

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
DECEMBER 1, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 1, 2006, in Room 404, City-County Building, Jeffersonville, Indiana.

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

The minutes from the meeting of November 18, 2006 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 presented. The motion was seconded by Commissioner Meyer and passed 2-0.

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 Meyer and passed 2-0.

Based on the recommendation of Mr. Lee, Commissioner Guthrie made a motion to accept the **Estates of Boulder Creek Subdivision Section 1** to the Clark County Highway System and release the bond as requested by **Mr. Gilmore** at the prior meeting. The motion was seconded by Commissioner Meyer and passed 2-0.

The Board again tabled until the next meeting, **Sheriff Becher's** request for two hundred twenty-five thousand dollars (\$225,000.00) for gasoline, jail medical and meals.

Juvenile Detention Center Director Lyda Abell gave the quarterly report on the Detention Center and introduced **Assistant Director Jennifer Schnatter**.

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The Clerk's monthly reports for month's ending September and October were submitted for the record.

Auditor Haas informed the Commissioners that she was contacted by John Groh regarding the claim for new voting machines. Auditor Haas stated Mr. Gro sent her a copy of the contract with Mr. Meyer's signature for (\$352,000.00) three hundred fifty-two thousand dollars and that he told her that there were two claims due at this time instead of what was originally thought. Auditor Haas also explained that the claims are approximately four thousand dollars more than the grant funds which were set aside to pay these claims. Commissioner Guthrie agreed to follow up with Mr. Gro to get more information in an attempt to settle this problem.

Auditor Haas presented the Board with a report on the status of the Cumulative Capital Development Fund and cautioned that there will be no further deposits after the end of the year in that account until June 2007 providing the tax bills are sent on time. If tax bills are not sent out on time it could be even later before there are any deposits.

For the record the Board instructed Kristi James to see that they are put on the agenda for the next meeting of the County Council regarding bills that the Commissioners do not have funding to pay. Auditor agreed to write checks before State approval with approval from the County Council if the money is in place. Mr. Meyer agreed to set up an informal meeting with **Jim Smith, President** of the Clark County Council and Auditor Haas agreed to be in attendance.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Meyer and unanimously carried, the Commissioners voted to approve the new **Commissioner's Meeting Schedule for 2007**. (See a copy of the schedule attached.)

Upon the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to accept **Fields of Lancassange Section 3** into the Clark County Highway System. The motion was seconded by Commissioner Meyer and passed 2-0.

At the recommendation of County Engineer Hyun Lee, **Mike Williams, President, Indiana Testing, Incorporated / International Testing, Incorporated**, gave a presentation on on-site drug and alcohol testing program. Mr. Lee stated that he would make a recommendation to the Board for a company to do the drug testing after the end of the year.

County Auditor Barbara Bratcher Haas presented the Board with proof of publication for the annual highway bids. The bids were then publicly opened and read aloud by County Attorney Dan Moore as follows:

B & G Enterprises, Inc.	Bid Bond Enclosed
Mulzer Crushed Stone, Inc.	Bid Bond Enclosed
Sellersburg Stone Company, Inc.	Bid Bond Enclosed
Asphalt Supply Co., Inc.	Check for Cash Bond
E & H Bridge	Bid Bond Enclosed
Hall Signs, Inc.	Bid Bond Enclosed
Makowsky Oil Co., Inc.	Bid Bond Enclosed
Gohmann Asphalt, Inc.	Bid Bond Enclosed
St. Regis Culvert, Inc.	Bid Bond Enclosed
MAC Construction	Bid Bond Enclosed
Hanson Aggregates Midwest	Bid Bond Enclosed
CPI Supply	Bid Bond Enclosed
S & R Truck Tire Center	Bid Bond Enclosed

The Board took these bids under advisement until the meeting of January 11, 2007 and made them available to the public for viewing.

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At the recommendation of Mr. Moore, Commissioner Guthrie made a motion to approve and sign **Commissioner's Ordinance 13-2006** (An Ordinance Terminating Jurisdiction of the Municipal Plan Commission of City of Jeffersonville for Exercise of Territorial Zoning Jurisdiction). Commissioner's Secretary Kristi James was instructed to take a copy of the ordinance to City Officials and to Ramona Bagshaw, Director of Clark County Planning and Zoning for her to distribute.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Meyer and unanimously carried, the Commissioners voted to approve and sign a **Temporary Rental of Basement Space Pending Completion of Adult Jail Phase /3rd Floor Phase with James L. Shireman, Incorporated.** (See a copy of the contract attached).

At the recommendation of Mr. Moore, Commissioner Guthrie made a motion to approve the form document entitled **Contract with Clark County Government** for external vendors and instruct the county Systems Administrator to put it on the county website for public access.

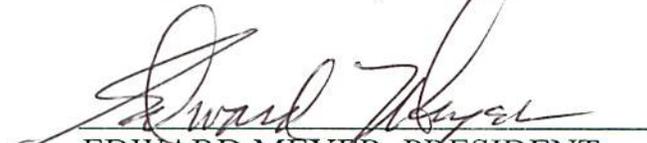
Auditor Haas reported that the FMSM has a format and verbal approval from the State on the **uniform parcel numbering system** to be in place by December 31, 2006.

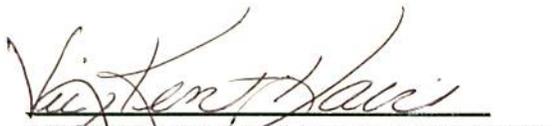
County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Guthrie to approve the vendor claims as submitted with the exception of a claim for two hundred forty five dollars and seventy eight cents (\$245.78), which was disallowed, an election claim for seventy five dollars (\$75.00), which was disallowed and a claim from The Board of Aviation for fifty thousand dollars (\$50,000.00), which was tabled until the next meeting. The motion was seconded by Commissioner Meyer and passed 2-0. Auditor Haas agreed to notify the persons who filed these claims of the Board's decision.

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 Guthrie, seconded by Commissioner Meyer, and unanimously carried, the meeting was adjourned.

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