

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
AUGUST 29, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 29, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

In the first order of business a motion was made by Commissioner Lewis to approve and sign the minutes of the meetings of August 1, 2002 and August 15, 2002. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Haire to approve and sign said claims. The motion was seconded by Commissioner Lewis and passed 3-0.

Mrs. Jill Saegesser and Ms. Laura Dixon, River Hills Economic Development. A motion was made by Commissioner Lewis to approve and authorize President Parker's signature on a claim voucher in the amount of twenty thousand dollars (\$20,000.00) for the **Lifesprings Planning Grant**. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to approve **Resolution 16-2002 (A Resolution of the Board of Commissioners Authorizing the submittal of the application to the Indiana Department of Commerce and addressing related matters)**. The motion was seconded by Commissioner Haire and passed 3-0. Pertaining to the same matter a motion was made by Commissioner Lewis to approve and sign the necessary documents to accompany the resolution in the grant application. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

**Mr. Harold Plummer, Director of Civil Defense**, appeared before the Board in regard to warning sirens in the county. A motion was made by Commissioner Lewis to approve and sign the customer responsibility checklist from **Cinergy Power Generation Services** numbers one thru nine. The Board has not received or reviewed the warranty and payment terms listed in number ten so it was excluded from the approval and signatures. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the checklist attached.)

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A motion was made by Commissioner Lewis to approve and sign a **contract** between Ameritech and the **Clark County Health Department** for **telephone** services. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Haire to approve and sign a **notice to bidders** for the **911-call center** renovation. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the notice to bidders attached.)

A motion was made by Commissioner Lewis to approve and authorize President Parker's signature on a **maintenance bond agreement**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

A motion was made by Commissioner Lewis to approve and sign a change order on **bridge # 18** project. The change is for an increase of one thousand three hundred dollars (\$1,300.00) for detour signs. The motion was seconded by Commissioner Haire and passed 3-0.

County Engineer Hyun Lee reported to the Board that the letter of credit for subdivision **River Valley Section #3** has been reinstated. County Attorney Scott Lewis advised that this information be forwarded to the Plan Commission.

**Mr. Stu Rhodes** and **Mr. Mark DeFabis, Paradym Technologies**, appeared before the Board with a proposal to conduct a review of Clark County's current information systems to access their current status, identify current technology problems, and issues affecting the various offices and to make recommendations to address the identified problems and issues. This review will also encompass an analysis of the current method of supporting the IT needs of Clark County and recommendations on how to improve the technology support services to county offices.

A motion was made by Commissioner Lewis to approve and authorize President Parker's signature on an **operation and maintenance gas collection system contract** with **Jacobi, Toombs and Lantz**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the contract attached.)

A motion was made by Commissioner Haire to approve and sign an **agreement** between **Jacob, Toombs and Lanz, Inc.** and Clark County Commissioners for professional engineering services for development of rule 13 (**phase 11 NPDES**) permitting, a part of a joint effort with the City of Jeffersonville, the Town of Clarksville, and the Town of Sellersburg.

A motion was made by Commissioner Lewis to approve and authorize President Parker's signature on a **grant application** for the **seat belt enforcement grant**. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to appoint **Mr. Jimmy L. Sanders** to the un-expired term on the **Board of Zoning Appeals Board** for a four-year term expiring December 31, 2003. **Mr. Larry Agan** resigned from the position. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to re-appoint **Lennox J. Cooper** to the **Clark Memorial Hospital Board of Trustees** for a four-year term, which will expire September 25, 2002. The motion was seconded by Commissioner Haire and passed 3-0.

The Board announced that they would not have a quorum for the meeting of **September 12, 2002** so it will be necessary to set an alternate date. The Board will choose the date and do the necessary publications.

County Treasurer Richard P. Jones appeared before the Board with an announcement that **September 5, 2002** at 10:00 A.M. there will be a meeting at the Indiana State Capital in regard to Indiana House Bill 1001 with discussion and testimony.

There being no further business to come before the Board and on a motion made by Commissioner Haire, seconded by Commissioner Lewis, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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RAYMOND PARKER, PRESIDENT

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DAVID LEWIS, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

August 29, 2002

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

August 29, 2002  
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