

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
APRIL 24, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 24, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners David Lewis and Raymond Parker, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher 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 Parker to approve and sign the minutes from the meeting of March 13, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

County Auditor Barbara Bratcher Haas having audited the payroll claims, 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 to approve and sign said claims. The motion was seconded by Commissioner Lewis and passed 2-0.

County Auditor Barbara Bratcher Haas submitted proof of publication for the **911 Call Center Renovation** bid opening. The bids were opened and read aloud by County Attorney Scott Lewis County. The bids were as read as follows:

M J Squared	\$73,770.00
David Engineering	\$84,900.00
Woodbine	\$73,336.00

The Board took the bids under advisement pending review by representatives of the **Health Department** and awarded later at this meeting.

County Auditor Barbara Bratcher Haas submitted the proof of publication for the bid opening on the new construction of bridge # **6**. The bids were opened and read aloud by County Attorney Scott Lewis as follows:

Wingham Paving Inc.	\$243,648.00
Gohmann Asphalt & Const.	\$177,331.00
Temple & Temple	\$149,870.00

A motion was made by Commissioner Parker to take the bids under advisement until the meeting of May 8, 2003. Commissioner Lewis seconded the motion and it passed 2-0.

Mr. Mike Meyer, Clark County Health Department, appeared before the Board with two grant agreements for the Board's approval. Mr. Meyer assured the Commissioners that all match funds would be paid by the Health Department. Commissioner Parker made a motion to approve grant agreement #1000-572100-108620 HAS 109-10 **State of Indiana's HIV/AIDS Services Fund** in the amount of one hundred twenty thousand dollars (\$120,000.00) and grant agreement # 1000-572100-121600SAID 109-12 **State of Indiana's State AIDS Education Fund** in the amount of thirteen thousand six hundred thirty five dollars (\$13,635.00). The motion was seconded by Commissioner Lewis and passed 2-0.

Mr. Keith Loiselle, P.E. Senior Project Engineer Farrar, Garvey & Associates, LLC, appeared before the Board with project updates on three of his company's projects in Clark County. Mr. Loiselle reported that phase two of the bridge inspection project will begin May 2004, **Clark Bridge # 34 Charlestown-New Market Road** by April 2004 and construction on **Spring Street** bridge will begin in about

eighteen months. County Engineer Hyun Lee stated that fifty percent of the **Spring Street Bridge** would be funded by Floyd County because it is on the county line.

At the recommendation of County Engineer Hyun Lee a motion was made by Commissioner Parker to award the bid for **bridge # 11 to R. L. Vuckson at \$297,609.32** and **bridge 103 to R. L. Vuckson at \$260,500.59**. The motion was seconded by Commissioner Lewis and passed 2-0.

At the recommendation of County Engineer Hyun Lee a motion was made by Commissioner Parker to approve and sign a **contract** with **Bernardin Lockmueller** not to exceed eighteen thousand five hundred dollars (\$18,500.00). The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to authorize payment and sign the claim for payment to **Sieco, Inc.** for **Starlight Road** construction and small structure over **Koetter Hollow** per agreement and NPT dated January 13, 2000. The claim is for three thousand three hundred six dollars and twenty-five cents (\$3,306.25). The motion passed 2-0.

After reviewing the bids for the 911 call center renovation **Mr. Corky Scales, Estopinal Group Manager**, recommended Woodbine Construction as the most responsive bid. **Mr. Mike Meyer, Health Department**, concurred with Mr. Scales recommendation. Commissioner Parker made a motion to follow the recommendation and approve a contract with **Woodbine Construction** and authorize President Parker's signature outside the meeting. The motion also authorized the **Estopinal Group** to send a letter of intent. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Parker to approve and sign **Resolution 4-2003 (A Resolution Authorizing an "Inter-Governmental" Loan of Certain Landfill Funds)**. County Attorney Scott Lewis advised that currently as of April 23, 2003 the County has additional health care expenses of forty one thousand nine hundred twenty one dollars and eighty cents (\$41,921.80) from the self funded insurance plan. In addition pursuant to a letter of agreement with the **U. S. Army Corp of Engineers** the county is obligated to required maintenance of Lancassange Creek. Funds had not been budgeted for this item. The County Council appropriated twenty five thousand (\$25,000.00) for County Attorney fees regarding County litigation expenses that have not been budgeted. January 14, 2003 the County Council passed **Resolution 5-2003 (A Resolution of the Clark County Council Authorizing Funds to be Utilized for Payment of Ongoing Regular Expenses in 2003)**. Resolution 4-2003 allows the Board of Commissioners to expend the following amounts for the following purposes from **Landfill Fund No. 271**, pursuant to **Ordinance Nos. 10-1991** and as amended by **Ordinance Nos. 11-1994, 15-1994, 3-1995, 4-1996, 1-1998 and 12-1998**, however any such amounts so paid shall be reimbursed to the landfill funds when county tax revenue is received and becomes available to replenish the fund. The resolution authorizes the expenditure of up to one hundred fifty thousand dollars (\$150,000.00) for health care expenses for County Employees under the County's self-funded health insurance plan, up to seventy five thousand dollars (\$75,000.00) for the costs of maintaining **Lancassange Creek**, up to twenty five thousand dollars (\$25,000.00) for additional County Attorney fees and up to forty nine thousand six hundred dollars (\$49,600.00) for expenses related to the transportation and housing of Clark County Jail inmates in other county jails and/or **Dismas House Charities**. These expenditures are an "inter-governmental" loan. This motion was seconded by Commissioner Lewis and passed 2-0. (See a copy of the Resolution attached.)

Commissioner Parker made a motion to approve and sign **Ordinance 4-2003 (An Ordinance Establishing a Non-Reverting Highway Department Developer Road Improvement Fund)**. The motion was seconded by Commissioner Lewis and passed 2-0. (See a copy of the Ordinance attached.)

A motion was made by Commissioner Parker to approve and sign a **contract** between the Clark County Plan Commission and Harold G.Satterly for inspection

services. The motion was seconded by Commissioner Lewis and passed 2-0. (See a copy of the contract attached.)

County Attorney Scott Lewis reported that pursuant to **Commissioners Ordinance 9-1994 Clark Memorial Hospital** has been donating ninety thousand dollars per year to Clark County. Mr. Lewis stated that the Hospital has made a commitment to the County for four hundred thirty six thousand six hundred fifty two dollars (\$436,652.00). Commissioner Parker made a motion to approve and authorize President Lewis's signature outside the meeting to clear up the names on the hospitals deeds. The motion was seconded by Commissioner Lewis and passed 2-0.

The Clerks monthly report for March was submitted for the record.

A motion was made by Commissioner Parker to approve and sign the notice to taxpayers of hearing on **Proposed Cumulative Bridge Fund**. In the motion, the Board also directed the Auditor to give notice in the newspaper for public hearing to be held May 8, 2003 at 5:30 P.M. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Parker to authorize Commissioner Secretary/Administrative Assistant Pam Smith to submit a salary ordinance in the amount of twenty nine thousand five hundred dollars (\$29,500.00) for new computer staff employee **William Clark**. The motion was seconded by Commissioner Lewis and passed 2-0.

Commissioner Lewis reported that the **Smart Growth Task Force Committee**, that was appointed to prepare a proposal to submit to the State of Indiana for a three hundred thousand dollar (\$300,000.00) grant, will appear at the meeting of May 8, 2003 with a report.

The Board recognized **County Council Member Roy Everitt**.

A motion was made by Commissioner Parker to appoint **Mr. Lonnie Cooper** to replace **Mr. William Curry** on the Drainage Board for a term beginning April 24, 2003 and expiring December 31, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

Due to the resignation of **Mr. Tim Tillett** from the **Clark County Plan Commission**, an appointment is necessary to finish out the term thru December 31, 2005. Commissioner Parker made a motion to table action until the Meeting of May 8, 2003 in order to contact **Mr. Kevin Lorenz** to see if he will serve. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to appoint **Mr. David Abbott** to the **Cemetery Commission** for a five-year term beginning May 4, 2003 and expiring May 3, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

The Board introduced **Mr. William Clark**, new employee to the computer staff and recognized **Mr. Matt Dyer, Computer Support Staff**.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

April 24, 2003