projected completed. Commissioner Perkins also read a letter he wrote and asked that it be entered in the record.

Commissioner Meyer again wanted to say that the money for the animal shelter goes to the City of Jeffersonville and not the animal shelter. Attorney Fifer stated a contract will have to be drafted for the past three years and sometime going forward. The contract will have to be approved by the Commissioners, County Council and City Of Jeffersonville.

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