

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MAY 5, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on May 5, 2005 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

The minutes for the meeting of Marc 28, 2005, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. The motion was seconded by Commissioner Haire and passed 3-0.

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 and the 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 as submitted. The motion was seconded by Commissioner Haire 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 Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mike Harris, Jacobi, Toombs and Lanz, delivered the sealed bids for the new cell at the Clark County Landfill. The bids were then opened and read aloud as follows:

Team Contracting LLC	\$1,936,000.00
Mac Construction	\$1,418,000.00
E-Z Construction	\$1,810,000.00

A Motion was made by Commissioner Haire and seconded by Commissioner Guthrie to take the bids under advisement until the next meeting. The motion passed 3-0. The bids were then made available to the public for review.

Ms. Laura Dixon, River Fall Economic Development District, brought a grant agreement, W-9 Form and a signature on the State Community Development Block Grant Program Planning Grant Fund Grant Agreement PL-4-033 in the amount of thirty three thousand one hundred dollars (\$33,100.00) for their consideration. This grant is for a feasibility study for the specialized care unit. Ms. Dixon stated that this grant would not require funding from the Clark County general fund and the match funds which are three thousand six hundred seventy eight thousand dollars (\$3,678.00) will be paid by Childplace. Ms Dixon stated that the documents were provided to Mr. Moore for his review one week before the meeting. At the recommendation of Ms. Dixon, Commissioner Haire made a motion to approve and authorize Commissioner Meyer's signature outside the meeting. Commissioner Guthrie seconded the meeting and it passed 3-0.

Ms. Connie Kitts-Hardin, Clark County Youth Coalition, addressed the Board with and update on the 2005-2006 Drug Free Community Fund Grant budget. A motion was made by Commissioner Haire to approve the budget as submitted subject to Mr. Moore's review. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mike Meyer, Clark County Health Department was next on the agenda, but did not attend the meeting. Commissioner Guthrie reported that Mr. Meyer contacted him regarding approval of Renewal No. 1 of the HIV/AIDS Service Grant Agreement. Commissioner Guthrie also reported that the agreement was reviewed and approved by Mr. Kiser, Attorney for the Clark County Health Department. Commissioner Guthrie made a motion to approve and authorize President Meyer's signature outside meeting subject to the approval of Mr. Moore. The motion was seconded by Commissioner Haire and passed 3-0.

County Employee Health Insurance Agent of Record Joe Olson, requested that the Board recess the meeting and re-convene on May 12, 2005 at four o'clock in the afternoon for him to present the final health insurance rate proposals. Mr. Olson, also, asked the Board's permission to have a flyer attached to the employee's next pay check. Mr. Olson questioned confirmation on the amount of the retiree's contribution to the health insurance. Commissioner Guthrie made a motion to allow this attachment and any future attachments as needed. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to approve and sign the State of Indiana's Community Corrections Grant Agreement Application in the amount of one hundred ninety-three thousand five hundred eighty four dollars (\$193,584.00). The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. Doug Dunlevy, Henryville Sanitation, was next on the agenda regarding installation of Sewer Lines on Memphis-Blue Lick Road. Mr. Dunlevy stated the request of the Henryville Sanitation Department was to close the road on the west side of I-65 at the Memphis interchange for up to one week in order to complete two large sewer projects. Mr. Paul Primavera and Mr. Dan Christiani accompanied Mr. Dunlevy at the meeting. Also, Mr. Dunlevy and Mr. Christiani stated that the developers are paying all the cost and will work around the clock to finish and stated that this closure was recommended by the State. In response to this request, Commissioner Guthrie made a motion to approve the closure beginning June 18, 2005. Mr. Guthrie stated that he had spoken to some of the business owner in the area involved and will call the others to inform them of the closure. Commissioner Haire seconded the motion and it passed 3-0. Mr. Christiani reported that he will put up the proper signage for the road closure and notify the fire departments.

Mr. Moore arrived at 4:30 P M.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to contract with S & S Construction for the reconstruction of the County Garage Building on State Road 403 which collapsed from the weight of the snow in December 2004 at an amount of forty thousand five hundred dollars (\$40,500.00). The motion was seconded by Commissioner Haire and passed 3-0. County Auditor Haas reminded the Board that the proper bid bond was required on this bid/

Mr. Jerry Larrison, Beam, Longest and Neff, gave a project update on Bridge # 20.

Mr. Lee reported that the subdivision bond on Morgan Subdivision is about to expire and after inspection he found that the roads do not meet county road specifications and they will be notified to apply for a new four year bond.

Mr. Moore reported that the members of the Jail Holding Corporation Board want a letter of direction telling the Holding Corporation to pay vendors and professional units if and when additional funding is needed. Commissioner Guthrie made a motion to authorize a letter of direction telling the Holding Corporation to pay vendors and professional units if and when additional funding is needed as requested. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to authorize a letter to the Holding Corporation stating that the Commissioner's want the Holding Corporation to make a decision as to who will pay the outstanding claims to Simplex amounting to approximately eight thousand dollars (\$8,000.00) for the repairs to the old jail. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire gave a report about the Drainage Board meeting and suggested a joint meeting between the Drainage Board, Commissioners and the Council.

Mr. Leo Rumschlag, Rumschlag Technical Services made a presentation to the Board and requested the Boards consideration on future mandatory bridge inspections.

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).

Commissioner Haire made a motion to recess the meeting and reconvene on Thursday, May 12, 2005.

**RECONVENED MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MAY 19, 2005**

Present at the reconvened meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Linda Basham, and Deputy Auditor Theresa James.

Insurance agent of Record Joe Olson presented the Board with the final recommendations for County Employee Health Insurance options and made a recommendation that the County hold an employee health fair on Tuesday May 17, 2005 and Wednesday May 18, 2005 from nine until four where the employees can meet with each of the insurance providers and sign up for insurance coverage. Mr. Olson stated that everything needs to be in by May 27, 2005. Mr. Olson provided a handout listing his recommendations. (See a copy of the handout attached). Mr. Olson stated that the employees will now have two options to choose from. Connie Kitts spoke on behalf of the Employee Insurance Committee stating that her opinion is that the majority of employees are happy with the options provided in this contract. Commissioner Haire made a motion to follow the recommendation of Mr. Olson and the Employee Insurance Committee and contract with Humana for the high option and the low option. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion to authorize the expenditure of two hundred sixty eight dollars and ninety three cents (\$267.93) to be paid from donation fund B for a computer cable drop in the weights and measures office.

Mr. Moore reminded the Commissioners of the vacancies on the Community Corrections Board. Mr. Moore stated that it is to be one member of the County fiscal body, one educational administrator and one lay person that is a minority. No action was taken at this time.

Mr. Moore also informed the Board that Mr. Jimmy Sanders tendered his resignation on the BZA (Board of Zoning Appeals). No action was taken at this time.

There being no further business, with a motion by Commissioner Haire, seconded by Commissioner Guthrie, and a vote of 3-0, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

EDWARD MEYER, PRESIDENT

VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

