

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MAY 31, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on May 31, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Kristi James and Deputy Auditor Theresa James.

Highway Department Secretary Margie Jenkins gave the Commissioners an update on the **Health Fair and Employee Appreciation Day** set for July 11, 2007 from 10:00 A. M. until 2:00 P. M. on the lawn of the County Government Building. Ms. Jenkins reported that there would be representatives from **Humana, Aflac**, a Representative from **Clark Memorial Hospital** and **County Insurance Agent of Record Joe Olson**. Commissioner Guthrie made a motion to approve and sign a letter to friends of Clark County regarding the health fair. The motion was seconded by Commissioner Moore and passed 3-0. Ms. Jenkins agreed to report back to the Board on June 14, 2007, on the progress of plans for the health fair.

At the request of **County Assessor Vicki Kent Haire**, Commissioner Moore made a motion to approve and sign a contract with **Nexus Group** as a technical advisor pursuant to the provisions of **Indiana Code 6-1.1-4-17** for the purpose of completing annual adjustments. Ms. Haire stated that funding was appropriated from the reassessment fund. The motion was seconded by Commissioner Guthrie and passed 3-0.

Clark County Building Authority Director Mark Vangilder, Clark County Building Authority Attorney John Doehrman and Hal Kovert presented the Commissioners with a shortened list of projects that they feel are true necessities for the **Clark County Government Building**. Mr. Vangilder stated that he was comfortable with the costs involved in these projects. Attorney Doehrman stated that **Bond Counsel Mr. Jim Gutting and Jim Higgins** indicated that a bond to pay for these projects would not increase tax rates. Commissioner Moore questioned if a bank loan would be better for the County than a bond issue. Mr. Doehrman informed the Commissioners that they were meeting with bond counsel at 4:00 P. M. on Wednesday June 6, 2007 and that he thought the authority would always look for the cheapest money available.

Mr. Chad Hinton and several other residents from the **Lakeside of the Summitt Subdivision** attended the meeting. Mr. Hinton spoke representing the other homeowners and asked the Board to commit to repair the roads and take them into the county road inventory. **Attorney Frank Ballard**, reported that in his research, as instructed by the Commissioners, he has not yet ascertained liability for the roads because of the unusual circumstances since the subdivision was started and made a recommendation that the Commissioners allow him to do further research before they take action on this matter. **Ms. Ann Becvar** and **Mr. John Smith** spoke with concerns of safety on the roads. **Mr. James Brown** stated that the postal service will not deliver to the homes along the road and that it has caved in three times. Commissioner Moore made a motion to take control of the road and pay for it out of the Cumulative Capital Development Fund. The motion died for lack of a second. The Commissioners instructed Mr. Ballard to return to the next meeting and to try to bring the current developers of the subdivision with him. The Board agreed to give the residents an answer in two weeks at the next meeting. Attorney Moore reminded that a paper record is important in these matters.

Commissioner Guthrie made a motion to approve and sign **Planning and Zoning Amendment 12 to Ordinance 10-1998 and Planning and Zoning Amendment 5 to Ordinance 5-2000**. The motion was seconded by Commissioner Moore and passed 3-0.

A motion was made by Commissioner Moore to approve and sign **Commissioner's Resolution 2-2007** (A Resolution Approving an Inter-Local Agreement for Clark County Sheriff's Services at **Charlestown High School, Charlestown Middle School, Jonathan Jennings Elementary School and Pleasant Ridge Elementary School**). The motion was seconded by Commissioner Guthrie and passed 3-0.

The **Sheriff's Restitution Ordinance** that was approved at the previous meeting was not ready for signatures at this time. The Board will sign at the next meeting.

Commissioner Moore made a motion to fix the roads in **Forrest Ridge Subdivision** and then enter them into the County road inventory and approve a letter to **County Treasurer Shirley Nolot** and **County Auditor Barbara Bratcher Haas** requesting a list of key numbers and lot numbers for vacant-unimproved lots in the subdivision and how much is owned on each of them. Commissioner Guthrie seconded the motion and it passed 3-0.

At the request of Auditor Barbara Bratcher Haas, a motion was made by Commissioner Moore to approve and sign a contract with **SRI, Inc.** to handle the **annual tax sale** for the county. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas again reminded the Commissioners that there is a parcel on the tax sale in the name of **Clark County** because of a **delinquent sewer bill**. Attorney Moore agreed to speak to a **Jeffersonville City Official** and report back to the Board.

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 proper official has affixed a signature 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 Moore and passed 3-0. The Board instructed County Auditor Barbara Bratcher Haas to remove the highway employee that is listed on the highway payroll voucher with zero hours and no pay from the County Health Insurance.

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 with one exception a claim for a sports calendar. A motion was made by Commissioner Moore to approve the vendor claims with the one exception and table decision on that claim until the next meeting which will be held at 4:15 P. M. June 14, 2007. The Board instructed Auditor Haas to notify the employee by letter requesting more information regarding the claim. The motion was seconded by Commissioner Guthrie and passed 3-0

Commissioner Moore made a motion to approve and submit the interlocal agreement regarding the two mile fringe back to the **City of Jeffersonville** for their consideration and authorize Commissioner Moore to discuss this matter with **Keith Fetz** on the **Jeffersonville City Council**.

Commissioner Guthrie made a motion to pay for the paving of **Forrest Green Subdivision** from the hauling permit fund (fund # 261). The motion was seconded by Commissioner Moore and passed 3-0. Attorney Moore made a recommendation that **Highway Foreman John Allen** take pictures of county roads creating a trail of pictures and documentation. Attorney Moore agreed to call Mr. Allen about the pictures.

Commissioner Meyer reported that there is a problem of washed out area at the **Bethlehem Landing Ramp** that could need riprap. Commissioner Moore agreed to instruct his district foreman to take pictures of this area and report back to the Board.

Commissioner Moore expressed concerns regarding the following matters:

1. The possibility of purchasing a chipper to chip up the blacktop and reuse it on the roads because some roads are taller than they used to be.
2. Width of Dow Knob Road at the entrance to State Highway 60. Commissioner Meyer agreed to have Mr. Lee contact the State regarding widening the entrance.

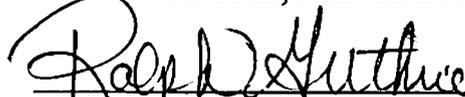
Mike Harris, Jacobi, Toombs and Lanz, presented the Commissioners with the Interlocal Agreement regarding **Bethany Road**, between **Clark County and Charlestown City** (with signatures from the City of Charlestown), that **Charlestown Engineer Harold Hart** presented at the meeting of May 3, 2007. At a motion by Commissioner Guthrie, seconded by Commissioner Moore and a vote of 3-0 the Board voted to approve the contract as submitted.

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).

BOARD OF CLARK COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

