

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
MARCH 27, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on March 27, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James. Attorney Tom Lowe served as County Attorney for Mr. Lewis who was tied up in a trial.

A motion was made by Commissioner Haire to approve and sign the minutes from the meetings of February 13, 2003 and February 27, 2003. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the vendor claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Haire to approve and sign said claims. The motion was seconded by Commissioner Parker and passed 3-0.

The Clerks monthly report was entered for the record.

**Planning and Zoning Resolution 5-2003 (Kevin Guernsey)** was called for public hearing changing from B-2 to R-3. No persons spoke to the Board in regard to this resolution. Commissioner Haire made a motion to approve and sign said resolution. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the resolution attached.)

**Mr. Harold L. Plummer, Director, Emergency Management Agency**, appeared before the Board with a report and a recommendation that the Board sign and approve a **Local Emergency Planning Agreement with BTG (also known as Titan)** and its subsidiary, Research Planning, Incorporated. A motion was made by Commissioner Haire and seconded by Commissioner Parker to approve and sign said agreement. The motion passed 3-0. (See a copy of the agreement attached.)

At the recommendation of **Ms. Jill Saegesser, River Hills Economic Development, Commissioner Parker** made a motion to approve and sign Resolution 3-2003 and related documents for the Center for Lay Ministries grant application. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

A motion was made by Commissioner Parker to approve and authorize Commissioner President Lewis's signature on a letter of support to **Ms. Susan Harmless, Community Development Division Indiana Department of Commerce for a Community Focus Grant** on behalf of the **East Washington Water Corporation** to provide water in un-served areas of **Washington County**. One of the project areas, **Flatwood Road**, extends into Clark County. County Engineer Hyun Lee made a recommendation for approval of the letter. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the letter attached.)

A motion was made by Commissioner Haire and seconded by Commissioner Parker to approve and sign the notice to bidders for the **911 Call Center Renovation**. The motion passed 3-0.

A motion was made by Commissioner Haire to approve and authorize Commissioner Lewis's signature outside the meeting on a contract with the **Estopinal Group** for engineering services on the 911 call center renovation, contingent upon the approval of County Attorney Scott Lewis. The motion was seconded by Commissioner Parker and passed 3-0.

Based on the approval of **Mr. Harold Hart, President of the Drainage Board** and **Mr. Scott Lewis, County Attorney**, a motion was made by Commissioner Parker to approve and sign **Ordinance 3-2003** (An ordinance granting petition to vacate drainage easement) in the matter of the petition of **Thomas Galligan** to vacate an existing drainage easement. This vacation of the easement shall become effective and valid when and only at such time the owner, Thomas Galligan or his successors and assigns, grant to the public a new drainage easement over lot 406 or lots 406 and 405. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Brian Bratcher** appeared before the Board in regard to temporary electricity on a lot that he owns in Clark County. A motion was made by Commissioner Haire and seconded by Commissioner Parker to table this matter until the meeting of April 10, 2003. The motion was passed 3-0.

**Mr. Ralph Johanson** and **Mr. Jeff Graham, GRW Engineering**, appeared before the Board with a presentation and a request to be considered for future engineering projects.

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to approve and sign a letter to **Chief, Division of Land Acquisition, Indiana Department of Transportation** in regard to the **Perry Crossing Road** project. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the letter attached.)

Commissioner Parker made a motion to approve and sign a claim for **Seico, Inc.** for professional services rendered for **Koetter Road**, new road construction and small structure over **Koetter Hollow** as per agreement and NTP dated January 13, 2000. The claim is in the amount of one thousand seven hundred sixty dollars and twenty-five cents (\$1,765.25). The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of **Matt Dyer, County Systems Administrative Support Staff**, a motion was made by Commissioner Parker to award the bid for network data communications **cabling & network hardware** connectivity solutions to the lowest bidder, which was seventy three thousand two hundred eighteen dollars and ninety six cents (\$73,218.96), from **Absolute Networking Systems, Inc.** **Mr. Matt Dyer, County Systems Administration Support Staff**, recommended **Absolute Networking Systems, Inc.** for the project. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Parker made a motion to approve and sign an acceptance of proposal with **Bill Gibson** for land survey services on the jail project. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Haire to approve and sign an acceptance of proposal with **Patriot Engineering** for geotechnical engineering services on the jail project. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Haire thanked Commissioner Parker for representing the Board at the **annual road school**.

The Commissioner's acknowledged **Matt Dyer, County Systems Administration Support Staff**, for his work on the Clark County website.

A motion was made by Commissioner Haire and seconded by Commissioner Parker to approve the publication of the **polling locations for the primary election May 6, 2003**. The motion passed 3-0.

In response to a letter that each Commissioner received from **Ms. Connie Kitts**, the Board agreed to have Commissioner President Lewis send a letter explaining the purpose and responsibility of the insurance committee. The letter will also be sent to the **Culpepper Group**. The Board did not take action on this.

Commissioner Lewis reported that the Board received a letter from **Mr. John Doehrman, Attorney for the Jeffersonville Clark County Building Authority**, informing the Board that the **City of Jeffersonville** has asked the Building Authority to allow the City to carry on beyond their lease. After the Board has an assessment on the cost of rental space, they will respond to the City's request.

Commissioner Lewis reported that the County has received a planning grant from **INDOT (Indiana Department of Transportation)**. Commissioner Lewis appointed **Amil Kleinert, Pat Larr, David Roth Stephens, Sharon Wilson and Jay Allison** to a temporary committee to evaluate and assess some recommendations and report back to the Commissioners on how to spend the grant funds.

A motion was made by Commissioner Parker and seconded by Commissioner Haire to ratify the appointment of **Mr. Sam Gwin** to the **Clarksville Community Schools Wage Determination Board**. The motion passed 3-0.

A motion was made by Commissioner Parker to appoint **Ms. Tammy Kruer** to the **Insurance Committee**, as representative for the **Soil and Water Department**. The motion was seconded by Commissioner Haire and passed 3-0.

After a motion by Commissioner Parker, seconded by Commissioner Haire, and a vote of 3-0, the Board tabled the appointment to the **Drainage Board**.

**Mr. Alan Applegate**, representing **Mr. Jay Applegate**, addressed the Board in regard to repaving the **Old Tay Bridge Road** in **Steeplechase Subdivision**. **Mr. Applegate** stated that he was here requesting the Board's guidance because eighty percent of the lots have not been built on and will not be because they are owned by homeowners who live on the adjoining lots with no intention to sell as building lots. The ordinance requires that a ten year maintenance bond is required if eighty percent of the lots have not been built on. County Engineer Hyun Lee advised that the ordinance cannot be waived and the only way to solve this problem would be to re-plat the subdivision.

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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DAVID LEWIS, PRESIDENT

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RAYMOND J PARKER, MEMBER

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VICKY KENT HAIRE, MEMBER

March 27, 2003

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

March 27, 2003