

**SPECIAL JOINT MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
JUNE 30, 2003**

The Board of County Commissioners of Clark County, Indiana met in Special Session on June 30, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, and Deputy Auditor Theresa James.

Commissioner's special meeting proof of publication was presented for the record.

Council Members John Uhl and Barbara Hollis joined the Commissioners at the head of the meeting and Council Member Daniel Rodden was present in the audience. The Council did not have a quorum.

In the first order of business a motion was made by Commissioner Parker to approve the minutes of the March 27, 2003, April 10, 2003, April 24, 2003, May 8, 2003, June 5, 2003 and June 19, 2003 meetings. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Wayne Estopinal, Estopinal Group, appeared before the Board with a recap on the jail expansion project and asked the Board for direction as to if and when to proceed on this project. The Commissioners stated that they could not give direction at this time and instructed Attorney Scott Lewis to contact Mr. Downs at Ice, Miller, Donadio & Ryan, Inc. in regard to this project.

Connie Kitts addressed the Board in regard to the employee's health care.

A motion was made by Commissioner Parker to approve and sign a grant agreement renewal between the Indiana Department of Correction, the Board of Commissioners and the Auditor of Clark County. County Attorney Scott Lewis advised the Board that the County would not be required to provide any match funds. The Council members present at the meeting stated that they did not have a problem with this agreement renewal as long as it would not require funds from the county.

County Employee Cynthia Dalgarn asked the Board to consider the fact that she has twenty years of service with the County and this possible increase in the employee's portion of the insurance premium will bankrupt her.

The Board announced that they would make a decision on the insurance at the meeting of July 17, 2003.

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

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR