

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JULY 11, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 11, 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 April 21, 2005 and May 5, 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.

Jared Sawin, Urban Resource Specialist, Clark County Soil and Water Conservation District, along with **Pat Larr** and **Steve Hall** gave a report on the **Phase Two Storm Water Program** in Clark County and encouraged the Commissioners to designate an agent to work with **Mr. Sawin**. **Mr. Hall** advised the Board that there are several things that must be completed by the end of the year or there is a fine of (\$27,500.00) twenty seven thousand five hundred dollars per day if Clark County is not in compliance. **County Council Members Roy Everett, Barbara Hollis** attended the meeting and along with the Commissioners agreed to set up a joint meeting for the Commissioners and the Council on August 8, 2005 for a presentation from Mr. Sawin to explain what must be done and to discuss funding.

Keith Fetz, Maverick Insurance, made a request of the Commissioners to be put on the agenda for the next meeting and stated that he will at that time have three quotes as well as a quote from the current vender.

Commissioner Guthrie made a motion to send a letter to the current property and casualty insurance provider notifying them that **Bruce Elder, Diversified Insurance**, has been appointed **Clark County Property and Casualty Insurance Agent of Record**, so that he will be able to get a quote from them to be compared to the other quotes that he will provide to the Board. The motion was seconded by Commissioner Meyer and passed 2-1 with a no vote from Commissioner Haire.

Commissioner Haire made a motion to approve a **letter** to the Clark County **elected officials** and **officeholders** informing them of a meeting to discuss the **employee handbook** on Thursday July 28, 2005 at 1:30 P.M. A copy of the letter will be sent by mail and then it will be attached to their paychecks as a reminder. Mr. Moore agreed to draft the letter and get it to the Commissioner's office for mailing. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Moore reported that new legislation will allow the **County's Property Tax Replacement Credit** to be reduced and used to pay the **juvenile debt**. Mr. Moore stated that the Commissioners have to negotiate the debt and they have the option to set up a payment plan or proceed with a bond issue to cover the debt. Commissioner Haire made a motion to state that the Board was in favor of a bond issue to pay the debt, subject to the approval of the Clark County Council. Commissioner Guthrie seconded the motion and it passed 3-0.

Commissioner Haire made a motion to approve and sign a letter of retention with Barnes & Thornburg to serve as Bond Council in connection with the Clark County Indiana Juvenile Detention Judgment Bond. Commissioner Guthrie seconded the motion and it passed 3-0.

A motion was made by Commissioner Guthrie to approve and sign a letter of confirmation with Attorney Scott Lewis in which Mr. Lewis will represent the Clark County Council with respect to an upcoming negotiation with the Department of Corrections and a local bond issue to retire Clark County's outstanding debt for placement at Indiana's Boy's and Girl's School, respectively. The motion was seconded by Commissioner Haire and passed 3-0.

The Board signed a Letter of Retention with Judy DeSemone to confirm her appointment as attorney to represent the Clark County Regional Water & Sewer District for the remainder of 2005. No action was needed by the Board because the letter was approved by the Board at a previous meeting.

With the approval of Mr. Moore, Commissioner Haire made a motion to approve and sign an interlocal agreement for road-related services between the Board of Commissioners and Oregon Township for work of expanding parking lot of New Market Community Center, including excavation and paving the area, in which the Municipality agree to reimburse for materials and manpower, not to exceed six thousand fifty two dollars (\$6,052.00). Commissioner Guthrie seconded the motion and it passed 3-0.

Commissioner Haire made a motion to approve and authorize Commissioner President Meyer's signature on the payroll claims outside the meeting. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner President Meyer reported that a meeting was held earlier in the day with County Clerk Keith Groth regarding voting places accessible to the handicapped and they are looking into funding to get in compliance with the Help America Vote Act by the deadline, which is January 1, 2006.

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

