

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
DECEMBER 15, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 15, 2006 in Room 404, 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, Secretary Kristi James and Deputy Auditor Theresa James.

Commissioner Guthrie made a motion to approve and sign Amendment # 1 on the **Landfill Contract** and authorize President Meyer's signature outside the meeting. The motion was seconded by Commissioner Haire and passed 3-0.

Mark D Shireman and Donnie Timberlake, James L. Shireman, Incorporated, submitted the year end report on the new jail project. Mr. Timberlake stated that the County is not paying for any out of County prisoners at this time.

Upon a motion by Commissioner Haire, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to award **Jail Board Members Chuck Moore, Gus Lockard, John Buckwalter, Vicki Conlin and Jill Oca** with certificates of appreciation for their work on the jail projects. The Board Thanked Attorney **Greg Read** for his work as attorney for the Jail Board.

Commissioner Haire made a motion to approve the change order as submitted by the **Jail Board**. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of **Laura Dixon, River Hills Economic Development District**, who was present at the meeting, Commissioner Haire made a motion to approve and sign the Sub recipient Semi-Annual Reports on **The Utica Township Volunteer Fire Department Construction of a Fire Station Grant** and the Sub recipient Semi-Annual Reports on the **New Hope Services, Incorporated Acquisition in Support of Affordable Housing Grant**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Laura Dixon, River Hills Economic Development District, presented the Board with the State of Indiana Department of Commerce **Community Development Block Grant Program Semi-Annual Report**. At the recommendation of Ms. Dixon, and a motion by Commissioner Haire, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve and sign the report.

At the recommendation of **Laura Dixon, River Hills Economic Development District**, and upon a motion by Commissioner Haire, seconded by Commissioner Guthrie and approved unanimously, the Commissioners approved and signed the accounts payable voucher and the **Indiana Department of Transportation Contract Invoice on the Clark County Smart Growth Planning Study**.

A motion was made by Commissioner Haire to approve and sign the standard yearly Contract for Legal Services with **Mr. James A. Kiser**, Attorney at Law, for **The Clark County Health Department's Legal Services**. The motion was seconded by Commissioner Guthrie and passed 3-0. (See a copy of the contract attached.)

At the request of Jeff Stonebraker, Commissioner Haire made a motion to approve and sign **Resolution 8-2006** (A Resolution Regarding Chief Public Defender and Chief Deputy Public Defender Compensation). The motion was seconded by Commissioner Guthrie and passed 3-0.

At the request of Jeff Stonebraker, Commissioner Haire made a motion to approve and sign **Resolution 9-2006** (A Resolution Regarding the Public Defense Fund). The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to amend **Commissioner's Ordinance 5-2006** changing the renewal date to June 1, 2007 and authorize President Meyer's signature outside the meeting. The motion was seconded by Commissioner Haire and passed 3-0.

The minutes from the meeting of November 16, 2006 and December 1, 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.

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

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

Auditor Haas reported that after she was told by **Charlestown Township Assessor Elect Butch Love** that he was informed at Assessor's Conference that township assessors do have to be bonded, she contacted the State Board of Accounts and was told that in fact the township assessors do have to be bonded, but the township trustees do not have to be. Auditor Haas cautioned the Board that this must be paid from the Commissioner's budget. The Board instructed Secretary Kristi James to research the process to get the new officeholders, which are required, bonded.

Mr. Moore commended **Mr. Lanz, Jacobi, Toombs and Lanz**, for his hard work on behalf of the Board of Commissioners representing Clark County's interest in several technical and complex matters.

When asked, **Mr. Jorge Lanz, Jacobi, Toombs and Lanz, Inc.** confirmed that Jacobi, Toombs and Lanz, Inc. will be doing the annual financial test for the **Clark-Floyd County Landfill**. Mr. Moore also complemented Ms. Sydney McKinney for her word process skills regarding work on one of the Commissioner's recent projects.

Commissioner Guthrie made a motion to approve and sign a claim for a fifty thousand dollar appropriation for the **Clark County Airport**. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to contract with **Indiana Testing Company** for the County's drug and alcohol testing. The motion was seconded by Commissioner Haire and passed 3-0. Mr. Moore complemented Mr. Lee for using the Commissioner's form document entitled **Contract with Clark County Government** which was approved by the Commissioners at their last meeting.

Regarding a drainage issue on **Railroad Street** in the County's first district, because the Railroad has not responded, the Board instructed Mr. Moore to take the letter to **County Surveyor Robert Isgrigg's Office**. Mr. Lee reported that he had contacted the Railroad regarding this issue. Commissioner Haire reported that an adjoining property owner has been calling for the last two years for help on this matter.

Mr. Lee informed the Board that there was more paving done, than estimated, in the interlocal agreement with the **Sellersburg Fire Department**. Mr. Lee stated that he sent a bill to the Fire Department for the labor and materials.

Commissioner Secretary Kristi James reported that Clark County Sheriff's Secretary Connie Kitts delivered bill to the Commissioner's Office in an excess of two hundred thousand dollars (\$200,000.00). The Board and Mr. Moore confirmed that the Commissioner's do not pay bills for other offices. In this case the Sheriff must go to the County Council and the Council would then send something to the Commissioners informing them that they denied the request. The Sheriff then would then come to the Board with a request.

Regarding a bill for new **voting machines**, upon a motion by Commissioner Guthrie, seconded by Commissioner Haire and unanimously

carried, the Commissioners voted to authorize a payment in the amount of what is left in the grant fund to be paid toward the amount due.

Upon a motion by Commissioner Haire, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to deny the request that was made by the Sheriff for two hundred twenty-five thousand dollars (\$225,000.00) for gasoline, jail medical and meals at the meeting of November 16, 2006.

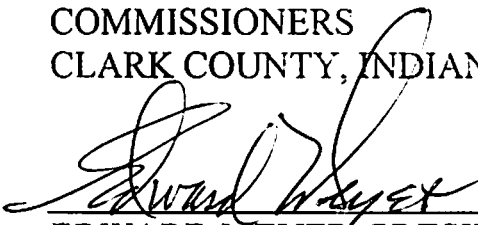
Commissioner President Meyer reported that the Building Authority hired Architect Kovert Hawkins to do a survey on the office space needed to determine the best use of the available office space created when Jeffersonville City moved to their new office building.

Auditor Haas reported that her office had received the first paperwork filed on the objection to the Greater Clark School Bond Issue and that the State Board of Accounts has advised her that she will have to rely on local opinion in this matter, provided by Mr. Daniel E. Moore.

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


EDWARD MEYER, PRESIDENT

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VICKY KENT HAIRE, MEMBER

Ralph Guthrie
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

Barbara Bratcher Haas
BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR