

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
SEPTEMBER 15, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 15, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, 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.

The proof of change of meeting notice was submitted for the record and Secretary/Administrative Pan Smith reported that the notice was performed properly.

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 Haire to approve said claims as submitted. The motion was seconded by Commissioner Parker and passed 3-0.

**Mrs. Jill Saegesser, River Hills Economic Development Grant Coordinator**, appeared before the Board with an update on the **Center For Lay Ministries grant project**. Also, a motion was made by Commissioner Parker to approve and authorize President Lewis's signature on Resolution 7-2003(A resolution approving the **River Hills District CEDS update**). The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Jim Snook, Juvenile Detention Center**, appeared before the Board with quarterly update on the **Clark County Detention Center**.

**Mr. Greg Fifer, Attorney at Law**, appeared before the Board in regard to an easement in the proposed **Sunset Hills Subdivision**. Mr. Fifer reported that **Tri-Sprig Developers** has agreed to relocate the easement in favor of the property owner. Based on the approval of County Attorney Scott Lewis, a motion was made by Commissioner Parker to approve and authorize President Lewis's signature on a quit claim deed to vacate the erroneous easement. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Don Sherry** was next on the agenda but **Mr. Jorge Lanz, Jacobi, Toombs and Lanz**, appeared before the Board instead with change order-extra work agreement no. 2 on **bridge # 6 Coopers Lane over Lick Creek**. The agreement is with **Temple and Temple Excavating & Paving, Inc.** for a reduction in the amount of three thousand five hundred fifteen dollars and fifty-nine cents (\$3,515.59). A motion was made by Commission Haire to approve and sign said change order. The motion was seconded by Commissioner Parker and passed 3-0. No other persons spoke to the Board in regard to the change order.(See a copy of the change order attached.)

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to approve a change in a property owner driveway location on the **Perry Crossing Road** project. Mr. Lee reported that the property owner is in favor of the change. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the agreement attached.)

At the recommendation of County Engineer Hyun Lee, Commissioner Parker made a motion to approve a change order in the amount of thirty four-thousand two-hundred sixty-seven dollars (\$34,267.00)on **bridge # 103 Tunnel Mill Road project**. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the change order attached.)

A motion was made by Commissioner Parker to ratify the signature of Commissioner President David Lewis on the **Clark County Emergency Management Homeland Security Grant** application. President Lewis signed outside the meeting so that the application could be mailed in time to meet the deadline. This was tabled at previous meetings because they had to wait for Clark County Civil Defense Director Harold Plummer to collect information necessary to finish the application. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Parker made a motion to approve and sign a six-month lease on the **609 Watt Street** for the **Community Corrections** program in the amount of one thousand dollars (\$1000.00). The money is allocated through a grant. The lease is for October 3, 2003 thru March 3, 2003. After discussion, Commissioner Parker withdrew his motion and Commissioner Haire made a motion to table action on the lease until the next meeting which is September 25, 2003 giving the Board time to contact the Sheriff. Commissioner Parker seconded the motion and it passed 3-0.

Commissioner Parker made a motion to approve and sign a **contract** with **Ameritech** for protection against slamming the long distance and local toll service as well as the **Clark County Government Addendum to Advanced Centrex Service Letter of Election**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the contract and the addendum attached.)

Commissioner Parker made a motion to approve and sign a **contract** with **James L. Shireman, Inc.** for construction manager on the jail expansion project. The contract is for a set fee amount of six hundred eleven thousand dollars (\$611,00.00) for twenty-eight months. The contract will be paid by the bond issue as the work progresses. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

At the advice of County Attorney Scott Lewis, the Commissioners did not act on the **ICI tax collection settlement** because the documents are not ready. Mr. Lewis reported that the necessary documents will be ready for the next meeting.

The Commissioners asked Secretary/Administrative Assistant Pam Smith to contact **County Assessor Carolyn Makowsky** and ask her to come to the next meeting which is September 25, 2003 and bring the Commissioners up to date on the status of the reassessment.

The Treasurers monthly report was submitted for the record.

Due to a letter of resignation from **Clementine Barthold** on the **Community Corrections Advisory Board**, the Board instructed County Attorney Scott Lewis to check the statute and report at the meeting of September 25, 2003 what qualifications are necessary for the appointee.

There being no further business to come before the Board and on a motion made by Commissioner Parker, seconded by Commissioner Haire, 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