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**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
JANUARY 11, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on January 11, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

County Auditor Barbara Bratcher Haas called the organizational meeting to order. Commissioner Guthrie nominated Commissioner Meyer as president of the Board for 2007. Commissioner Meyer seconded the nomination and it passed 2-0-1, with an abstention from Commissioner Moore. County Auditor Haas then turned the meeting over to President Meyer.

Commissioner Guthrie nominated Commissioner Moore as Vice President of the Board for 2007. Commissioner Meyer seconded the nomination and it passed 3-0.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and passed 3-0, the Board moved to follow the recommendation of the Board appointed by the Commissioners to do interviews and make a recommendation for three applicants for the **Emergency Management Director Position**, and appoint Les Kavanaugh to the position of **Emergency Management Director**.

The minutes from the meeting of December 15, 2006, and December 29, 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 Moore and passed 3-0.

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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 with the following exceptions: Holloway-two hundred thirty dollars and nine cents (\$230.09) and Thomas four hundred ninety-nine dollars and thirty three-cents (\$499.33). A motion was made by Commissioner Guthrie to approve the payroll claims with the two exceptions. The motion was seconded by Commissioner Moore and passed 3-0.

**Donnie Timberlake, James L. Shireman, Incorporated**, gave an update on the new jail project and gave the Commissioners copies of Indiana Department of Transportation change order # 4 and Indiana Department of Transportation change order # 5 which were approved by the **Jail Holding Corporation**. No action was needed by the Board.

At the recommendation of **Mike Meyer, Clark County Health Department**, Commissioner Moore made a motion to approve and sign Renewal No. 1 on the **State of Indiana AIDS Prevention Grant Agreement** in the amount of thirty three thousand nine hundred dollars (\$33,900.00) and the ongoing **State of Indiana's Federally Funded Sexually Trasmitted Disease Fund** of up to thirty one thousand two hundred sixteen dollars (\$31,216.00). Mr. Mike Meyer assured the Commissioners that the grant agreements have been reviewed by **Jim Kaiser, Attorney for the Health Department**. The motion was seconded by Commissioner Guthrie and passed 3-0.

**Attorney Alan Applegate**, representing **Steve Klein**, made a request to vacate a portion of a drainage easement in **Kingsland Fields Subdivision**. Mr. Applegate stated that the vacation was approved by the **Clark County Drainage Board**. Based on final approval of the Drainage Board, a motion was made by Commissioner Guthrie to approve and sign said ordinance. The motion was seconded by Commissioner Moore and passed 3-0.

**Ryan McGregor and Judge Vicki Carmichael, Community Corrections Advisory Board**, gave an update on the work release facility stating that the grant would pay to fund all salaries, case managers and persons to run the facility for a one year period. After the first year defender fees are to pay for fifty percent of the cost.

**Ryan McGregor and Judge Vicki Carmichael, Community Corrections Advisory Board**, presented the Commissioners a letter requesting office space in the building. Judge Carmichael informed the Board that they have two vacancies on the **Community Corrections Advisory Board** and recommended **Lavoris Davis** as the lay appointment.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, recommendation of Ms. Carmichael-Cooper, and unanimously carried, the Commissioners voted to appoint **Dr. Lavoris Davis** to the **Community Corrections Advisory Board**. The Board did not fill the minority appointment at this time.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, and unanimously carried, the Commissioners voted to appoint Commissioner Meyer to the **Clark County Gaming Commission** for a one year term ending December 31, 2007.

The Board moved to table the resignation from **Dr. Austin Allen** from the **Clark County Aviation Board**.

**Sheriff Rodden** attended the meeting and reported that all Clark County Inmates are housed in Clark County at this time. **Sheriff Rodden** also asked to be involved in the hiring of the new director for the work release facility.

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

Regarding the situation brought to the Board's attention at the meeting of December 15, 2006 by Auditor Haas reporting that she was told by **Charlestown Township Assessor Butch Love** that he was informed at Assessor's Conference that township assessors do have to be bonded. The Board instructed Auditor Haas to turn the claim over to Secretary Kristi James for her to handle. Also, addressed at that meeting was a situation in which there were claims submitted for three Sheriffs at one voting precinct. The Board informed Auditor Haas that this has been turned over to the Election Board.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve and sign **Commissioner's Resolution 1-2007 (A Second Amendment to Capital Improvement Plan)**.

