

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
SEPTEMBER 7, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on September 8, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Kristi James, 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. A motion was made by Commissioner Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

A letter of resignation from Jim Snook as **Director of the Clark County Juvenile Detention Center** was submitted for the record. (See a copy of the letter attached.)

Mr. Mike Meyer, Clark County Health Department, presented the Board with a **Subrecipient of Federal Funds Grant Agreement on Grant # 3610-572100-142500 WIC 109-1** in the amount of two hundred twenty one thousand nine hundred twenty six dollars (\$221,926.00) for **Indiana's U.S.D.A. WIC Program**, a grant Agreement # 3620-572100-141600 MCH 109-2 in the amount of up to one hundred nineteen thousand six hundred ninety three dollars (\$119,693.00) for the **Indiana Federally Funded Title V-MCH Block Grant** and a **Subrecipient of Federal Funds Grant Agreement EDS # A 70-7-053199 on Grant # 3610-572100-103200** in an amount up to forty five thousand dollars five hundred four dollars (\$45,504.00) for **Public Health Preparedness Response to Bioterrorism**. At the recommendation of Mr. Meyer, Commissioner made a motion to approve all three applications as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Charlie Reisert and Ms. Crystal Payne attended the meeting representing the **Southern Indiana Realtors Association** with a letter from the Directors of the **Southern Indiana Realtors Association** stating that they allocated up to fifty thousand (\$50,000.00) in matching funds for Clark and Floyd Counties in their efforts to bring the tax and assessment records online. **Mr. Reisert** stated that even though the letter states that this is for the upcoming year, but they intend to see the county through the project. Council Members **Barbara Hollis** and **Vicky Conlin** reported that the council is very interested and this would be very beneficial to other county government entities. Auditor Haas reminded the Board that the County has a current contract with a firm that is working on our GIS and possibly it would be best in the best if they extended the work on to make it accessible online. The Commissioners agreed to review this matter and report back to **Mr. Reisert**. (See a copy of the letter attached.)

At the recommendation of **Mr. Moore**, Commissioner Haire made a motion to contract with **Frank Ballard, Attorney**, for highway department personnel issues, minor interlocal agreements and inter-governmental area matters. **Mr. Ballard** already is contracted with the County for bankruptcy matters. The motion was seconded by Commissioner Guthrie and passed 3-0.

A motion was made by Commissioner Guthrie to approve and sign **Commissioner' Ordinance 10-2006 (An Ordinance Creating a fund for the Help America Vote Act.)** Commissioner Haire seconded the motion and it passed 3-0.

Mr. Bob Morrison, a resident of **Bethlehem** addressed the Board with complaints about the **Bethlehem Sand and Gravel**. The Commissioners suggested that **Mr. Morrison** present a list of violations to present to the Planning and Zoning Office and the Commissioners. In response to **Mr. Morrison's** complaints, the Board agreed that **Mr. Morrison** should deliver a written list of detailed complaints to the Plan Commission Office to investigate zoning violations.

Jorge Lanz and Tom Schellenberg, Jacobi, Toombs and Lanz, gave an update on the **Salem Noble Road Project Design**. Commissioner Guthrie made a motion to approve and authorize President Meyer's signature on a letter submitting two unexecuted copies of the draft supplemental agreement no 1 and the fee justification reports for the project. The motion was seconded by Commissioner Haire and passed 3-0.

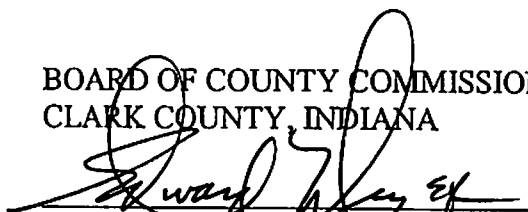
Commissioner Haire made a motion to re-appoint **Barbara Hollis** to the **Emergency Management Advisory Board**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Meyer reported that approximately eight hundred **General Electric Employees** will be working on **Clark County 4-H Fairgrounds** property on September 15, 2006.

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 Haire, seconded by Commissioner Guthrie, 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