

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
MAY 8, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 8, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

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 Haire and passed 3-0.

A motion was made by Commissioner Parker to approve and sign **Ordinance # 5-2003 (An ordinance Establishing Cumulative Bridge Fund)**. County Auditor Barbara Bratcher Haas submitted the proof of publication. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the ordinance attached.)

At the recommendation of the **Smart Growth Committee** Commissioner Haire made a motion to approve and sign the application for the State of Indiana grant in the amount of three hundred thousand dollar (\$300,000.00). Commissioner Parker seconded the motion and it passed 3-0.

At the recommendation of **Mr. Jorge Lanz, Jacobi, Toombs and Lanz**, a motion was made by Commissioner Haire to award the bid for the construction of Bridge # 6 to **Temple and Temple Excavating & Paving, Incorporated** at the amount of one hundred forty nine thousand eight hundred seventy dollars (\$149,870.00). The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Jim Kiser, Attorney for Clark County Health Department, appeared before the Board with a proposed contract with the **Estopinal Group** for the **911-call center renovation**. Commissioner Haire made a motion to table action on the contract until the meeting of May 22, 2003 in order that County Attorney Scott Lewis will have time to review.

Mrs. Allison Juliott, Chief Probation Officer, Clark Superior 11 Probation, appeared before the Board with a request for authorization to procure a credit card for the offices of probation. The Board did not take action on this request.

A motion was made by Commissioner Parker to approve and authorize President Lewis signature outside the meeting on an application for the **Drug Implementation Grant # 2003-F-1293-IN-DC**. **Mrs. Allison Juliott, Chief Probation Officer Clark Superior 11 Probation**, assured that Board that this grant would not require any general fund monies. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to accept **Fox Run Estates Section # 1** into the Clark County Highway System. The maintenance bond must be posted for two years in the amount of twenty thousand dollars (\$20,000.00). The developer has the responsibility of maintenance/repair for two years, including road/street, drainage, snow/ice removal and traffic signs. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of agreement attached.)

At the recommendation of County Attorney Hyun Lee, Commissioner Parker made a motion to approve **supplemental agreement # 1** with **Bernardin, Lockmueller**

& Associates, Inc. for an additional six thousand eight hundred dollars (\$6,800.00) for professional services. The original agreement was signed September 27, 2001. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the supplemental agreement attached.)

County Engineer Hyun Lee made a recommendation that the Board consider changing the Utica Pike speed limit with-in the county area to thirty-five miles per hour so that it will be consistent with Jeffersonville City. Mr. Lee presented a petition to make this change signed by residents of Utica Pike. This area is from Admirals Anchor to Lancassange Creek at Clark Maritime Center. The Board asked County Attorney Scott Lewis to have the necessary documents ready for the Board's decision at the meeting May 22, 2003.

A motion was made by Commissioner Parker to approve and sign a deed of release on Mortgage drawer 26, Inst. #12728 in the office of the recorder on lot # 610 of Unit 5-A of Riverside Subdivision. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Parker made a motion to approve and sign the annual report of the Board of Commissioner common school fund to be sent on to the State Superintendent of Public Instruction. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas presented the Board of Commissioners with a memorandum from the payroll department stating the condition of the self-insured fund. No action was necessary by the Board. (See a copy of the memorandum attached.)

A motion was made by Commissioner Haire to appoint Mr. Kevin Lorenz to replace Mr. Tim Tillett who resigned from the Clark County Plan Commission. Mr. Lorenz will finish Mr. Tillett's term beginning May 8, 2003 and expiring December 31, 2005. The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Kevin Lorenz addressed the Board with a request for the Boards permission to contact the Clark County Health Department regarding a possible grant to have a used tire amnesty program along with Farm Bureau Coop. Mr. Lorenz also requested two loads of gravel for Owen Creek Cemetery. The Board instructed County Attorney Scott Lewis to research into the legality of this process and report back to the Board.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

DAVID LEWIS, PRESIDENT

RAYMOND J PARKER, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

May 8, 2003