

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
JUNE 17, 2004**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 17, 2004 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Vicky Kent Haire, David Lewis, Raymond Parker, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, 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 minutes for the meeting of May 6, 2004 were sent to County Attorney Scott Lewis and each of the Commissioners for their review prior to the meeting. In the first order of business a motion was made by Commissioner Parker to approve and sign the minutes. The motion was seconded by Commissioner Lewis and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the attached list of vendor claims and found they a properly itemized invoice or contract is attached an that the proper official has affixed a signature stating that the services have been provided. However, there is no approved appropriation against which to charge the amount and there is no approved levy from which to pay claims. A motion was made by Commissioner Parker to approve the vendor claims as submitted. The motion was seconded by Commissioner Lewis and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found they comply with the local salary ordinance established by the Clark County Council and the signature of proper officials is affixed stating that the hours have been worked and the amounts are due with one exception. One department's payroll vouchers were not submitted and will not be paid. Auditor Haas stated that there is no approved appropriation against which to charge the amount of the payroll claims and there is no approved levy from which to pay said claims. A motion was made by Commissioner Lewis to approve the payroll claims as submitted. The motion was seconded by Commissioner Parker and passed 3-0.

Ms Laura Dixon, River Hills Economic Development District, appeared next before the Board with an update on the LifeSpring Turning Point Renovation Project-CFF Planning Grant. Commissioner Lewis made a motion to adopt Commissioner's Resolution 1-2004 (A Resolution Authorizing the Submittal of the CFF Application to the Indiana Department of Commerce and Addressing Related Matters), and sign the other necessary documents pertaining to this grant application. Ms. Dixon reassured the Board that all match funds would paid by Lifesprings and not cost the County any money. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the resolution attached.)

At the request of Mr. Nathan Samuels and Brian Davis, Commissioner Parker made a motion to put Childplace in the next available grant application spot for a Department of Commerce Planning Grant. Ms. Laura Dixon, River Hills Economic Development District advised the Commissioners that the Center for Lay Ministries Project will be closed out and that will open up a slot. For verification it was agreed that Childplace would cover all match funds and the Board of Commissioners cannot sign a letter of intent until the slot is actually open. The motion was seconded by Commissioner Lewis and passed 3-0.

Planning an Zoning Resolution 22-2004 (Sprigler ) was called for public hearing. A motion was made by Commissioner Lewis to table decision until the meeting of July 1, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Lewis to adopt Amendment No.8 to Ordinance No. 10-1998 (An Ordinance Amending the Zoning Ordinance for Clark County) as recommended by the Clark County Plan Commission. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the amendment attached.)

Mr. Mike Myer, Clark County Board of Health Department, submitted the Health Department estimated budget for 2005 which was approved by the Clark County Board of Health Department June 16, 2004. Mr. Meyer also, reported that because of the County's financial situation the Health Department advised the Fire Departments that this will be the last year that the Health Department will pay the cost of the defibulator. No action was necessary by the Board.

The Clark County Plan Commission members Sharon Wilson, Tim Coots, and Dan Christiani along with Attorney Judy Desemone, appeared before the Board in regard to Stone Creek Commerce Park Economic Development Area. No other persons spoke to the Board in regard to this matter. Commissioner Parker made a motion to approve Commissioner's Resolution 2-2004 (A Resolution of the Board of Commissioners of the County of Clark, Indiana, Approving the Order of the Clark County Plan Commission, with Regard to the Stone Creek Commerce Park Economic Development Plan). The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the resolution attached.)

Ms. Connie Kitts, Mr. Ted Hobson and Mrs. Janet Hurst, Members of the County Employee Insurance Committee, were in attendance at this meeting. Insurance Agent of Record Edward Culpepper Cooper also attended the meeting and made a recommendation that the Board sign again with Humana at a 1.5% increase. Mrs. Kitts addressed the Board with a list of concerns and suggestions from the Committee, followed by a recommendation that the Board follow the recommendation of Mr. Cooper, Insurance Agent of Record, and sign again with Humana with the increase of 1.5%. Commissioner Haire made a motion to follow the recommendations and sign again with Humana, with the increase and the stipulation that they look into these recommendations from the Insurance Committee. The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Cooper assured the Board that he was submitting a check to Guardian Life to cover the cost of an error made by Guardian Life Insurance. Mr. Cooper stated that his reason for covering this is to avoid any conflict with employees and (E & O) error and omission problems. With this taken care of the employee deductions will begin July for August.

Mr. Cooper made a recommendation to sign again with Companion Life Insurance with a new renewal date of July 1<sup>st</sup> and an 8.6% increase which is the lowest price of the quotes. Commissioner Parker made a motion to follow the recommendation of Mr. Cooper and renew with Guardian Life Insurance. The motion was seconded by Commissioner Lewis and passed 3-0.

Mr. David Quandt appeared before the Board with an update on Bridge # 3 on Utica Pike in Jeffersonville. Mr. Quandt stated that things are moving along nicely.

County Engineer Hyun Lee reported that the design phase of the County Line Road Bridge between Floyd and Clark Counties. With the approval of County Attorney Scott Lewis, Commissioner Parker made a motion to approve and sign the necessary documents providing required information to the Historical Societies. This bridge construction is a joint venture between Clark and Floyd County and Floyd County has already signed these documents. The motion was seconded by Commissioner Lewis and passed 3-0.

The Commissioners received a letter from Mr. Larry Harbin, 4-H Corporation Board Member, requesting help to haul rock to the Clark County Fairgrounds for parking lot maintenance. With approval from County Attorney Scott Lewis, and at the recommendation of County Engineer Hyun Lee, Commissioner Parker made a motion to authorize five County Highway trucks for one day of hauling because the County actually owns the 4-H Fairground Property. The county will not supply the gravel. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to sign and approve payment in the amount of fourteen thousand twenty four dollars and forty cents (\$14,024.40) for a claim for professional engineering services on the **Star Hill Road Design Project**. The motion was seconded by Commissioner Parker and passed 3-0.

County Engineer Hyun Lee presented the Board with a list of twenty two Engineering firms proposing to do engineering services on the Salem Noble Road Project. County Engineer Lee asked the Board to review the list and make a choice by the middle of July.

The Board instructed County Attorney Scott Lewis to draft a noise and sound ordinance for the Commissioners consideration. A motion was made by Commissioner Lewis to table decision on this until the next meeting which will be held July 1, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

County Attorney Scott Lewis presented the Board with the River Hills Economic Development District Annual Needs Assessment Strategy for their review. Mr. Lewis advised the Board that the strategy must be mailed back by June 30, 2004.

Commissioner Lewis made a motion to table the business of Inmate Health Care Insurance

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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VICKY KENT HAIRE, PRESIDENT

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RAMOND PARKER, MEMBER

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DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR