

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
SEPTEMBER 25, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 25, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

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

In the first order of business a motion was made by Commissioner Parker to approve the minutes from the meetings of July 17, 2003, July 31, 2003, August 14, 2003, August 28, 2003 and September 15, 2003. 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 Parker and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the vendor 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 Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

In regard to a letter that the Commissioners received from the State encouraging the County to try and keep the **reassessment process** moving, at the meeting of September 15, 2003 the Commissioners instructed Secretary/Administrative Assistant Pam Smith to ask **County Assessor Carolyn Makowsky** to attend this meeting and give an update on the reassessment. In response to this request **Jeffersonville Township Assessor Robert Lewis** appeared before the Commissioners to give the update. Mr. Lewis also presented the Board with a letter for the record from **Cole, Layer, Tremble Company** which the County contracted with to do the reassessment. A motion was made by Commissioner Parker to enter the letter as a part of the record. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the letter attached.)

Jill Saegesser was next on the agenda but did not appear.

A motion was made by Commissioner Haire to approve and authorize **President Lewis's** signature on **Grant Agreement 3610-572100-144100 AIDS 109-4** from **Indiana's AIDS Prevention Fund** of up to twenty seven thousand two hundred sixty nine dollars (\$27,269.00). The motion was seconded by Commissioner Parker and passed 3-0.

Upon the recommendation of Attorney Scott Lewis, a motion was made by Commissioner Parker to approve and sign a **subordination Agreement** between Clark County Commissioners and **Park Federal Credit Union**. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

Planning and Zoning Resolution 26-2003 was called for public hearing. No persons spoke to the Board in regard to this resolution. Commissioner Parker made a motion to approve and sign the resolution. The motion was seconded by Commissioner Haire and passed 3-0.

Mr. Mark Rappe, Sieco Engineering, appeared before the Board with an update on the **Star Hill Road Project**.

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to approve and sign a **City/County Utility Reimbursement Agreement between Silver Creek Water Corporation** and Clark County Commissioners on the **Perry Crossing Road Project # STP-9910 (021)**. The work description is for water line relocation in the agreement amount of eighty three thousand seventy nine dollars and seventy nine cents (\$83,079.79). County Attorney Scott Lewis reported that both parties found this relocation satisfactory and recommend that the Board approve. After being seconded by Commissioner Parker, the motion passed 3-0.

A motion was made by Commissioner Haire to sign and authorize payment of a claim to **Sieco, Inc.** for professional services rendered for new road construction and small structure over **Koetter Hollow** per agreement and NTP dated 1/13/00. The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Al Goodman, A.W. Goodman and Associates, appeared before the Board with a one page summary of a **service agreement** between **Clark County Regional Sewer District and Lexus Utilities, Inc.** County Attorney Scott Lewis reported that the **Clark County Health Department** recommends this to be done. **Mr. Phil Milton** of the **Clark County Regional Sewer District Board** appeared with Mr. Goodman. No action was needed at this time.

A motion was made by Commissioner Haire to approve a six month lease renewal in the amount of one thousand dollars (\$1000.00) per month between **William M. Clary Jr.** and **Clark County Community Corrections Program**. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the lease attached.) The Board decided to request that someone from Community Corrections attend a meeting with an update on the grant funds.

At the recommendation of County Attorney Scott Lewis, a motion was made by Commissioner Parker to approve the **ICI Tax Collection Settlement** even though they do not have the final forms to sign at this time. Commissioner Haire seconded the motion and it passed 3-0.

Commissioner Parker reported that he appeared before the five person committee at the **Department of Local Government Finance** in regard to the bond for the **new jail expansion and renovation**. One stipulation for this bond application is for the committee to ask various questions before the bond is approved. Commissioner Parker reported that the decision of the committee was favorable and the county is going to get their bond.

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

County Auditor Barbara Bratcher Haas recognized **William L. (Billy) Clark, Systems Support**, for an outstanding job on an emergency in the Auditor's Office.

County Auditor Haas also reported that the **PLexis Group** and **Llow, Inc.** are working together on a process transfer the assessment changes from the Assessor's Office to the Auditor's Office.

A motion was made by Commissioner Parker to approve publication of **polling location** for the **general election November 4, 2003**.

Upon receiving a letter of resignation from **Ms. Clementine Barthold**, a motion was made by Commissioner Parker to prepare a letter to Ms. Barthold recognizing her for her service on the **Community Corrections Advisory Board**. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Parker to table the appointment to the **Community Correction Advisory Board** until the next meeting which will be October 23, 2003. The motion was seconded by Commissioner Haire and passed 3-0.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

DAVID LEWIS, PRESIDENT

RAMOND PARKER, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR