

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JULY 5, 2001**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 5, 2001 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Dennis Hill, Raymoud Parker, and David Lewis, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

In the first order of business a motion was made by Commissioner Lewis to approve and sign the minutes from the meeting of June 21, 2001. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Haas having audited the accounts payable, found them to be in accordance with Indiana Code 5-11-10-2 and submitted them to the Board for approval. A motion was made by Commissioner Parker and seconded by Commissioner Lewis to approve and sign said claims. The motion was passed 3-0.

County Auditor Barbara Haas having audited the payroll claims, found them to be in accordance with Indiana Code~5-1 1-10-2 and submitted them to the Board for approval. Commissioner Lewis made a motion to approve and sign said claims. The motion was seconded by Commissioner Parker to second the motion and it was passed 3-0.

Planning and Zoning Resolution 6-2001 (Klein Development Company, Inc.) was called for public hearing. No persons spoke to the Board in reference to this resolution. A motion was made by Commissioner Lewis to approve this resolution as recommended by the Planning Commission. The motion was seconded by Commissioner Parker and passed 3-0.

Planning and Zoning Resolution 10-2001 (Richard R. Barker) was called for public hearing. No persons spoke to the Board in reference to this resolution. A motion was made by Commissioner Lewis to approve this resolution as recommended by the Planning Commission. Commissioner Parker seconded the motion and it passed 3-0.

Planning and Zoning Resolution 16-2001 (David and Stephan Gregory) was called for public hearing. No persons spoke to the Board in reference to this resolution. Commissioner Lewis made a motion to approve this resolution as recommended by the Planning Commission. The motion was seconded by Commissioner Parker and passed 3-0.

Planning and Zoning Resolution 18-2001 (Triangle Machinery, Inc.) was called for public hearing. No persons spoke to the Board in reference to this resolution. A motion was

made by Commissioner Lewis and seconded by Commissioner Parker to approve this resolution as recommended by the Planning Commission. The motion was passed 3-0.

Mr. Jorge Lanz, Jacobi, Toombs and Lanz, appeared before the Board regarding the bids for the Clark-Floyd landfill horizontal expansion, section 6, Phase 3 that his company presented to the Board at the previous meeting of June 21, 2001. County Attorney Scott Lewis stated that he has looked over the bid and found it to be in order. On the recommendation of Mr. Lanz, Commissioner Lewis made a motion to award the bid to R.B. Jergens Contractor's Inc.. The motion was seconded by Commissioner Parker and passed 3-0. A motion was made by Commissioner Lewis and seconded by Commissioner Parker to sign said Contract. The motion was carried 3-0.

Mr. Chelsey Schultz, 1301 Emory Lane, Clarksville, In. appeared before the Board. Mr. Schultz previously appeared before the Board on October 17, 2001 in reference to the same issue which is noise made by dogs at property in their neighborhood. Mr. Schultz was joined by Mr. Fred Rigsby and Mr. John Lindemann who also live on Emory Lane. After discussion the Board assured the gentlemen that they would instruct Mr. Copeland, Animal Control Officer, to respond to the neighborhood calls and cite accordingly. President Hill instructed County Attorney Mr. Scott Lewis to send a letter to Dr. Burke, Clark County Health Department and the Clark County Planning and Zoning Office requesting information to resolve this problem. The Board also instructed Mr. Lewis to make sure that Mr. Frank Ballard, Associate County Attorney, understands that this has become an intolerable situation and that he is instructed to enforce this in the court of law.

Mr. Mike Farrar, Farrar, Garvey and Assoc. Inc., appeared before the Board with an update on two projects that his company is doing for Clark County. Mr. Farrar stated that construction on bridge #70, which is a joint venture with Floyd County, should begin in about nine months. On the other project bridge #34 Mr. Farrar reported that they have finished the field check and are about to submit the preliminary plans. The DNR has asked that a historical analysis be done on this site. Mr. Farrar also stated that the project is on tract. Mr. Hyun Lee, County Engineer stated that it will probably be two years before the bridge #34 project will begin.

Mr. Hyun Lee, County Engineer, presented the semi-annual Clark County highway employee evaluation for January 1, 2001 thru June 30, 2001.

Commissioner Parker made a motion to approve and sign Ordinance No. 6-2001(An Ordinance Establishing Regulations for the Operation of Live Adult Entertainment Businesses). The motion was seconded by Commissioner Lewis and passed 3-0. (see copy of ordinance attached)

Planning and Zoning Resolution 21-2001 (North Clark Waste Processing) was called for public hearing. No persons spoke to the Board in reference to this resolution. Due to the fact that the Planning Commission recommended approval of the resolution contingent on written consent of all landowners who bought lots from the person who

applied for the zoning change and the fact that the County Commissioners have not received the consent, Commissioner Lewis made a motion to table action on this resolution until the meeting of July 19, 2001. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Haas presented the Board with the 144 Forms of the proposed Salary Ordinances for the 2002 budget. A motion was made by Commissioner Lewis to adopt this and present it to the County Council for approval. The motion was seconded by Commissioner Parker and passed 3-0.

The Clerks monthly report was submitted for the record.

A motion was made by Commissioner Parker to table the appointment to the Redevelopment Commission until the next meeting. The motion was seconded by Commissioner Lewis and passed 3-0.

Commissioner Lewis made a motion to approve the flag designed Ajoie Tseren by a student from Clarksville High School as the official Clark County flag. The motion was seconded by Commissioner Parker and passed 3-0.

There being no further business to come before the Board and on a motion made by Commissioner Parker, seconded by Commissioner Lewis, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

DENNIS HILL, PRESIDENT
RAYMOND PARKER, MEMBER
DAVID LEWIS, MEMBER

ATTEST: BARBARA HAAS, CLARK COUNTY AUDITOR