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**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JULY 13, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 13, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

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

The minutes from the meeting June 15, 2006, 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 Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

At a motion by Commissioner Haire, seconded by Commissioner Guthrie and passed unanimously, the Commissioner's made a public presentation of a Certificate of Recognition for Eagle Scout Ryan Caudill of Charlestown. The Commissioners commended Mr. Caudill for his accomplishments and public service.

At the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to award the bid for **Bridge # 40 to R. L. Vuckson** who was the lowest bidder at three hundred four thousand six hundred five dollars and thirty six cents (\$304,605.36). The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to approve and sign a letter to the **Chief, Division of Land Acquisition, Indiana Department of Transportation**, assuring that the County will comply with the **Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970** on the second addition of the **Perry Crossing Road Project**. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to accept the contribution in the amount of fifty thousand dollars (\$50,000.00) for road improvements from the developer of **Prairie Hills Subdivision on Hansberry Road**. The money will be deposited into the highway-developer road improvement non-reverting fund # 229. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to approve and sign a letter of Agreement with **Steven G. LaDuke, Tournament Director 2006 Kraft Wolf Challenge**, in which any unauthorized vehicles or vehicles without proper pass credentials will be turned away on August 12, 2006 and August 13, 2006 for the Fifth Annual Wolf Challenge at Covered Bridge.

Rick Borries, A T & T Southern Indiana, introduced **Mr. George Fleetwood, President, A T & T of Indiana**. **Mr. Fleetwood** made an announcement that **A T & T** would be expanding their broadband D S L product to New Washington, Indiana.

Ryan McGregor was listed on the agenda but did not attend the meeting.

At the request of Sheriff Becher, upon a motion by Commissioner Guthrie and seconded by Commissioner Haire the Board declared 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 one hundred twenty two thousand seven hundred eighty four dollars (\$122,784.00) to pay for inmates health insurance, one thousand two hundred fifty dollars (\$1250.00) for boiler installation and thirty one thousand four hundred sixty eight dollars (\$31,468.00) for 50% deposit on new boiler. The motion passed 3-0.

At the recommendation of **Laura Dixon, River Hills Economic Development District**, Commissioner Haire made a motion to approve and sign a letter to **Ms. Beth Goeb, Grants Services, Indiana Department of Community and Rural Affairs**, requesting a change of the expiration date on the **Clark County Childplace Planning Grant PL-04-033**. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of **Laura Dixon, River Hills Economic Development District**, Commissioner Haire made a motion to approve and sign the Subrecipient Semi-Annual Reports on the **Turning Point Center Expansion and Renovation**, the **Utica Township Volunteer Fire Department Construction of Fire Station**, the **Center for Lay Ministries Expansion of Existing Food Pantry**, the **New Hope Services, Inc. Acquisition on Support of Affordable Housing** and the **Washington Township Water Corporation Water System Distribution Upgrades**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mark Ball representative of Tri-Township Fire, made a request to the Board to extend the existing contract for ambulance service for a two year period. Commissioner Guthrie stated that the other two ambulance providers requested the same two year extension on their contracts. Mr. Moore advised that the providers have the contracts drafted by their own lawyers to be presented to the Board and submit to him for review. Commissioner Guthrie made a motion to approve the two year extensions for each of the three ambulance providers, contingent upon the Mr. Moore's review, and authorize Commissioner President Meyer's signature outside the meeting. The motion was seconded by Commissioner Haire and passed 3-0.

Brian Dixon, Dixon Engineering, presented the Board with the **Quarterly Storm Water Coordinator Report** and a brief update from the Clark County Drainage Board.

The Board recognized **Chester Hicks, Jeffersonville City Director of Planning and Zoning**, in the audience.

Johnna Stack gave a project update on the **Clark County Community Planning Grant** and introduced **Nicole Minton, Public Communications Specialist**, and **Matt Schriefer, Project Manager**, who would be taking over the project.

Mr. Moore presented the Board with a letter and two sketches from **Magistrate Kenneth R. Abbott** regarding the modification and equipment for the current city courtroom which he will move to when **Judge Carmichael** moves to the new **Jeffersonville City Building**. Sketch one (labeled proposed layout # 1) is for the office layout and sketch two (labeled proposed layout # 2) is a layout proposed by **Judge Blau** that would encompass use of a jury room by either Superior 2 or 3. Commissioner Haire made a motion to approve sketch one as submitted and table sketch two. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the request of County Auditor Haas, Commissioner Guthrie made a motion to approve and sign a contract with **Harold Hart** for survey engineering services for the Auditor. The contract is to be paid from the **Auditor's Endorsement Fund**. Commissioner Haire seconded the motion and it passed 3-0.

Auditor Haas reminded the Board that they had tabled **Planning and Zoning Resolution 8-2006** at their last meeting. The Board moved to again table decision until the next meeting.

Auditor Haas reported that the County Council signed and approved the **Interlocal Agreement with Utica** which was approved by the Board of County Commissioners.

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Commissioner Guthrie made a motion to change **Bethlehem Township Precinct # 1** voting location to **Bethlehem School at 217 2nd Street**. The motion was seconded by Commissioner Haire and passed 3-0. Pursuant to the **Help America Vote Act**, the county will be reimbursed for the cost of the improvements to the location. Commissioner Guthrie made a motion to pay **B & G Enterprises** for the asphalt out of the highway budget and create a special non-reverting fund when the reimbursement arrives. The Commissioners will then submit a claim in order to return the funds back to the highway budget. The motion was seconded by Commissioner Haire and passed 3-0.

At the request of **Shelby Schafer, Clark County Veterans Services Officer**, Commissioner Haire made a motion to approve one hundred fifty dollars (\$150.00) from the County Telephone Fund for a van to transport veterans to the **Veterans Hospital** for this year. Ms. Schafer will have this in her 2007 budget. The motion was seconded by Commissioner Guthrie and passed 3-0.

At a motion by Commissioner Haire, seconded by Commissioner Guthrie, and a 3-0 vote the **Clark County City-County Building** was renamed to the **Clark County Government Building**. The Board stated that their secretary would send letters to notify the officeholders.

Auditor Haas submitted the **144 forms** (requested salaries to be paid officers and employees) for calendar year 2007) to the Board for their review giving a recommendation at their next meeting.

Commissioner Haire made a motion to approve the Commissioners budget with one typo correction. The motion was seconded by Commissioner Guthrie 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).

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


VICKY KENT HAIRE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:



BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR