

**REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
FEBRUARY 9, 2006**

The Board of County Commissioners of Clark County, Indiana met in regular session on February 9, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

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

The minutes of the January 12, 2006, having been mailed to the Board and the Attorney prior to this meeting, were presented for approval. Commissioner Guthrie moved to approve all minutes which was seconded by Commissioner Meyer and passed 2-0.

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 with the same exception of the minutes of November 3, 2005 and a claim for Superior Court No. 1 Probation where the matrix is six hundred seventy two dollars and eighty eight cents (\$672.88) and the claim was submitted for seven hundred fifty dollars and forty six cents (\$750.46). Auditor Haas stated that 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 with the two exceptions. The motion was seconded by Commissioner Haire and passed 2-0.

With respect to the pending issue pertaining to (former) **Bethlehem Sand and Gravel Incorporated**, the Commissioners voted to construe commitment No. 4 to mean installation of a 48 inch berm increase (height). The Commissioners voted to construe commitment No. 7 to include new trees to be planted on the berm to shield the conveyor. The Commissioners also requested the owners to keep night time noise down and to restore all trees that have been knocked down/destroyed on the site. The Commissioners finalized all action on this issue by these decisions.

At the meeting of January 26, 2006 The Commissioners moved to approve **Ordinance 1-2006 (A Petition to Vacate Easement)**. The Commissioners signed the ordinance at this meeting.

Commissioner Guthrie made a motion to approve the notice to bidders on **bridge # 97 Bowyer Road**. Commissioner Meyer seconded the motion and it passed 2-0. The Commissioners asked Auditor Haas to have the notice published.

Commissioner Guthrie made a motion to sign and approve an **Interlocal Agreement for Road Related Services with Carr Township Trustee** to expand the parking lot of Carr Township Community Center. In the agreement the municipality agrees to furnish all materials. Commissioner Meyer seconded the motion and it passed 2-0.

Upon the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to accept **Skyline Acres Section 1 & 2** to the Clark County Highway System. The motion was seconded by Commissioner Meyer and passed 2-0.

Commissioner Guthrie made a motion to appoint **David Ross Stephens** to the Hoosier Historic Hills Board. Commissioner Meyer seconded the motion and it passed 2-0.

Because of a conflict of interest, Jay Cleveland, who was appointed January 12, 2006, can't serve on the Monroe Township Fire District Board. Commissioner Guthrie made a motion to appoint **Paul Hughes** in his place. Commissioner Meyer seconded the motion and it passed 2-0.

**Community Corrections Director Ryan McGregor** attended the meeting with an update on **Community Corrections** and a request for a letter of support from the Commissioners regarding grant continual funding. Commissioner Meyer made a recommendation that the Jail Holding Corporation Board contact a company such as Sovran Limited to set up a meeting. Commissioner Guthrie made a motion to sign the draft letter of support and to authorize Mr. McGregor to get the jail construction plans for the third floor and deliver them to the Commissioner's staff. The Commissioners discussed a pretrial work release program with Mr. McGregor. After discussion they all agreed to give it some consideration and then discuss it again.

County Auditor Haas inquired who would sign the payroll claims from the edit fund. The Commissioner's agreed to keep this on the front burner.

**Mr. Steve Hall, FMSM Engineers**, appeared before the Board with an update on the overall management of the program. Mr. Hall suggested that there be a meeting of a representative from the County Council, Commissioners and the Drainage Board for information sharing. Mr. Hall, also, reported that he has offered to have a work session with the other Drainage Board Members. Mr. Moore reported that Mr. Dawkins, Attorney for the Drainage Board, informed him that the Drainage Board Members need verification as to what their roll is in decision making for the County. Mr. Moore also suggested that in the future Mr. Hall take documents thru the Drainage Board before presenting them to the Commissioners. Commissioner Meyer instructed Mr. Hall to contact Commissioner Haire regarding drainage board matters because she is the Commissioner's representative on that Drainage Board.

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

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Commissioner Guthrie made a motion to sign and approve the Affidavit Regarding **Certification of Employment** certifying that Mr. Lee is a full time county highway engineer for Clark County, Indiana. Commissioner Meyer seconded the motion and it passed 2-0.

County Auditor Haas expressed her appreciation for the talk by **Jim Higgins** from **London Witte**. Ms. Haas also stated that she spoke with Theresa Law from J. P. Morgan and was told that the funds need to be in place for the June bond payment. The Commissioners instructed Secretary Angela Coleman to follow the procedure to appropriate the funds for the next two payments.

County Auditor Haas gave an update on the compliance requirement from the Department of Local Government Finance for a **uniform parcel numbering system** to be in place by December 31, 2006 or the withholding of **State Property Tax Replacement Credit**. County Auditor Haas reported that she asked Sidwell Inc. for a quote. Auditor Haas made a request to the Board for someone to serve as a contact person on the matter of the uniform parcel numbering system and stressed the importance of getting in compliance so that the State will not withhold of State Property Tax Replacement Credit. The Commissioners suggested that Commissioner Haire should be the one to take charge in spearheading a plan to get the county in compliance.

At the request of Auditor Haas, Commissioner Guthrie made a motion to extend the existing contract with **FMSM (Fuller Mossburger Scott and May Engineering Incorporated)** for professional services in connection with tax records updates for the Auditor. County Auditor Haas stated that this contract would not require any funding from the general fund. A motion was made by Commissioner Guthrie to approve as funds are available not to exceed twenty thousand dollars (\$20,000.00). Mr. Steve Hall with FMSM (Fuller Mossburger Scott and May Engineering Incorporated), gave his approval for the contract renewal not to exceed twenty thousand dollars (\$20,000.00). The motion was seconded by Commissioner Meyer and passed 2-0.

Commissioner Meyer announced that the county employee personal **handbooks** are in their office and ready for the office holders to pick up. The Board instructed Mr. Moore to send letters to the office holders informing them that they are ready for the office holders to pick up and ask that the office holders sign for the amount that they take.

For the record Mr. Moore reported that he distributed the **two mile fringe agreement** to **County Engineer Lee, Planning and Zoning Director Ramona Bagshaw** and the **City Officials**.

At the request of Mr. Moore, Commissioner Guthrie made a motion to approve the draft interlocal agreement for the **City of Jeffersonville** regarding a proposed Courtroom lease. Commissioner Meyer seconded the motion and it passed 2-0. He indicated he was still working on a draft for a 2-mile fringe interlocal agreement and wanted county comments before delivery of the draft to the City.

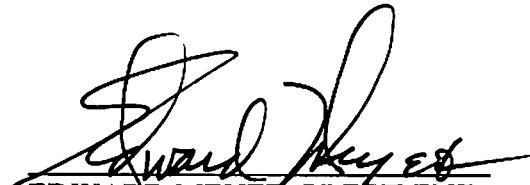
At the recommendation of Mr. Moore, Commissioner Guthrie made a motion to pay a claim from contract services to Jill Oca for seven hundred sixty three dollars and seventy five cents (\$763.75) for preparation work preformed between February and June 2005. Commissioner Meyer seconded the motion and it passed 2-0.

A letter was submitted for the record from RQAW, Consulting Engineers, regarding soffits on the new jail.

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 Meyer, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
VICKI KENT HAIRE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR