

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
FEBRUARY 15, 2001**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on February 15, 2001 in Room 308, City County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Dennis Hill and Raymond Parker, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Haas, Deputy Auditors Margie Hommel and 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.

The regular meeting was called to order at 5:30 P.M. by President Dennis Hill.

Following the call for a motion by President Hill for approval of minutes, County Auditor Barbara Haas informed the Board that Commissioner Lewis had reviewed the minutes of February 1, 2001 and offered several suggestions which the Auditor is in the process of reviewing. Mrs. Haas, County Auditor, asked the Board if they wanted a transcript for the meeting of February 7, 2001 since there weren't any motions or decisions made. The Board advised Mrs. Haas that they felt a transcript would be appropriate because it was a very important meeting.

A motion was made by Commissioner Parker to approve payroll and accounts payable registers. The motion was seconded by Commissioner Hill and passed 2-0.

Mrs. Barbara Haas, County Auditor presented the Board with the proof of publication for the opening of the **bids** for the general reassessment of real property by professional appraisers for the year 2002 pay 2003. County Attorney Scott Lewis opened and read aloud the bids as follows:

Manatron     \$1,237,500.00  
                  \$1,100,000.00  
                  \$1,265,000.00  
                  certified check for bond \$124,000.00

A & S Associates, Inc.  
                  \$1,358,000.00  
                  bid bond

Appraisal Research Corporation  
                  \$934,400.00  
                  bid bond \$94,000.00

Cole, Layer and Trumble Co.  
                  \$945,800.00

bid bond

The County Assessor will review the bids and make a recommendation to the Board. Said Contract will be awarded on March 1, 2001.

A motion was made by Commissioner Parker to approve and sign a **Community Development Block Grant Agreement** in the amount of \$50,000.00 for the update of the Housing Study for the Counties of Clark and Floyd. Mrs. Barbara Anderson, Southern Indiana Housing Initiative, submitted a letter recommending that Indiana Coalition on Housing and Homeless Issues, in partnership with Gibson and Associates, be awarded the contract to conduct the study for \$50,000.00 and River Hills Economic Development District and Regional Planning Commission be awarded the contract for \$5,000.00 for administration of the study, upon authorization from IHFA (Indiana Housing Finance Authority) to incur cost. The matching funds will be covered by Southern Indiana Housing Initiative. The motion was seconded by Commissioner Hill and passed 2-0.

**Mr. Joe Olson**, Insurance Planning Service Agent, appeared before the Board with a request that the Board sign a letter to **United Health Care** requesting an early renewal for the Clark County Group Health Insurance **Contract**. Commissioner Parker made a motion to approve and sign said letter. The motion was seconded by Commissioner Hill and unanimously carried.

**Ms. Joanne Dix-Wisdom**, **Repair Affair Program** Manager, New Directions Housing Corporation, appeared before the Board requesting a donation. Commissioner Parker made a motion to donate \$1,500.00 from other awards in the Commissioner's budget. The motion was seconded by Commissioner Hill and carried 2-0.

**Ms. Linda Cody**, **Family Health Clinic**, appeared before the Board with an update on the clinic. Ms. Cody reported that they have a new facility in Charlestown. They also have an optometry clinic and in a few weeks they will have a new dental clinic. They have provided \$1,250,000.00 of health care and \$200,000.00 in medicine for the low income people in Clark County. A motion was made by Commissioner Parker to submit the claim from line item 100-30110-030 for \$5,000.00 to the Family Health Clinic. The motion was seconded by Commissioner Hill and passed 2-0.

Commissioner Parker made a motion to appoint **Mr. Edward Culpepper Cooper**, **National Insurance Group, Inc.** exclusive agent of record for all property and casualty coverage for Clark County Government and sign a letter of agent of record for Mr. Cooper. **Mr. Mike Whalen**, Hinton Corby, Insurance, who was in the audience, expressed his disapproval of having an agent of record. The motion was seconded by Commissioner Hill and passed 2-0.

**Ms. Yvonne Knight**, **Clark County Historical Society**, appeared before the Board requesting support in planning an event to celebrate the 200 anniversary of Clark County. Ms. Knight stated that this is not a fund raiser but an awareness raiser. In the matter of a contribution President Hill advised Ms. Knight that he and Commissioner

Parker will need a chance to review the information and include Commissioner Lewis in their decision.

**Mr. Henry Rhee, Woolpert Engineering**, appeared before the Board with an update and preliminary drawings on the Engineering Design Plans for bridge #136 Heil Road over Silver Creek. Mr. Rhee reported that the plans are 95% complete.

In response to the Boards question during the meeting of February 7, 2001. Mr. Hyun Lee, County Engineer, reported that they placed 355 road signs last year.

Commissioner Parker made a motion to approve **Beam, Longest and Neff, LLC** to continue the ROW Services and Engineering under Section 11, with an authorization of an increase of \$4,000.00 on Bridge #18 Allentown Road Contract. The motion was seconded by Commissioner Hill and carried 2-0.

Mr. Hyun Lee, County Engineer, reported that in the list of highway bids that he submitted to the Board at the meeting of January 2, 2001 there was a slight error. Commissioner Parker made a motion to amend the terminology from riveted pipe to spiral pipe. Mr. Lewis explained that even though there was an error on the sheet Mr. Lee's verbal recommendation was correct at that meeting. Commissioner Hill seconded the motion and it passed unanimously.

A motion was made by Commissioner Parker to approve and sign the Clark County, Indiana **Re-Use District Taxable Revenue Bond No. 1-2000** for a line of credit. Mr. Scott Lewis, County Attorney reported that this does not bind the County or obligate the County in any way. The motion seconded by Commissioner Hill and carried 2-0.

Mr. Scott Lewis presented the Board with a copy of an Agreement with **Bernardin Lochmueller & Associates, Inc.** for engineering services on the **Estate of Boulder Creek Subdivision** project for the Board's signatures. Said Agreement was approved at the meeting of February 1, 2001 subject to the review and approval of Mr. Lewis.

Mr. Scott Lewis, County Attorney, reported to the Board that he has contacted Mr. Jim Becker of Greater Clark School Corporation inquiring about their future plans for the three school buildings on Court Avenue adjacent to the Court House. Commissioner Parker informed the Board that due to the problem of overcrowding of the jail the Clark County Council has appointed Mr. Daniel Rodden, Mrs. Susan Popp and Mr. John Uhl to a **committee for a DOC (Department of Correction) Study**. Commissioner Parker is the Commissioner's representative on the committee. Mr. Lewis reported also that Mr. Becher stated that the School Corporation does not have immediate plans for the buildings and is agreeable to meet with the committee.

President Hill made a motion to decrease the appropriation for the **part time nurse's salary** and submit to the County Council for a full time salary of \$35,000.00 in the Sheriff's budget. President Hill explained that the Sheriff has initiated a plan to distribute medicine from the jail that will be a savings in excess of \$80,000.00 per year. The jail

nurse will be required to distribute the medication on a daily basis which will require the full time position. The motion seconded by Commissioner Parker and passed 2-0.

The Treasurer's monthly report was submitted for the record.

Commissioner Parker made a motion to allow two **Re-Use Authority employees** to be included in Counties dental and vision insurance programs with the checks for payment being payable to the **insurance** carriers. Commissioner Hill seconded the motion and it was carried unanimously.

The Clark County Redevelopment Commission's annual report was entered into the record.

Commissioner Hill made a motion to table the appointments to the Drainage Board. The motion was seconded by Commissioner Parker and carried 2-0.

Commissioner Parker made a motion to appoint **Mr. Dale Brown and Mr. Michael Perkins** to the **New Washington Fire Protection District** for a term beginning February 15, 2001 and ending the first Monday in January, 2003. The motion was seconded by Commissioner Hill and carried 2-0.

A motion was made by Commissioner Parker and seconded by Commissioner Hill to appoint **Mr. Larry Lynn and Mr. Bruce Elder** to the River Hills Economic Development District for a term beginning February 15, 2001 and ending December 31, 2001. The motion was carried 2-0.

Commissioner Hill made a motion to table the appointments to the Solid Waste Management District, Tri-Township Fire Protection District and Historic Hoosier Hills. The motion was seconded by Commissioner Parker and it was carried 2-0.

A motion was made by Commissioner Parker to appoint **Pat Dailey** to the **Redevelopment Commission** for a term beginning February 15, 2001 and ending December 31, 2001. Commissioner Hill seconded the motion and it was carried 2-0.

Commissioner Parker made a motion to appoint **Mr. Rex Lockard, Mr. Brian Hurst and Mr. Raymond Parker to the Wage Determination Board**. The motion was seconded by Commissioner Hill and carried 2-0.

Mrs. Pam Smith, Secretary/Administrative Assistant reported that she and Commissioner Lewis have been working with the Building Authority on a new **directory** to be placed in the main hallway of the City County Building. The Building Authority requested that they have the security guard from United Protective Services in the building from seven o'clock in the morning until five in the afternoon. Also, United Protective Services have asked for a slight increase in the contract from nine dollars and twenty five cents to ten dollars per hour. Commissioner Parker made a motion to extend the hours and also

approve and sign the Contract when it is submitted by Mr. Mangles of United Protective Services.

President Hill recognized Utica Town Board President Mr. Glen Murphy, Mr. Joe Renck, Clark County Council Persons Mr. Daniel Rodden and Mrs. Susan Popp.

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

**BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA**

**DENNIS HILL, PRESIDENT  
RAYMOND PARKER, MEMBER**

**APPROVED THIS DAY OF**

**ATTEST: BARBARA HAAS, CLARK COUNTY AUDITOR**