

**REGULAR MEETING  
BOARD OF COUNTY COMMISSIONERS  
June 26, 2008**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 12, 2008 at 4:00 p.m. in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were Commissioners – Ralph Guthrie, Edward Meyer and Mike Moore, County Auditor, Keith Groth, County Attorney Dan Moore, Commissioner Secretary, Kristi James and Deputy Secretary from Auditor’s Office, Vickie Hinkle.

**Ted Throckmorton** was first on the agenda because he wanted to thank the Board of Commissioners for any help they had given in getting his problem solved at the property next to his.

**Lavoice Davis** presented the contract with the jail services for mental health services.

**Approval of Minutes**

Minutes from the June 12, 2008 meeting were presented for approval. Mike Moore wanted the minutes on Page 2 under Drainage Board section to read that the matter “is being addressed” wordage be changed. A motion was made by Mike Moore to approve the minutes and seconded by Ralph Guthrie. The motion carried 3-0.

**Approval of Claims/Payroll**

Claims and Payroll were presented for approval and motion was made by Ralph Guthrie to approve and seconded by Mike Moore. The motion was approved 3-0.

## **Vickie Haire**

County Assessor, Vickie Haire, presented an addendum to the contract from Tax Management Association and a motion to approve was made from Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

Contract for X-soft from the Reassessment Fund was presented. The contract is for \$213,000. The motion to approve the contract was made by Ed Meyer and seconded by Mike Moore. The motion was approved 3-0 with Attorney Moore reading over the contract.

## **Health Department**

**Mike Meyer** presented the budget contracts (4) for the Board of Commissioners. (contracts included)

## **Meeting Change Dates**

**Ed Meyer** needed a motion to change the meeting dates in July to July 10 and July 24 which were posted wrong. The motion was made by Ed Meyer and seconded by Ralph Guthrie. The motion carried 3-0.

## **Laura Dixon – River Hills**

**Laura Dixon** presented approval of grants that are presented every six months. The motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

**Laura Dixon and Doug Dunlevy** from the Henryville Fire Department needed approval of a grant for a mini-pumper and Ralph made the motion to approve and Mike Moore seconded. The motion was approved 3-0.

They will also ask for a grant to study the sewers. A public hearing will be held on July 10<sup>th</sup> but approval is needed. Ralph Guthrie made the motion to approve and Mike Moore seconded. The motion carried 3-0.

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## **Brad Meixell**

Brad Meixall was present to ask for approval of Ordinance 6-2008 which creates a local non-reverting fund for supporting county severe weather warning to purchase sirens. The motion was made by Mike Moore and seconded by Ralph Guthrie. The motion was approved 3-0.

## **Plan Commission**

Ordinance 19-2008 was presented by the Planning & Zoning. Ed asked if anyone was here to speak in opposition. No one was present. Ralph Guthrie made the motion to approve and Ed Meyer seconded. Motion was approved 2-0-1 with Mike Moore abstaining.

## **Joe Olson – Agent of Record**

Ed Meyer made the motion to approve Joe Olson as the Insurance Agent of Record and the motion was seconded by Mike Moore. The motion was approved 3-0.

Ed Culpepper Cooper spoke about getting quotes to assist Mike Whelan. Ed Meyer asked Mr. Cooper to meet with Mike Whelan to see what he says about Mr Cooper working with him.

## **Community Corrections**

**Ryan MacGregor** presented four contracts:

1. Construction for privacy fence and bike rack  
The motion to approve was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0
2. Offices for the pod diversion program by David Fisher  
A motion to approve was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.
3. 8 passenger van with Jim O'Neal Ford  
The motion was made by Ralph Guthrie to approve and seconded by Mike Moore. The motion was approved 3-0.
4. Electrical work to be done with Kelly Rudder  
The motion was made by Ralph Guthrie to approve and seconded by Mike Moore. The motion was approved 3-0.

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## **Forest Park**

**Mike Moore** said Forest Park Association wants to deed to the city by quit-claim deed the park property involved after the legal description is drawn up by Mr. Lee and Mr. Isgrigg with a diagram. Mike Moore made the motion that the president can sign such documents outside of the meeting and Ralph Guthrie seconded. The motion carried 3-0.

## **Aberdeen Subdivision**

**Mike Moore** reported that Bob Lynn was requesting 42 foot lots in this subdivision at the Zoning Appeals Board meeting. They approved such request 3-0. Mike wanted these homes not be allowed to be built.

After discussion and comments from Attorney Moore, Mike Moore made a motion to remove John Uhl from the board and the motion died for a lack of second.

## **Attorney Report**

**Dan Moore** presented Jorge Lantz from Jacobi, Lantz & Toombs to discuss the Landfill Improvement Fund and what the contractor needs to do to complete the last wet cell. After discussion the following motion was made by Ed Meyer and seconded by Mike Moore. The motion was approved 3-0

### **Motion:**

- A. Appoint, by separate letter, Jacobi, Lantz and Toombs Engineering Firm as oversight engineer for all bid activities for capital projects hereafter at the Clark-Floyd Landfill (see letter of appointment)
- B. State and acknowledge that franchisee, as a private business entity, is not subject to public county government bidding laws and shall conduct capital project notice, pre-bid bonding and other pre-award procedures hereafter, including solicitation of written sealed bids by interested contractors.
- C. Direct that bid envelopes be opened at a public meeting of Clark County Commissioners with a recommendation by Jacobi, Lantz & Toombs and the operator. Clark County Commissioners hold approve/disapprove authority as to recommended award.
- D. Find and declare that the private sector bidding procedures to be conducted by the operator are not subject to the state, or other, prevailing wage laws applicable to governments since the franchise grant vests a present operating interest in the private sector operator for the land and site.

## HIGHWAY DEPT

Hyun Lee presented a change order for Bridge 78 for final inspection. The motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Bridge 70 – Public Notice for Bid Opening on August 21, 2008. The motion was made by Ralph Guthrie and seconded by Mike Moore. The motion was approved 3-0.

Projects for 2009 Budget – For the record he has given to the Commissioners his projects.

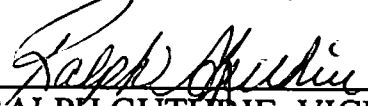
Star Hill Road, Starlight – Discussion was held with Mike Moore making a motion for funding to the Starlight Foundation of \$250,000 per year to built this road from the care of inmates fund. Motion died for lack of second. He would like for Mr. Lee to go to Seymour and ask for their support. Presently Mr. Lee said it would cost 16.7 million to build.

There being no further business Mike Moore made a motion to adjourn and Ralph Guthrie seconded. The motion carried and meeting was adjourned.

To the extend the Board held an executive session of any type under (IC-5-14-1.5-6) or otherwise, the Board thereby certifies that no subject matter was discussed therein except that posted in the notice for sessions or meeting (IC-5-14-1.5-6).

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
RALPH GUTHRIE, VICE-PRESIDENT

  
MIKE MOORE, MEMBER

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SIGNED THIS DAY 7-10-08

ATTEST:

  
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KEITH GROTH  
CLARK COUNTY AUDITOR

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