

REGULAR MEETING

CLARK COUNTY BOARD OF COMMISSIONERS

July 19, 2012

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 19, 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, Attorney Bob Bottorff, Commissioner Secretary Kristi James and Payroll Clerk Mischell Settles.

Pledge of Allegiance was led by Edward Culpepper Cooper.

Approval of Minutes

County Auditor R. Monty Snelling, presented the minutes from the July 5, 2012 meeting. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Amendment to the Agenda - None

Approval of Claims/Payroll

County Auditor R. Monty Snelling presented claims and payroll for July 25, 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 with the addition of a claim to Owen Communications in the amount of \$47,045.10 to pay from the IT Fund and the addition of claims for the landfill in the amount of \$197,083.95 to pay from the Landfill Improvements Fund. Commissioner Meyer seconded. Motion approved 3-0.

Public Comments Relating to the Agenda - None

I. Administrative Agenda

A. Barbara Swank-Gallegos & Edward Culpepper Cooper, Neace Lukens appeared before the Board present quotes for Property & Casualty and Workers' Compensation renewal rates. Commissioner Young stated he would like the Workers' Compensation re-quoted in two quotes. One quote

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for the Sheriff's Department and the other quote for the rest of the departments. Commissioner Meyer stated concern with the IPEP Company that quoted Workers' Compensation. Commissioner Meyer made motion to approve the quotes with the exception of Workers' Compensation. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer made motion to table Workers' Compensation quotes to the July 26th Special Meeting. Commissioner Perkins seconded. Motion approved 3-0.

B. Brian Dixon appeared before the Board to ask for approval on the proposal Kevin Traft developed for Section #3 Elk Run Subdivision drainage. Mr. Dixon stated he and County Surveyor David Blankenkober recommends the proposal. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

C. Attorney Bob Bottorff, presented Ordinance No. 27-2012 An Ordinance Approving An Amendment To The Clark County Zoning Map On Recommendation By The Clark County Plan Commission. Commissioner Young asked if there were anyone present to speak on Ordinance No. 27-2012. John R. Vissing, Attorney at Law stood to speak and present documentation against the ordinance. Commissioner Perkins made motion to deny. Commissioner Young seconded. Motion denied 2-0. Commissioner Meyer abstained.

D. Matters tabled from prior meeting - None

E. Sheriff's Business - None

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

Auditor Snelling stated the Commissioners appointed Antia Fields to the Redevelopment Commission. He stated the Council should appoint to the Redevelopment Commission. He stated notification should be sent to clarify the confusion.

Commissioner Young asked Auditor Snelling about the Chase Bank calls he has been receiving. Auditor Snelling said he would bring the information from Chase Bank.

Auditor Snelling presented the SRI Contract for Tax Sale. Commissioner Meyer made motion to table to the July 26th Special Meeting. Commissioner Perkins seconded. Motion approved 3-0.

Commissioner Meyer asked Auditor Snelling about a letter he received from him as the President of the Redevelopment Committee for the City of Jeffersonville regarding TIF Districts. Commissioner Meyer asked why the County doesn't receive any money from the TIF Districts. Commissioner Perkins stated TIF Districts are designed to collect money in the district to help with improvements within that district. He stated it is difficult to spend outside the district but it has been done with the approval of DLGF. Auditor Snelling stated he would pass Commissioner Meyer's questions to the Redevelopment Committee.

G. Attorney Report/Comments Attorney Bottorff presented the contract for Earth-Source Inc. regarding the Star Hill Rd. project. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Attorney Bottorff presented the title sheet for the Star Hill Rd. project. Commissioner Perkins made motion to approve. Commissioner Meyer seconded. Motion approved 3-0.

Commissioner Young stated the Star Hill Rd. project will be out for bid September or October.

Attorney Bottorff presented Resolution No. 9-2012 that was approved at previous meeting for signature.

Commissioner Meyer stated he spoke with the State Board of Accounts regarding turning in a mapquest map with mileage claims. He stated they said it is not necessary but the Auditor would have to verify mileage is correct. Commissioner Meyer stated mileage claims should be detailed when they are filled out.

H. Officeholder/Department Heads Present at Meeting – None

I. Ratifications and Approvals - None

II. Technical Agenda

A. Matters Tabled From Prior Meeting – None

B. Hyun Lee presented Amendment No. 1 for the Bethany Road from SR 62 to SR 403. The amendment is not to exceed \$20,441.00. County portion is 20%. Commissioner Meyer made motion to approve. Commissioner Perkins seconded. Motion approved 3-0.

C. Commissioner Meyer stated he saw an article in the Evening News that stated the County Council stated at their meeting that there is money in Commissioners' budget for the Animal Shelter in the 300 series but the Council didn't mention they cut that budget 1.2 million. He stated there are other bills that get paid out of that fund that are much more important to pay for example insurance for the Sheriff's Department vehicles, Property & Casualty Insurance etc. Commissioner Meyer also stated he wants to work on the Interlocal Agreement with the Animal Shelter. He stated the State Board of Accounts said the agreement needs to be revised before the County can start paying \$450,000.00 budget total for the Animal Shelter.

D. Commissioner Meyer also stated the Commissioners need to start working on the Interlocal Agreement with 911.

E. Commissioner Meyer congratulated the Jeff/GRC 11-12 year old boys All Star team on their recent win.

F. Commissioner Young stated the warehouse for tornado victims is still open. He stated it is open once a week. He stated he was very upset to hear Channel 11's report on the Commissioners not taking care of tornado victims in Marysville. He stated that is totally false and poor reporting on the news channel's part.

III. Public Comments - None

Commissioner Young made motion to recess until July 26, 2012 at 4:00. 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