

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

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 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 Angela Coleman, and Deputy Auditor Theresa James.

The minutes for the meeting of July 16, 2005, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Haire made a motion to approve the minutes as presented. 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 Haire to approve the payroll claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to enter into an agreement with the **City of Jeffersonville** and **The Trustee's of the Clark Memorial Hospital**. In the agreement, the City is to vacate a portion of Broadway and deed a 30-foot strip to be used by Clark Memorial Hospital and the hospital shall grant to the Department of Redevelopment of the City of Jeffersonville on option to purchase a .211-acre parcel of land owned by the hospital and bounded by Tenth Street and Spring Street. The motion was seconded by Commissioner Guthrie and passed 3-0.

**Mr. Dale Doty, Mount Grove Cemetery**, asked the Board for any assistance they could give to him for marking the graves in their cemetery. Mr. Doty explained that he has acquired free markers for the graves and needs sand or gravel to set these markers. The Board agreed to try and pursue a donation for the sand or gravel for setting the stones.

**Sheriff Michael Becher** asked the Board for twenty thousand dollars (\$20,000.00) to pay the cost of **gasoline** and **oil** for the **police cars**. Sheriff Becher reported that he made this request to the Council and was denied. In response to this request from Sheriff Becher, Commissioner Haire made a motion to declare 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 the amount of (\$20,000.00) twenty thousand dollars to pay the outstanding bill for gas and oil for the police cars. The motion was seconded by Commissioner Guthrie and passed 3-0. The Board instructed Commissioner Secretary Angela Coleman to follow up with the appropriate paperwork for this expenditure.

**Sheriff Becher** made a request for **police cars** from the Commissioners. Commissioner Guthrie made a motion to take Sheriff Becher's request under advisement until the next scheduled meeting of the Commissioners. Commissioner Haire seconded the motion and it passed 3-0.

**Mr. Jesse Grimes, Central Business Systems**, gave a presentation on a new **digital postage machine**. Subject to review by Mr. Moore, Commissioner Guthrie made a motion to authorize Commissioner President Meyer's signature outside the meeting and enter into a contract for lease on the machine. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to appoint Commissioner Haire to the **Reassessment Board**. Commissioner Meyer seconded the motion and it passed 3-0.

Mr. Scott Hornsby and Mark Turner, R.W. Engineering, gave an update on the **Salem Noble Road** project.

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to approve and sign an **Agreement** for Engineering Services on replacement of **Bridge # 76 Blue Lick Road** over **Vote Run**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Ryan McGregor gave the **Community Corrections Director's Report**. Commissioner Haire made a motion to authorize President Meyer's signature on a letter of support for the work release grant application that was applied for in March 2005 to **Deanna McMurray**, Director of Community Corrections. The motion was seconded by Commissioner Guthrie and passed 3-0.

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

County Auditor Haas reported that at the recent Auditor's District Meeting it was announced that the **County's Property Tax Replacement Credit** could be held if the County does not comply with changing the parcel number system to eighteen digit key numbers. Also, Auditor Haas reported that she would be publishing the budget numbers in a week and will publish a debt rate, cum bridge and cum cap. Auditor Haas questioned when the employees would receive a copy of the new **employee handbook**. No date was given by the Board.

Commissioner Guthrie made a motion to approve and sign **Commissioner's Resolution 8-2005 (A Resolution Establishing Commissioner Rule of Procedure Concerning Repeat Requests for Agenda Placement)**. Commissioner Haire seconded the motion and it passed 3-0.

Mr. Moore reported that the **Juvenile Debt Lawsuit** case has been moved to **Shelby County** and the **State Attorney General** has taken the position to intervene in the lawsuit.

Mr. Moore congratulated Secretary Angela Coleman on the preparation of the agenda for the meeting.

**Mr. Matt Treafer, Bernardin, Lockmuller and Associates, Inc.,** gave an update on developing the task for and the standing committee for the Community Planning Grant.

Commissioner Haire presented the Auditor with a form required to be completed regarding receiving the **Homeland Security Grant** funds by EFT (Electronic Funds Transfer). Auditor Haas advised the Board that all county bank accounts are under the control of the County Treasurer. Any EFTs into or out of must be authorized by the County Treasurer. Auditor Haas agreed to forward the form to the County Treasurer.

Commissioner Haire made a motion to appoint County Clerk Groth, **Bobby Vissing, Ralph Guthrie** and **Mike Harm** to the **Help America Vote Act Committee (HAVA)** for a term beginning May 14, 2005 and expiring May 14, 2007. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to appoint **Katherine Raines** the **Clark Memorial Hospital Board of Trustees** for a four-year term on the Hospital Board. The motion was seconded by Commissioner Haire and passed 3-0.

As required by IC-36-2-5-4, Auditor Haas presented the Board with **form #144** (request for salaries to be paid to County Employees in calendar year 2006). Commissioner Guthrie made a motion to approve the county employee salary ordinances as submitted by the office holder and send on to the County Council for action. 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 Meyer, 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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VICKI KENT HAIRE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR