

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
NOVEMBER 30, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on November 30, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

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

The minutes from the meeting of October 18, 2007, and November 1, 2007, having been mailed to the Commissioners and Attorney Moore prior to the meeting, were presented to the Board for approval. Commissioner Guthrie made a motion to approve the minutes from the meeting of October 18, 2007 as presented and table the minutes from the meeting of November 1, 2007. The motion was seconded by Commissioner Meyer and passed 2-0-1 with an abstention from Commissioner Moore, who was not present at the meeting of October 18, 2007.

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 Moore to approve the payroll claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Moore to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

At recommendation in the form of a letter from **David Abbott, President of the Clark County Cemetery Commission**, Commissioner Guthrie made a motion to appoint **Mr. Tom Garr** to the Clark County Cemetery Commission. The motion was seconded by Commissioner Moore and passed 3-0.

At the request of Auditor Haas, Commissioner Moore made a motion to approve an **Amendment to Standard Agreement between Clark County, Indiana and Fuller, Mossburger, Scott and May Engineering Inc.** The amendment eliminates Task 3- update from counter application and moves the fees associated with this task to Task 2- Parcel Number Standardization. Auditor Haas stated that this amendment will not require any additional funding.

Auditor Haas made the Commissioners aware that she had received a request for the County's data base. Attorney Moore agreed to check the statute and advise Ms. Haas in this matter.

Attorney Moore presented the Board with a draft of a quit claim deed from the Clark County to **John Beckort** for 4.16 acres in survey 58 on **Bull Creek Road, Clark County, Indiana**, as a way to resolve the issue of the property owned by the County that **Mr. Beckort** has inquired about. Commissioner Moore questioned giving away four acres of property instead of selling it. The Commissioners agreed to contact appraisers Ed Haire and Richard Baird to have it appraised and proceed with the legal process to put the land up for sale.

County Auditor Barbara Bratcher Haas presented the Board with proof of publication for the annual highway bids and requested that the bids be read aloud. The bids were then publicly opened by County Attorney Dan Moore as follows:

<b>Asphalt Supply Co., Inc.</b>	<b>Bid Bond Enclosed</b>
<b>B &amp; G Enterprises, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>Sellersburg Stone Company, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>Hall Signs, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>Stello Products</b>	<b>Cashier's Check \$500.00</b>
<b>Lightle Enterprises</b>	<b>Cashier's Check \$500.00</b>
<b>Mulzer Crushed Stone, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>Makowsky Oil Co., Inc.</b>	<b>Bid Bond Enclosed</b>
<b>Gohmann Asphalt, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>St. Regis Culvert, Inc.</b>	<b>Bid Bond Enclosed</b>
<b>MAC Construction</b>	<b>Bid Bond Enclosed</b>
<b>Hanson Aggregates Midwest</b>	<b>Bid Bond Enclosed</b>
<b>CPI Supply</b>	<b>Bid Bond Enclosed</b>
<b>S &amp; R Truck Tire Center</b>	<b>Bid Bond Enclosed</b>

The Board took these bids under advisement until the next meeting and made them available to the public for viewing.

Attorney Moore and Commissioner Guthrie left the meeting.

**Mr. Ted Throckmorton 412 Creek Road Jeffersonville, Indiana,** attended the meeting to ask the Commissioners to make **Mr. Steve Robinson** spread dirt and remove a boat from his property at **410 Creek Road, Jeffersonville, Indiana.** Commissioner Moore made a motion to instruct Attorney Moore to send a threatening letter, if applicable, to Mr. Robinson instructing him to spread the dirt and remove the boat. The motion was seconded by Commissioner Meyer and passed 2-0 subject to legal authority to permit such direction.

Commissioner Moore informed Commissioner Meyer that the roof on the new addition to the **jail** has a leak. The Commissioner's planned to ask Attorney Moore who is responsible for the repairs.

Commissioner Moore stated that after the first of the year they would need to make an appointment to the Drainage Board because **Mr. Ed Coombs** term is up and he does not want to be re-appointed.

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 Meyer, and unanimously carried, the meeting was adjourned.

OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:



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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR