

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
NOVEMBER 3, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on November 3, 2005 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Haas, County Attorney Daniel Moore, and Deputy Auditor Theresa James.

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 with the following exception: Clark Superior Court #1 submitted a claim in the amount of \$750.46, however the salary ordinance adopted by the County Council allows the amount of \$672.94. A motion was made by Commissioner Haire to approve the payroll claims with the exception. The motion was seconded by Commissioner Guthrie and passed 3-0.

Planning and Zoning Resolution 22-2005 (Paul I & Carol J Niehaus) was called for public hearing. A motion was made by Commissioner Haire to follow the recommendation of the Plan Commission and approve the resolution changing the zoning from A-1 Agricultural to M-1 Light Industrial. The motion was seconded by Commissioner Guthrie and passed 3-0.

Jim Kaiser, Attorney at Law, appeared on behalf of the Clark County Health Department regarding renewal of a MCH Grant which supports prenatal care. Mr. Kaiser stated that no matching funds are required from the county. A motion was made by Commissioner Haire and seconded by Commissioner Guthrie to approve. Motion passed 3-0.

Laura Dixon, River Hills Regional Planning, brought before the Board and recommended approval of a claim for Bernardi Lochmueller & Associates in the amount of \$4,166.00 for Clark county "Smart Growth" Planning Grant. Commissioner Guthrie moved to approve said claim which was seconded by Commissioner Meyer and passed 3-0.

Ms. Dixon also recommended approval of Draw Request #2 in the amount of \$ 1,190.00 for Michell Timperman Ritz in connection with Clark County Planning Grant for Lifespring Turning Point Expansion. Ms. Dixon also mentioned a claim in the amount of \$1,727.00 to be paid totally from Lifespring local funds for services provided by River Hills. Commissioner Guthrie moved to approve both as recommended by Laura Dixon. Motion was seconded by Commissioner Meyer and passed 3-0.

Hyun Lee, County Engineer, recommended an agreement between the Monroe Township Volunteer Fire Department and the County Commissioners for paving cooperative work to be approved. Commissioner Guthrie moved to approve which was seconded by Commissioner Haire and passed 3-0.

Mr. Lee introduced Jack Walbert from United Consulting Engineers. Mr. Walbert requested consideration for future projects in Clark County.

Commissioner Haire moved to adopt Ordinance # 12-2005 (Restated) making 12-2005 ineffective. Motion was seconded by Commissioner Guthrie and passed 3-0. Said ordinance is concerning speed limits on Middle Road. Dan Moore, County Attorney, advised the Board that the ordinance is required to be published two times. Mr. Lee was requested to deliver the publication to the News and Journal.

Barbara Bratcher Haas, Clark County Auditor, presented to the Board for review the monthly report of the Clerk of the Courts for the month ending October, 2005.

At the request of the field representative from the State Board of Accounts the Board decided to schedule the exit conference for the audit of the county for calendar year 2004 on November 10, 2005 at 3:45 pm. Auditor Haas agreed to notify the State Board of Accounts of this date and time.

At the request of Commissioner Guthrie, County Auditor Barbara Bratcher Haas presented a fact sheet concerning the condition of the Clark County Cumulative Capital Development Fund. (see attached)

Commissioner President Meyer requested the personnel handbook committee schedule a meeting to discuss possible changes. Commissioner Haire as chairperson of that committee agreed to schedule a meeting.

Daniel Moore, County Attorney, requested one of the Board members be available to answer questions concerning storm water.

Commissioner Haire moved to adopt Ordinance 15-2005 (AN ORDINANCE CREATING A LOCAL SUPERIOR COURT NO.1 DISBURSEMENT FUND) which was seconded by Commissioner Guthrie and passed 3-0.(see attached)

County Attorney Dan Moore brought a message from Vicky Carmichael, Chairperson of the Community Corrections Board. Ms. Carmichael wanted the board to understand the difference between two computer systems, one connecting the courts within the city-county building and the other connecting all the courts within the county including the city and town courts.

Mr. Moore also addressed his concerns regarding staffing of the jail extension due to be opened and operational in April of 2006. The Board instructed Mr. Moore to consult

with Scott Lewis the attorney for the County Council regarding a meeting of both boards to discuss the matter of staffing of the jail.

Commissioner Haire made reference to a letter from the Bob Rogge regarding emergency management. After discussion Commissioner Haire agreed to follow up with either Mr. Rogge or Harold Plumber, the county's emergency management director.

Commissioner Guthrie reported on the progress of getting the election polling places in compliance with the ADA requirements. Only 3 or 4 precincts will need to be moved. Since Riverside School is under construction, Commissioner Meyer will check to see if Cook Memorial Church is available.

Mr. Moore recommended a committee be formed to address the distribution of space in the city-county building when the City of Jeffersonville vacates the premises.

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 Guthrie, seconded by Commissioner Haire, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR