

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
APRIL 21, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 21, 2005 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

The minutes for the meeting of March 10, 2005 and March 23, 2005 having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Guthrie made a motion to approve the minutes as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and 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 Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found that 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. 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 Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

County Health Insurance Agent of Record Joe Olson gave a presentation on the Employee Health Insurance and reported that he will submit a proposal on May 5, 2005.

Mr. Moore stated that he will set up a meeting for County Auditor Haas, the vendor and himself to discuss the contract with **FMSM (Fuller, Mossbarger, Scott and May Engineers, Incorporated)** for professional services in connection with tax records updates for the Auditor. County Auditor Haas stated that this contract would not require any funding from the general fund. A motion was made by Commissioner Guthrie to approve subject to final approval from Mr. Moore and authorized Commissioner President Meyer to sign outside the meeting. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of Mr. Hyun Lee, a motion was made by Commissioner Guthrie to approve the purchase of two **John Deere Tractors** to be purchased by the Highway Department this year at a cost of forty nine thousand five hundred dollars (\$49,500.00). Commissioner Haire seconded the motion and it passed 3-0.

Commissioner Haire made a motion to approve and sign a letter of agreement and fee justification report for the **St. John Road Reconstruction Project** to **Mr. Stephen M. Dilk, Area Engineer Indiana Department of Transportation Program Development Division** for approval. Mr. Moore gave approval of the letter. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Lee gave a report on the **Bridge # 40 Memphis Road**. No action was taken by the Board at this time.

A motion was made by Commissioner Haire to sign and approve payment of a claim to **Strand Associates Incorporated** in the amount of two thousand one hundred seventy two dollars and sixty cents (\$ 2,172.60) for professional engineering services on the **Star Hill Road Design Project**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to accept Polk Run Estates Subdivision into the Clark County Highway System. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Mark Rappe, Strand Engineering, gave an update on the **Star Hill Road Project** and Strand Engineering's budget for this project. Also, Mr. Rappe updated the Board on the **New Washington Highway Garage Project**.

Commissioner President Meyer reported that he received a letter from the Indiana Department of Correction stating that the ninth-annual inspection was conducted on the **Clark County Juvenile Detention Center**. The letter, also, stated that the **Clark County Juvenile Detention Center** has maintained a high level of compliance over the past nine inspections. (See a copy of the letter attached).

County Engineer Hyun Lee reported that the subdivision bond is about to expire on the **Silver Creek Plains Subdivision** and the financial institution will be put on three month notice.

Commissioner Guthrie made a motion to have Mr. Moore begin legal action against the developer of **Emerald Lake Subdivision** because the required work was not completed. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Haas reported that she had taken publication to the newspaper for the re-establishment of the **Cumulative Capital Bridge Fund**. The public hearing date was set for May 21, 2005.

The Treasure's and Clerk's monthly reports were submitted for the record.

With approval from Mr. Moore, Commissioner Haire made a motion to join in on approval of a contract between **County Assessor Carolyn Makowsky** and **GFC LLC** determined necessary by the Assessor and for which GFC has the knowledge and expertise to provide. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of Mr. Moore, a motion was made by Commissioner Guthrie to sign and approve a mediation agreement with **S. K. Wilson, Associates**. Commissioner Haire seconded the motion and it passed 3-0

Regarding the request of a former employee who had fallen behind in their obligation for six months insurance premiums, to have the County pay their medical bills, the Board instructed Mr. Moore to send a letter of notification of denial.

Commissioner Haire made a motion and the Board instructed Mr. Moore to investigate the matter in which a retiree passed away while applying for Medicaid A & B and report back to them. The motion was seconded by Commissioner Guthrie and passed 3-0.

To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR