

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JUNE 14, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on June 14, 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 and Deputy Auditor Theresa James.

Public Comment

Mr. Donnie Timberlake, James L. Shireman, Incorporated, gave an update on the new jail project and change order information which were approved by the Jail Holding Corporation. No action was needed by the Board.

Mr. Les Kavanaugh, Clark County Emergency Management Director, addressed the Board regarding a claim that was tabled by the Commissioners at their regular meeting on May 31, 2007. A motion was made by Commissioner Moore to follow their normal course of action and deny the claim. Mr. Kavanaugh stated that he understood the Board's position regarding approval of claims and stated that he would find another source to pay the claim.

Approval of Minutes

The minutes from the meeting of April 25, 2007, May 3, 2007, May 17, 2007, and May 31, 2007, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Moore made a motion to approve the minutes as presented. The motion was seconded by Commissioner Guthrie and passed 3-0.

Approval of Claims

County Auditor Barbara Bratcher Haas stated in writing 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.

Sheriff's Business

Major Charles Adams discussed a bill for twelve thousand one hundred twenty seven dollars (\$12,127.00) for medical bills on an inmate while in the Sheriff's custody. The Commissioners advised Major Adams to take the bill to the Clark County Council because it is in the **Sheriff's Budget**. No action was needed by the Board.

Clark County Community Corrections

Ryan McGregor, Director Clark County Community Corrections, made a request that the Commissioners follow the recommendation of the **Clark County Community Corrections Advisory Board**, approve and sign the **Community Corrections Grant Application** for home incarceration and day reporting. A motion was made by Commissioner Moore and seconded by Commissioner Guthrie to approve and authorize signatures outside the meeting on the application subject to approval from **Auditor Haas**. The motion passed 3-0.

Mr. David Isley and Mr. Matt Schriefer, Bernardin, Locmueller and Associates, presented drafts and made a presentation on a new **Clark County Comprehensive Plan**, a **subdivision control ordinance** and an **ordinance** to replace the **1998 zoning ordinance**. **County Council Member Chuck Moore** spoke to the Commissioners in favor of a letter of credit for the security on subdivisions. Attorney Moore agreed to draft a letter of credit with language changes for the Board to review. County Engineer Hyun Lee and the Commissioners agreed that a maintenance bond would continue to be for two years and a performance bond should be for ten years. Also, any release of a performance bond would require signatures from Mr. Lee and the Board of Commissioners. Commissioner Moore stated that he would like the Board to take action to protect the **Starhill Road Area** because it is a **Clark County Agricultural Tourism District**. Commissioner Moore expressed concerns about **PUD (Planned Unit Development)** locations. Commissioner Moore stated that if and when a county planner is hired, he would like the planner to be involved with the developers prior to approval from planning and zoning in the county. The Commissioners instructed **Bernardin, Lockmuller and Associates** to put together some language for the Commissioners to consider regarding planned unit developments. The Board took the drafts under advisement.

Attorney Report

Commissioner Guthrie made a recommendation to sign and approve a letter as agreement for the reimbursement of one hundred eight thousand six hundred fifty five dollars and seventy two cents (\$108,655.72) for borrow pit road construction. The funds are to be paid from the improvement fund to the **Landfill Budget**. The motion was seconded by Commissioner Moore and passed 3-0.

New Business

At the recommendation of **Mike Harris, Jacobi, Toombs and Lanz**, a motion by Commissioner Guthrie, seconded by Commissioner Moore and vote of 3-0, the Board voted to approve the contract to expand the collection system and authorize reimbursement of two hundred thirty nine thousand six hundred forty dollars (\$239,640.00) to **Shaw Environmental, Incorporated** to be paid from the landfill fund. Mr. Harris stated that the County will be reimbursed immediately by **Hoosier Energy and Hoosier Energy** will be paid back from the County over time with gas from the landfill.

At a motion by Commissioner Moore, seconded by Commissioner Guthrie, and a vote of 3-0, the Board voted to contract with **Starlight Construction** in the amount of thirty thousand dollars (\$30,000.00) to rebuild the maintenance building to be paid from the landfill fund.

Mike Harris, Jacobi, Toombs and Lanz, reported that a bid opening would be held Tuesday June 19, 2007, on a new cell at the **Clark Floyd Landfill, LLC**, and made a recommendation that the Board award to the lowest responsive bidder. A motion was made by Commissioner Moore to follow Mr. Harris's recommendation and award the bid to the lowest responsive bidder and authorize Commissioner President Meyer's signature outside the meeting. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Engineer

At the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to take over **Bridge # 34 Charlestown-New Market Road**. Mr. Lee assured the Commissioners that the final inspection had been completed. The motion was seconded by Commissioner Moore and passed 3-0.

A motion was made by Commissioner Guthrie to approve the following locations for recycle bins in the county until the end of 2007 and contract with the list to the newspapers for publication:

Starlight Fire House
New Washington County Garage
Otisco Fire House
Memphis Fire House
Bennettsville Fire House
Henryville beside the Post Office
Utica Fire House on Utica Pike
Solid Waste District Office
Highway Garage on Highway 31

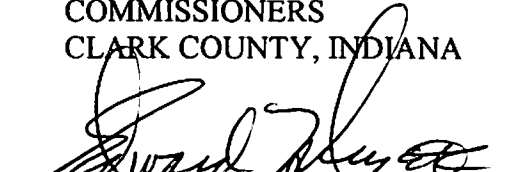
Other sites may be added at a later date. The county will pay one hundred fifteen dollars (\$115.00) per pull. The motion was seconded by Commissioner Moore and passed 3-0.

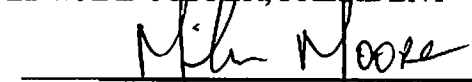
The Commissioners instructed Attorney Moore to draft an ordinance and a letter to send to the local haulers informing them that if they pick up trash in Clark County they must provide residential curbside recycle pickup and ask them for a quote to publish in the newspaper. The Board instructed Attorney Moore to put it in the draft of the ordinance that they are not to co-mingle recycle and trash.

At the recommendation of Sheriff Rodden, a motion was made by Commissioner Guthrie and seconded by Commissioner Moore to waive the twenty five dollar (\$25.00) education fee during the pilot program on the **Sheriff's Off Road Vehicle Ordinance**. The motion was seconded by Commissioner Moore 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).

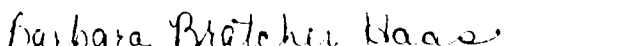
BOARD OF COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY
ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR