

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
MARCH 8, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on March 8, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Attorney Daniel Moore, Secretary Kristi James and Deputy Auditor Theresa James.

The minutes from the meeting of February 8, 2007, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Moore made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

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 proper official has affixed a signature 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 Moore and passed 3-0.

The Board recognized **Sheriff Rodden** in the audience.

At the recommendation of **Lyda Abell, Director of Clark County Juvenile Detention**, Commissioner Guthrie made a motion to contract with Denise Brooks, NPC for the position of **Medical Director for the Detention Center**. **Ms. Abell** assured the Commissioners that she had reached the end of negotiations with Ms. Brooks regarding the contract amount. The motion was seconded by Commissioner Moore and passed 3-0.

In response to a request from Attorney Moore for guidance from the Board and background information in the form of a memo from **Mr. Lee, Clark County Engineer**, and **Ramona Bagshaw, Director Clark County Plan Commission**, in regard to a Plan Commission issue on Forest Green Subdivision. In response to Mr. Moore's request, Commissioner Meyer agreed to set up a meeting with Ms. Bagshaw and Mr. Lee to discuss and put together the needed information for Attorney Moore.

**Mr. Chad Hinton, Lakeshore Drive, Lakeside of the Summit Subdivision**, attended the meeting to discuss the problems that he and his neighbors are having in their subdivision. Mr. Hinton passed out pictures and stated that the roads are unsafe. Mr. Hinton invited the Commissioners to come see the problems for themselves and asked the Board for assistance because the property owners feel that the subdivision has been abandoned by the developers. Commissioner Meyer agreed to follow up with **Ramona Bagshaw, Director Clark County Plan Commission**. Mr. Hinton stated that he and his neighbors would put their information on paper and submit it to the Commissioners.

**Mr. Ken Rush, Sellersburg Stone Company, Incorporated**, made a request for the Commissioners approval to move the road closure (gate) to the intersection of Sellersburg Stone Companies back gate and the New Diefenbach Road. County Engineer Hyun Lee made a recommendation that the Board make the approval as requested by Mr. Rush. At the advice of Attorney Moore, the Board instructed Mr. Rush to file the proper paperwork requesting the vacation.

**Ms. Marsha Gray and Mr. Tim Miller, Sesco Group**, made a presentation to contract with Clark County for environmental evaluation on the **New Washington Garage** for a possibility of closing the site. Also, Ms. Gray proposed a contract to research the County's records for clauses and related wording that they could use to recoup money that the county is entitled to. Ms. Gray also stated that if Clark County carried a liability policy during the time of the leaking tanks Sesco could possibly help get a reimbursement. Commissioner Moore agreed to meet with Ms. Gray and Mr. Miller and bring a recommendation back to the Board at a future meeting.

At the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to approve and sign the notice to bidders and specifications for seven new dump trucks. The bid opening will be held at the Commissioner's regular meeting at 4:00 P. M. on April 19, 2007. The motion was seconded by Commissioner Moore and passed 3-0.

Commissioner Moore stated that he was informed that the **Charlestown Fire Department Lease** on the building located on the **INAAP** property will expire in 2011 instead of in fifty years as they thought. In response to the fire departments request for help, Attorney Moore was asked to check the lease and get back with Commissioner Moore to meet with **Mr. Mark Elliott at INAAP.**

Commissioner Moore made a suggestion for monthly workshops with the judges and officeholders. **Sheriff Rodden** suggested that the meetings could be held in his office.


The Treasurer's and Clerk's monthly reports were submitted for the record.

A motion was made by Commissioner Guthrie and seconded by Commissioner Meyer to give notice to taxpayers of a public hearing on the **Cumulative Bridge Fund** at a rate of five cents (\$.05) per one hundred dollars (\$100.00). The public hearing was set for April 5, 2007. The motion passed 2-1 with a no vote from Commissioner Moore.

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

BOARD OF COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR