

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
June 2, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 2, 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 Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

The minutes for the meeting of March 28, 2005, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. The motion was seconded by Commissioner Haire 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 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.

Ryan McGregor, Community Corrections, made a request that the County pay the phone bills for Community Corrections in the amount of approximately one hundred ten dollars (\$110.00) per month beginning next year. A motion was made Commissioner Haire to take this under advisement. Commissioner Guthrie seconded the motion and it passed 3-0. Mr. McGregor also, gave the Community Corrections report.

A motion was made by Commissioner Haire to approve and sign **Amendment # 1 Prenatal Substance Use Prevention Agreement** in the amount of fifty thousand one hundred seventeen dollars (\$50,117.00) and **Amendment # 2 to the HIV Substance Abuse Program Agreement** in the amount of two hundred nine thousand six hundred twenty six dollars (\$209,629.00). The motion was seconded by Commissioner Guthrie and passed 3-0.

Planning and Zoning Resolution 2-2005 Bill Taylor Construction was brought for public hearing. No persons spoke to the Board regarding this resolution. Commissioner Haire made a motion to comply with the Plan Commission and approve the resolution as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

Planning and Zoning Resolution 6-2005 Action Builders was brought for public hearing. No persons spoke to the Board regarding this resolution. Commissioner Haire made a motion to comply with the Plan Commission and deny the resolution as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Bruce Elder made a request to submit a bid for County property and casualty insurance. A motion was made by Commissioner Guthrie and seconded by Commissioner Haire to authorize Mr. Bruce Elder to prepare and submit a bid for County property and casualty insurance. The motion passed 3-0.

County Engineer Hyun Lee reported that the public hearing for the **Perry Crossing Road Project** would be held June 9, 2005 at 6:00 P. M. at the Carr Township Community Building.

The Clerk's monthly report ending in April was submitted for the record.

Commissioner Haire made a motion to pay the bill from **KIPDA** for membership for June 2004 thru June 2005 from the contractual services fund. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Brent Roberts, Butler, Fairman & Seufert, was next on the agenda but did not attend the meeting.

Subject to Mr. Moore's review and recommendation, Commissioner Guthrie made a motion to have **Butler, Fairman and Seifert** prepare and distribute forms and letters to get the policy adopted based on Monroe County's policy for **GAS-B 34**. The motion was also to have Mr. Moore research Umbaugh's contract to do the evaluations for this policy. The motion was seconded by Commissioner Haire and passed 3-0.

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