A motion was made by Commissioner Guthrie to renew the contracts with Attorney's **Greg Read, Frank Ballard and Rebecca Lockard** for the year 2007.

At the meeting of December 15, 2006 the Board instructed Mr. Dan Moore to prepare the necessary document to amend **Commissioner's Ordinance 5-2006** changing the renewal date to June 1, 2007. Mr. Moore presented the completed document to the Board for signatures. Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, and unanimously carried, the Commissioners voted to sign the ordinance and stated that their staff would notify the companies of the amendment.

Mr. Moore stated Rebecca Lockard would be a contract Attorney for County litigation not handled by Mr. Moore or the insurance company lawyers. Ms. Lockard was authorized to handle the Clark -Floyd Landfill and acquisitions.

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, **Mr. Dan Moore** was appointed as the **ADA Appliance Compliance Officer**.

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following appointments were made:

<b>Alcohol Beverage Commission</b>	<b>William L. Etheridge</b>
<b>Animal Disease Coordinator</b>	<b>Mike Ettel</b>
<b>Animal Shelter Advisory Committee</b>	<b>Mike Ettel</b>
<b>Board of Aviation</b>	<b>Leroy William Halter II</b>

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following appointments were made:

<b>Charlestown Fire Protection District</b> replacing <b>Harold Goodlett, Sr.</b>	<b>Tommy Upton</b>
<b>Charlestown- Clark County Library Board</b>	<b>William Moore</b> and <b>Joe Voigner</b>

Commissioner Guthrie moved to re-appoint **Clementine Barthold** to the **Child Protection Team** which was seconded by Commissioner Moore and passed 3-0.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **Carlene Bottorff** and **William Stewart** were re-appointed to the **Clark-Floyd Convention and Tourism Bureau** on a vote of 3-0.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **Reverend Cleveland Williams** was re-appointed to the **Community Action of Southern Indiana Board** on a vote of 3-0.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **John Buckwalter, Phill Ellis, Vicki Carmichael** and **Ted Throckmorton** were re-appointed to the **Community Correction Advisory Board** on a vote of 3-0. **Dr. Lavois Davis** was appointed earlier in the meeting for this same Board.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie, and a vote of 3-0, the following appointments were made to the Data Processing Board:

<b>Auditor</b>	<b>Barbara Bratcher Haas</b>
<b>One Judge</b>	<b>Cile Blau</b>
<b>Clerk</b>	<b>Keith Groth</b>
<b>Commissioner</b>	<b>Mike Moore</b>
<b>Council</b>	<b>Chuck Moore</b>
<b>Treasurer</b>	<b>Shirley Nolot</b>
<b>Assessor</b>	<b>Vicki Kent Haire</b>
<b>Prosecutor</b>	<b>Steve Stewart</b>
<b>Surveyor</b>	<b>Bob Isgrigg</b>
<b>Sheriff</b>	<b>Danny Rodden</b>
<b>Recorder</b>	<b>Dick Jones</b>

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **Mike Moore, Greg Lander and Todd Webb** were appointed to the **Drainage Board** on a vote of 3-0.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **Sheriff Rodden and Mike Meyer** were appointed to the **Emergency Management Advisory Council** on a vote of 3-0.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie **Katherine Raines and James Howard** were re-appointed to the **Health Department** on a vote of 3-0.

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **John T. Allen** was appointed to the **Hospital Association Board**.

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following re-appointments were made to the **INDOT Task Force**:

**Terrell Boyd**  
**Anita Fields**  
**David Abbott**  
**David Schuller, Jr.**  
**Dale Orem**  
**Duard Avery, Jr.**  
**Jill Saegesser, Compliance**

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following re-appointments were made to the **INDOT Standing Committee**:

**Ramona Bagshaw**  
**Vicki Conlin**  
**Alan Conner**  
**Charles Garmon**  
**Bob Ingrigg**  
**Benita Pate**  
**John Uhl**

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **Joe Olson** was appointed as the **Insurance Servicing Agent**.

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **Leroy Graebe** was appointed to **I.S.O.H.A.**

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Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following re-appointments were made to the **Jail Holding Corporation**:

**Veronica (Vicki) Conlin**  
**Chuck Moore**  
**Jill Oca**  
**John Buckwalter**  
**Greg Read**  
**Gus Lockett**

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **Emma Jean Combs** was appointed to the **Jeffersonville Plan Commission**.

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **Ralph Guthrie** was appointed to **KIPDA**.

Upon a motion made by Commissioner Moore and seconded by Commissioner Guthrie, **Francis (Butch) Furnish** and **Farris Mull** were re-appointed to the **Monroe Township Fire Protection District** on a vote of 3-0.

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, the following re-appointments were made to the **New Washington Fire Protection District**:

**Dale Brown**  
**Kathy Jones**  
**Michael Perkins**  
**Stewart Jackson**  
**Robert Fields**

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, **Ed Meyer** and **John Buckwalter**, were re-appointed to the **Clark County Plan Commission**. For verification



the Board verified the correct names of two other members are **Mel Risenger** and **Dave Porter**.

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 3-0, **Robert Jenkins** was re-appointed to the **Property Tax Assessment Board of Appeals (Board of Review)**.

The Board instructed **Mr. Dan Moore** to check on the appointment to the **Public Defender Board**.

Upon a motion by Commissioner Guthrie and seconded by Commissioner Moore, and a vote of 3-0, the following were re-appointed to the **Redevelopment Commission**:

- Elmer Hoehn**
- Sam Smith**
- Charles Miles**
- Reid Bailey**
- Charles Reisert**

Upon a motion by Commissioner Moore and seconded by Commissioner Guthrie, and a vote of 2-1, **Charles King** was re-appointed and **Jim McCoskey** was appointed to replace **Perry Smith** on the **River Hills Economic Development District Board**.

Upon a motion made by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, **Mike Moore, Ed Meyer and Ralph Guthrie** were appointed to the **Solid Waste Management District** and vacated the fourth appointment.

A motion was made by Commissioner Moore to appoint **Ralph Guthrie** to the **Southern Seven Workforce**. The motion was seconded by Commissioner Guthrie and passed 3-0.

A motion was made by Commissioner Moore to reappoint **William Collier** to the **Tri-Township Fire Protection District**. The motion was seconded by Commissioner Guthrie and passed 3-0.

A motion was made by Commissioner Moore to appoint **Homer Smith** to the **Utica Township Fire Protection District**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon a motion by Commissioner Guthrie and seconded by Commissioner Moore, and a vote of 3-0, the following reappointed were made by the Board:

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|--------------------------------|--|
| <b>Kristi James</b>            | <b>Secretary/Admin. Asst.</b>          |
| <b>Mike Ettels</b>             | <b>Animal Control Officer</b>          |
| <b>Adrien Vangilder</b>        | <b>Switchboard/Mail Clerk</b>          |
| <b>Matt Dyer</b>               | <b>Systems Administration Director</b> |
| <b>Weights &amp; Measurers</b> | <b>Henry Dorman</b>                    |
| <b>Les Kavanaugh</b>           | <b>Emergency Management Director</b>   |
| <b>Shelby Schafer</b>          | <b>Veterans Service Officer</b>        |
| <b>Hyun Lee</b>                | <b>County Engineer Director</b>        |
| <b>Margie Jenkins</b>          | <b>Highway Clerk/Bookeeper</b>         |
| <b>Robert Goforth</b>          | <b>Assistant Director</b>              |
| <b>Leroy Graebe</b>            | <b>Supervisor</b>                      |
| <b>John Allen</b>              | <b>Supervisor</b>                      |
| <b>Joe Carr</b>                | <b>Supervisor</b>                      |
| <b>Rick Amick</b>              | <b>Supervisor</b>                      |
| <b>Larry Harbin</b>            | <b>Supervisor</b>                      |

The Board did not make the appointment to the position of **Mechanic Supervisor**.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to take action to reduce the highway budget and add to the Surveyor budget in the general fund. Auditor Haas informed the Board that the County does not have an approved 2007 general fund budget at this time. The motion was seconded by Commissioner Moore and passed 3-0.

