REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
August 24, 2006

The Board of Commissioners of Clark County, Indiana met in Regular Session on August 24, 2006 at 4:00 p.m. in Room 308, of the County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Myer, Ralph Guthrie and Vicky Kent-Haire, County Attorney Dan Moore, County Auditor Barbara Haas and Deputy Auditor Margie Hommel.

Auditor Barbara Haas having audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper officials has affixed a signature stating that the service have been provided. A motion was made by Commissioner Gurthrie to approve said claims, seconded by Commissioner Haire. Motion passed 3-0.

Auditor Barbara Haas having audited the payroll claims and found they comply with the local salary ordinance established by the Clark County Council and the signature of the proper official is affixed stating that the hours have been worked and the amounts are due. Commissioner Gurthrie made a motion to approve. The motion was seconded by Commissioner Haire and passed 3-0.

Pam Friend from PEN Products **(Prison Enterprises Network)** made a presentation to the Board. Ms. Friend explained PEN Products works inside Correctional facilities producing goods and services. Some of the products available are metal and wood fabrication, automotive products, industrial sewing, packing, and upholstery. Ms. Friend stated by the economic benefit as well as the benefit to the community and to the offenders. Ms. Friend stated Pen product make all the Indiana State regulatory signs and ask the Board to consider requesting a bid from the company for County goods and services.

Judge Steven Fleece, ask the Board to support a legislative proposal for one new magistrate position to be added in July 2007 and one more Superior Court to be created effective January 2009. Judge Fleece stated the County Council supported this proposal. Judge Fleece explained this proposal must be filed as a bill in the legislature by one of Clark County's senators or representatives. Judge Fleece also stated our local court system is one of the busiest in Indiana and statistics complied by the independent and

Hyun Lee County Highway Engineer introduced **James Guick and Rick Bennett with Bernardin, Lockmueller & Associates.** Mr. Guick will submit the Appraisal Problem Analysis and buyer fee proposal for **Perry Crossing Road Phase II** to INDOT. Mr Guick recommended the Board consider changing the design in order to shift road farther to the south due to erosion along Muddy Fork. Mr. Guick stated he would continue to study this before finalizing the bridge design. Mr Guick will continue with right-of-way engineering services. Hyun Lee said the creek has always had an erosion problem. Commissioner Haire would prefer to see the County work with the Muddy Fork Conservancy District and stabilize the creek bed. Mr. Guick will report on the cost of both alternatives. Mr Grant Morton with the Jeffersonville Storm Drainage Board was recognized by Commissioner Meyer. Mr Morton stated he thought it would be in the best interest of the County to stabilize the creek rather than move a road. At this time Mr Rick Bennett also with Bernardin. Lockmueller & Associates presented the Board with an agreement for the right-of-way engineering services. Mr Bennett asks that the Board sign both originals and he will personally walk this thru INDOT. Commissioner Haire made a motion to sign and approve the agreement, seconded by Commissioner Guthrie. Motion carried 3-0. Mr. Bennett also asked the Board to sign the agreement and cover letter to INDOT for authorization to release Federal Funds. Commissioner Guthrie made a motion to approve, seconded by Commissioner Haire. Motion carried 3-0. County Auditor asks the board who would be submitting claims for Federal Reimbursement. Hyun Lee stated he will do this.

Commissioner Guthrie made a motion to sign a second change order on **Bridges 3 & 4 on New Market Charlestown Road** in the amount of two thousand five hundred fifty eight dollars, seconded by Coimmissioner Haire. Motion carried 3-0.

Commissioner Haire made a motion at the recommendation of Mr. Lee to approve an engineering agreement with Farrar, Garvey & Associates, LLC for **County Bridge No. 108 on Payne-Koehler Road over Plum Run Creek,** seconded by Commissioner Gurthrie. Motion passed 3-0.

Mr. Lee presented the Board with an **Interlocal Agreement** for Road related services with **Ebenezer Church Cemetery Association**. Commissioner Gurthrie made a motion to approve, seconded by Commissioner Haire. Motion carried 3-0.

Commissioner Haire made a motion to have county attorney Dan Moore prepare a letter to the Indiana State Legislators asking their assistance helping Clark County secure a grant with the Indiana Department of Corrections, and said letter to be signed by Commissioner Meyer outside the meeting, seconded by Commissioner Gurthrie. Motion approved 3-0.

Commission Gurthrie made a motion to move forward with the planning for the construction of the third floor work release program, seconded by Commissioner Haire. Motion carried 3-0.

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Dan Moore informed the Board the **2-mile fringe agreement with Jeffersonville City** has not been signed yet and the County still has jurisdiction over that area. Mr. Moore also stated the Magistrate Court room furniture has arrived and Judge Abbott is now able to hold court in the court room previously occupied by Jeffersonville City. Mr Moore had also met with Judge Fleece and Judge Blau in regard to available space in the building.

Commissioner Haire stated for the record the Commissioner need to stay on top of Clark County's requested Community Correction Grant. Commissioner Haire also stated she had been assured by the State this grant is available and Floyd County is also still on board with this proposal.

Commissioner Haire made a motion to reappoint Pat Thompson and Sam Gardner to the **Clark Memorial Hospital Board of Trustees for Clark County** for a term beginning August 24, 2006 and expiring August 24, 2009.

On a motion by Commissioner Haire the Board declared an emergency situation to exist that demands immediate action. Pursuant to IC.36-9-15.5-8 (C) the Board found it necessary, to protect the public health, welfare or safety, to expend money from the Cumulative Capital Development Fund in the amount of ($195,765.60) one hundred ninety five thousand seven hundred sixty five dollars and sixty cents, seconded by Commissioner Gurthrie. Motion approved 3-0.

There being no public comment or further business to come before the Board and on a motion made by Commissioner Haire, seconded by Commissioner Gurthrie and unanimously carried the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

ED MEYER, PRESIDENT

RALPH GUTHRIE, MEMBER

VICKY HAIRE, MEMBER

ATTEST:

Barbara Haas

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR