

MINUTES OF THE REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS

CLARK COUNTY

OCTOBER 12, 1993

The Board met this day in regular session. Present were Commissioners Charles R. Vadnais, Steven R. Gilger, and Charles E. Wilson, Prosecuting Attorney Craig Simpson, and Clerk Jo Ann S. Tavenner.

APPROVAL OF MINUTES

Motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous that the minutes of September 13, 1993, be approved as written.

SPENCER EAST-SIDE PLAT

Ted Edwards, Mayor of Spencer, Joy Myers, Clerk, and Kim Levitt, Engineer from Harper-Levitt Engineering met with the Commission concerning Spencer East side plat. Edwards said that the City of Spencer has spent \$12,500 on the East side of Spencer re-platting, and they are ready to finalize the plat, and they need the Commissioners to accept it. Myers said according to IC 50-134, the Commission can force the plat and they won't need everybody's signature on the plat.

A discussion was held on what will happen if County forces the plat - which plat or record of survey is the "right plat", and Lerner fencing them from their property in the alley - County's liability, and how to solve the problems.

Levitt said the plat needs signed by someone to be called a plat, and there are problems with the original corners. After a lengthy discussion on possible solutions, it was unanimous to hold a public meeting on November 8, at 7:00 p.m., in the Courthouse with all interested persons.

FIRE DISTRICT

Dale Cope, Jim Shively and Kent Miskin from Montevue, met with the Commission concerning their crew and equipment responding to fires for the last 20 years on the West end of Clark County. The group stressed their concerns about the liability of leaving their homes and communities. They said the County should set up a fire district as they wouldn't be there anymore. Cope said it costs them \$1,200 to \$1,500 a month to have this service. They also offered to sell the County a 1951 International fire truck which has 7,500 miles on it, and a 1,200 gallon water tank with an engine powered pump, if the County is interested.

After some discussion, the Board requested that they outline an area they could cover, and get back to the Commission.

PLANNING & ZONING

Dan Lucas, Planning & Zoning representative met with the Commission and reported that the Planning & Zoning Committee has adopted the following revision on their Ordinances:

" H. FLOOD PLAINS

Any structure within any district shall be constructed in compliance with flood plain restrictions as dictated by federal law. Prior to beginning construction, the site must be reviewed by the Clark County Flood Plain Manager, and a statement of compliance must be issued. Establishment of flood plain management compliance should be done simultaneously with procurement of a valid building permit."

Lucas also said that building permits are required and may be obtained from the Clerk's office for a fee of thirty dollars (\$30.00) plus 1/2 of 1 percent of the total value of the project.

SHEEP STATION & SOLID WASTE

Sharon Weller met with the Commission regarding the status of the County landfill and it's relationship to the Sheep Station facility. Weller said they need clarification in writing of what the County feels the Sheep Station's responsibility is.

After some discussion, it was unanimous that the Station will furnish the ramp and one dumpster for household garbage, and the County will pickup the dumpster, haul to the landfill, and assess the Station facility and residents a fee for this service.

SOLID WASTE FEES

The Commission at this time set up the following monthly fees per unit to be collected for garbage:

Government house & Agencies	\$12.00
All other residences	\$ 8.00
Cafes (3 units)	\$24.00
Bars (1 unit)	\$ 8.00
Schools (considered 4 units)	\$32.00
Organizations & Churches (1 unit)	\$ 8.00
Other designated landfill material	\$ 4.00 per yard
Motels (considered 1 unit)	
Apartments (each considered 1 unit)	
True Value (5 units)	
Larsen Hay Shed	\$32.00
Scoggins (3 units)	
Bulk plants (1 unit)	

Motion by Commissioner Wilson, seconded by Commissioner Gilger, unanimous, that the above fee schedule is hereby adopted.

ROAD & BRIDGE & SOLID WASTE UPDATE

Rod Belcher, Road & Bridge & Solid Waste Supervisor, met with the Commission with the following up-date. Belcher said that they need two new bridges on the Jacoby road - one at the diversion, and the other where the old Jacoby bridge was. He said he can get 80% Federal funding on construction of bridges. Belcher said the Road & Bridge (1992-1993) budget has balance enough to pay a balance of \$71,762.73 to West One Bank on the CAT endloader. After a short discussion, it was unanimous that the Clerk is directed to include and pay the endloader off with West One Bank on the 1992-1993 budget.

On the matter of Solid Waste, Belcher stated they would have to enlarge the landfill West of Dubois. They would also need to put up signs on where to take tires and batteries. He said they still need to install gates on the Class III pit East of Dubois, and then they will padlock the gates for now. Belcher discussed with the Commission hiring Ted Edwards on as a full time employee for 8 months out of each year. He said Edwards did not need medical insurance, and could get back his PERSI at the end of his employment. Edwards' was in agreement with these conditions.

BLUE CROSS INCENTIVE PROGRAM

Don Sherwood, Blue Cross representative, met with the Commission and presented them with a medical insurance incentive program where the County could save some money on premiums.

After a short discussion, it was unanimous, the County would go with Blue Cross' incentive program.

INDIGENT CASE # 226 & 234

The Commission, at this time, reviewed a letter from E.I.R.M.C. offering a settlement of \$3,000 on Case #226. As the Board had previously offered a settlement of \$2,500 on this case, the offer was refused. The \$2,500 offer still stands.

Case #234 was review by the Commission. After some discussion, motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that the County will offer settlement of 64% to providers.

DISPOSAL OF OLD EQUIPMENT

It was brought to the Boards attention, that the County has old adding machines, typewriters, vacuum cleaners, benches, ballot boxes, etc, that we need to dispose of, as they are taking up needed space for other storage. After some discussion, a motion by Commissioner Gilger, seconded by Commissioner Wilson, unanimous, that as there is no value to these items, and they should be given to the Heritage Hall or hauled to the landfill.


APPROVAL OF CLAIMS

The following claims for the current month were examined and approved unanimously by the Commission:

CURRENT EXPENSE 93-1964 thru 93-1996	\$ 20,808.78
ROAD & BRIDGE 93-1997 thru 93-2012	\$ 76,802.56
AMBULANCE 93-2013 thru 93-2020, 93-2057	\$ 808.68
DISTRICT COURT 93-2021 thru 93-2027	\$ 499.81
INDIGENT & CHARITY 93-1878, 93-2028 thru 93-2031	\$ 11,685.17
JUNIOR COLLEGE TUITION 93-2032	\$ 950.00
REVALUATION 93-2033	\$ 2,790.00
SOLID WASTE 93-2034 thru 93-2039	\$ 1,283.03
TORT 93-2040	\$ 390.70
WEEDS 93-2041 thru 93-2046	\$ 899.97
WEED REVOLVING TRUST 93-2050 thru 93-2051	\$ 4,312.65
WATERMASTER 93-2048 thru 93-2049	\$ 1,275.00
INDIGENT TRUST 93-2047	\$ 15.35
TOTAL	\$122,521.70

IT IS HEREBY ORDERED THAT THIS BOARD DO NOW ADJOURN.


Jo Ann S. Tavenner, Clerk


Charles R. Vadnais, Chairman