**Dave Quandt and Matt Worth, Bonar Group Engineering Company**, gave a presentation and request to be considered by the Board for future projects in Clark County.

At the recommendation of Mr. Hyun Lee, County Engineer, a motion was made by Commissioner Guthrie to award the following **County Highway bids** as follows:

**Item # 1 Gasoline & Item #2 Diesel Fuel to Makowsky Oil Co.**

**Item # 3 Crushed Stone, Slate & Rip Rap location) (all bidders based on location) to Hanson Aggregates Mulzer Crushed Stone Sellersburg Stone**

**Item # 4, 5, 6 & 7 Asplalt Emulsion Enterprises to B & G**

**Item # 8 HAC Surface and Binder Base Co. (Based on lowest price) to Sellersburg Stone**

**In case of emergency all other bidders Asphalt Supply Co. Inc. Gohmann Asphalt & Construction Mac Construction & Excavation**

**Item # 9 Cold Mix Asphalt Enterprises, Inc. to B & G**

The motion was seconded by Commissioner Guthrie and passed 3-0.

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At the recommendation of Mr. Hyun Lee, County Engineer, a motion was made by Commissioner Moore to award the following **County Highway bids** as follows:

<b>Item # 10 Rental of Equipment</b>	<b>to</b>	<b>Gohmann Asphalt &amp; Const. Co.</b>
<b>Item # 11 Pipe Culvert</b>	<b>Round Pipe to</b>	<b>CPI Supply</b>
	<b>Arch Pipe to</b>	<b>St Regis</b>

The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of Mr. Hyun Lee, County Engineer, a motion was made by Commissioner Moore to award the following **County Highway bids** as follows:

<b>Item # 12 Ready Mix Concrete</b>	<b>to</b>	<b>no bid submitted</b>
<b>Item # 13 Bridge Const/Re-const. Materials</b> <b>(Based on location)</b>	<b>to</b>	<b>CPI Supply</b> <b>E &amp; H Bridge</b> <b>St. Regis</b>
<b>Item # 14 Highway Signs</b>	<b>to</b>	<b>Hall Signs</b>
<b>Item # 15 Tires &amp; Tubes</b> <b>(based on location) State Price</b>	<b>to</b>	<b>S &amp; RTire/Huber</b> <b>Tire</b>

The motion was seconded by Commissioner Moore and passed 3-0.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign change order # 4 and change order # 5 on **Bridge # 34, Charlestown-New Market Road**. The motion was seconded by Commissioner Moore and passed 3-0.

**Roy Everett** informed the Commissioners that the Borden road sign at **Bartle Knob Road** and **Memphis Blue Lick Road** has been removed and needs to be replaced.

Commissioner Moore listed the following ideas that he would like the Board to act upon:

1. Possibility of the County taking over the INAAP road that connects State Highway 62 and the Longview Beach, Conservation Club area and open the gate so that people in Utica can use it in case of a flood.

Commissioner Meyer agreed to follow up on this on his next trip to Indianapolis.

2. Open an account for the volunteer contributions from developers of subdivisions for road improvements and set a voluntary contribution amount of five hundred dollars (\$500.00) per lot. After discussion Commissioner Moore made a motion to set the volunteer contribution amount at five hundred dollars (\$500.00) per lot for five years subject to pending litigation. Commissioner Moore made this motion with the understanding that this is strictly on a volunteer basis and can't be forced. The motion was seconded by Commissioner Guthrie and passed 3-0.

3. Move the Jeffersonville Township Trustee's Office into the Clark County Government Building and any other offices that are costing the county rent money. Commissioner Moore was informed that this is a township office instead of a county office.

4. Commissioners address removal of damaged and dilapidated buildings and trailers in the rural areas of the county. Mr. Moore advised that this is a Plan Commission issue and there are funding problems.

A motion was made by Commissioner Guthrie to ratify a claim for the **Red Cross** and send on to the County Council for additional appropriations. The Motion was seconded by Commissioner Moore and passed 3-0.

The Board moved to instruct Mr. Moore to represent the Commissioners at the Community Corrections meetings with respect to the third floor and work-release center.

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

BOARD OF COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR