

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JANUARY 25, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on January 25, 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. Auditor Barbara Bratcher Haas did not attend the meeting because she was out of town on Auditor business.

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.

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.

Mr. Charlie Day, Michael J. Keeven, P.E., Vice President, DLZ Indiana Engineering, gave a brief presentation.

A motion was made by Commissioner Guthrie to authorize Mr. Lee to send out the proposals to prospective engineering firms for work on **Bridge 78, Memphis Blue Lick Road**. Mr. Lee stated that the firm should be chosen based on qualification. The motion was seconded by Commissioner Moore and passed 3-0.

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John R. Vissing, Attorney at Law, attended the meeting with two of his clients requesting to vacate a portion of **Tamarack Lane**. Mr. Vissing presented the Board with proof of publication and stated that no utilities would be affected by the vacation of the street. A motion was made by Commissioner Moore to approve and sign **Commissioner's Ordinance 2-2007 (An Ordinance to Vacate a Portion of Tamarack Lane)**. Mr. Lee stated that he had no problem with the ordinance as long as there were no objections from the neighboring property owners. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon the request of **Laura Dixon, River Hills Economic Development District**, Commissioner Guthrie made a motion to approve the **Financial Settlement/Expenditure Report and Administrative Closeout** form on the **Childplace Planning Grant, The Community Development Block Grant Program Subrecipient Semi-Annual Report on the Washington Township Water Corporation Project, The Community Development Block Grant Program Subrecipient Semi-Annual Report on the Lifespring Mental Health Services, and the Community Development Block Grant Program Subrecipient Semi-Annual Report on the Center for Lay Ministries**. Commissioner Moore seconded the motion and it passed 3-0.

Mr. Scott Johnson attended the meeting with a request for the Board to sign and approve the federal funded grant application renewal on the **Indiana Criminal Justice Institute Youth Division Title II Formula Grants Program**. Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve the **Federal Funded Grant Application Renewal on the Indiana Criminal Justice Institute Youth Division Title II Formula Grants Program**.

Planning & Zoning Resolution 1-2007 (Edward L & Bonnie L Bagshaw), Planning & Zoning Resolution 2-2007 (John E Reschar & Thomas L Brothers, Jr.) and Planning & Zoning Resolution 3-2007 (Thomas L Brothers Jr.) were called for public hearing. Attorney Dan Moore recused himself as Attorney for the Board of Commissioners because of a conflict of interest. He then represented these petitioners before the Board. No persons spoke against the resolutions. Commissioner Guthrie made a motion to concur with the Plan Commission and approve all three **Resolutions**. The motion was seconded by Commissioner Moore and passed 3-0.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve final **Clark County Community Planning Grant White Paper Alternative Growth Solutions and Recommended Growth Solutions Draft** with input and direction from the Clark County Community Planning Grant Standing Committee as submitted by Matt Schriefer, Ben Beardin, Lockmueller and Associates, Incorporated.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to deny payment on a claim for a **third sheriff** at one polling location during the November 7, 2006, election.

At the recommendation of Attorney Moore, Commissioner Guthrie made a motion to approve and sign **Commissioner's Ordinance 3-2007 (An ordinance Establishing the Clark County Adult and Juvenile Facilities Usage Fund)**.

Commissioner Guthrie made a motion to approve and sign **Commissioner's Ordinance 4-2007 (An Ordinance Establishing Sheriff Local Foreclosure Services Fund)**.

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Commissioner Moore made a motion to sign and approve a letter to **Sheriff Rodden** requesting for Sheriff Rodden to serve as the primary county oversight representative with respect to completion of all aspects of the **Clark County Adult Jail Facility**. The motion was seconded by Commissioner Guthrie and passed 3-0.

Regarding a bill for a new **boiler** in the jail, **Sheriff Rodden** agreed to research the payment arrangements.

Commissioner Moore made a motion to approve and sign the **Second Amendment to the Interlocal Agreement on the INAAP Joint Reuse Authority** and a related memorandum. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to ratify Mr. Meyer's earlier letter to Dr. Johnson regarding the **Jail Nurse Practitioner**.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to appoint **Commissioner Moore** to the **Emergency Management Board**.

Upon a motion by Commissioner Guthrie, seconded by Commissioner Moore, and unanimously carried, the Commissioners voted to appoint **Joe Voigner** to the **Charlestown Library Board**.

Commissioner Moore expressed concerns about the **limited parking** at the **Clark County Government Building**. Mr. Moore advised the Board to check with Mr. Lee and the **Jeffersonville City Engineer**.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to authorize Mr. Moore to prepare a letter for the **local haulers** that are delinquent in **permits** giving them a deadline. The letter is to be signed by all three Commissioners before mailing.

Commissioner Moore suggested that the **voting machine bases** be moved to the basement. **Sheriff Rodden** informed the Board that he will have a cold storage facility at the **Ammunition Plant** and offered the Commissioners space to store the voting machine bases.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to have the Clark County Highway Department look into cutting a tree that may be a safety issue at the boat ramp in **Bethlehem**.

At the previous meeting Commissioner Moore questioned the possibility of the County taking over the **INAAP** road that connects **State Highway 62** and the **Longview Beach, Conservation Club** area and open the gate so that people can use it in case of a flood. Commissioner Meyer reported that he did research it and found that it can't be done because this is an area of INAAP where they had black powder, so the gate can't be left open continuously.

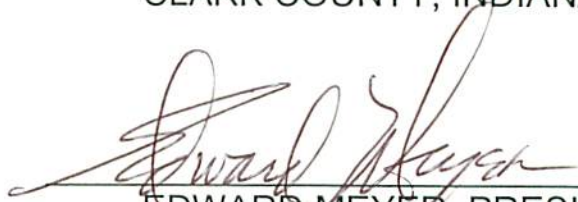
The Commissioners instructed Secretary Kristi James to research the minutes and see what action was taken to pay for the **911 rack equipment** for the Clark County Government Building to see if it was to be paid out of the edit fund.

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.

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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