

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
May 19, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 19, 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.

Mr. Moore reported that before the Commissioner's meeting was called to order the hearing to establish the Cumulative Capital Bridge Fund was held and there was no public comment. Auditor Haas reported that the public hearing date was published. Commissioner Haire made a motion to adopt Ordinance No. 10-2005 (An Ordinance Establishing Cumulative Capital Bridge Fund).

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. 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. 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.

At the recommendation of Laura Dixon, and approval of the documents, Commissioner Haire made a motion to approve and sign an agreement with the Estopinal Group LLC, for Architect's services. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to approve and sign a letter to **Jon Smith, State Historic Preservation Officer, Indiana Department of Natural Resources**, designating the **River Hills Economic Development District & Regional Planning Commission** as the consulting party regarding application of a **Community Focus Grant** from the Indiana Department of Commerce for a project for the expansion of the local mental health provider for office space. The motion was seconded by Commissioner Guthrie and passed 3-0.

**Mike Harris, Jacobi, Toombs and Lanz**, reported that **Mac Construction** was the lowest bidder from the May 5, 2005 bid opening for Job 7001-J5 **Clark- Floyd Landfill Horizontal Expansion Section 6 Phase 4**. At the recommendation of Mr. Harris, Commissioner Guthrie made a motion to accept the bid from Mac Construction. Commissioner Haire seconded the motion and it passed 3-0.

**Dan Johnson, President of the Clark County Cemetery Commission and Betty Johnson** attended the meeting and Mr. Johnson spoke to the Board about the removal cemeteries. Mr. Johnson submitted to the Board, a written list concerns. Mr. Johnson made a request for a budget of five thousand dollars (\$5,000.00) for the Cemetery Commission to be held for possible legal assistance regarding cemetery questions and lawsuits. In response to the requests made by Mr. Johnson, Commissioner Haire made a motion to instruct Mr. Moore to draft a resolution to establish policies to resolve some of these problems. The motion was seconded by Commissioner Guthrie and passed 3-0.

A presentation was made by **Keith Fetz, and Beth Hall, Co-Agents for Maverick Insurance, Mr. Randy Telto, Bernam and Flowers**, Clark County's current property and casualty insurance carrier, regarding the Original All Lines Aggregate Provider for property and liability insurance. The Board moved to take it under advisement in order to have time to look it over before August 1, 2005. Mr. Telto made a request for a joint meeting with the Clark County Council and the Clark County Commissioners.

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to approve and sign an interlocal agreement with the City of Jeffersonville for road related services on **Allison Lane at Seminole Drive and Jeffersonville High School**. Mr. Moore agreed to take the agreement to the Clark County Council and Jeffersonville City Council meetings for their approval and signature. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign the **R/W Engineering Agreement**, a scope of services statement, a man-hour fee justification, a copy of the consultant overhead rate letter and a parcel listing for the **Perry Crossing Road-Phase II Project No: STP-9910**. The agreement will then be sent to the State for review. Mr. Lee reported that there are seventeen parcels involved in this project, and the public hearing date on these is set for June 9, 2005. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Lee made a recommendation to the Board to **Contract** with **CPI Supply** for multi-plat installation on **Henryville-Otisco Road** at a cost of thirty-five thousand one hundred fifty three dollars and ten cents (\$35,153.10). Mr. Lee reported that because of the two bridge projects that the bridge-crew is working on at this time they cannot take on this project, and it cannot wait. The motion was made by Commissioner Guthrie, Seconded by Commissioner Haire and passed 3-0.

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 five hundred twenty dollars (\$2,520.00) for professional engineering services on the **Star Hill Road Design Project**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to appoint **Terrell Boyd, Barbara Hollis** and **John Buckwalter** to the **Community Correction Advisory Board** for a term beginning May 19, 2005 and expiring May 19, 2009. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Haas submitted the **Annual Report of the Common School Fund** which had, as statute required, been prepared by the County Auditor and signed off on by County Treasurer Richard Jones, to the Commissioner for approval, before being mailed to the State. Commissioner Guthrie made a motion to approve and sign the report. Commissioner Haire seconded the motion and it passed 3-0.

The Treasurer's monthly report ending April 2005 was submitted for the record.

A motion was made by Commissioner Haire to contribute the same amount toward the **health insurance** for husband and wife Clark County employees, as the single employee plan. Each employee is entitled to the amount of employees contribution of a single plan to apply toward whatever plan they select with a minimum of five dollars (\$5.00) to be contributed by the spouse which is the subscriber on the plan. The motion was seconded by Commissioner Guthrie and passed 3-0.

A motion was made by Commissioner Guthrie to approve **the INDOT Clark County Community Planning Grant** (Clark County Planning Services Work Program and Timetable Description, Approved March 30, 2005 by the Task Force, Approved April 21, 2005 by the Standing Committee). Commissioner Haire seconded the grant and it passed 3-0.

A motion was made by Commissioner Guthrie to **allow Mr. Olson, Clark County Insurance Agent of Record to be on the County Health Insurance Plan**. The motion was seconded by Commissioner Meyer and passed 2-1, with a no vote from Commissioner Haire.

The Board authorized Mr. Moore to meet with **Mr. Johnson** of the **Clark County Cemetery Commission** to discuss what the law does allow regarding the cemetery commission.

Regarding the sirens in the county that do not work at this time, the Board declared an emergency situation to exist that demands immediate action. Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, to expend money from the **Cumulative Capital Development Fund** in an hourly amount not to exceed (\$135.00) one hundred thirty five dollars per hour, subject the County's claim procedure on a month to month basis to pay Federal Field Services for inspection and necessary repairs. The Board instructed Mr. Moore to draft a letter setting out these agreements and a motion was made by Commissioner Haire to authorize President Meyer's signature outside the meeting. The motion was seconded by Commissioner Guthrie and passed 3-0.

**Mr. Randy Hancock, Hannum, Wagle & Kline Engineering** gave a presentation and requested the Board's consideration on future projects.

**Mr. Mark Tuley** and **Mr. Chris Murphy, American Consulting Engineers**, gave a presentation and requested the Board's consideration on future projects. Mr. Lee asked Mr. Tuley and Mr. Murphy for guidance regarding questions from homeowner in the **Boulder Creek Subdivision** and **Brook Hollow Subdivision** which will be involved in the final design of the project. Commissioner Haire suggested a meeting with INDOT, Clark County Council, Clark County Plan Commissioner, Mr. Lee and the Clark County Commissioner to discuss how this project will affect Clark County.

A motion was made by Commissioner Guthrie to appoint **David Schuler** to the **BZA** (Board of Zoning Appeals) for a term of beginning May 19, 200 and expiring December 31, 2007. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Guthrie to appoint Theresa James to the **Clark County Cemetery Commission** for a term beginning May 19, 2005 and expiring May 19, 2010 . The motion was seconded by Commissioner Haire 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

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EDWARD MEYER, PRESIDENT

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VICKY KENT HAIRE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR