

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
OCTOBER 4, 2005**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 4, 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 Attorney Daniel Moore, Secretary Angela Coleman, and Deputy Auditor Theresa James. County Auditor Barbara Haas did not attend the meeting because she was out of town at State called meetings.

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 Council Person Vicki Conlin and William Clark, Clark County Systems Administration, spoke regarding the new court computer system which Ms. Conlin stated would cost over twenty thousand dollars (\$20,000.00). Mr. Clark came to the meeting, at the request of Ms. Conlin, to give an update and answer questions about the system. Mr. Clark reported that the current plan of Absolute Networking is for a temporary move of the server. Mr. Clark suggested a one time move of the server hooking into the County Systems Administration that this would get rid of the cable modem fee that they pay for the sexual offender's registry and this would provide all access to gavel and for just the cost of license fee the Judges would have access to Cisco.

Mr. Clark suggested that a one time move would save eight or nine thousand dollars. The Commissioners stated that these things must go through the County's System Administration Office. The Commissioners instructed Mr. Clark to report back to them with the total cost of the license and in the future periodically give them an update because of the serious overcrowding issues at the jail. Ms. Conlin agreed to Contact the Shireman Company and make them aware of the proper procedure.

The minutes for the meeting of August 11, 2005, having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Guthrie made a motion to approve the minutes as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire reported that the Commissioners received a request from the Clark County Cemetery Commission requesting assistance to gain access to a cemetery in Borden. It is questioned whether the cemetery is owned by the West Clark School System. The letter from Mr. Dan Johnson, Cemetery Commission President, stated that the Superintendent has refused the members of the Commission access. Commissioner Haire made a motion that Commissioner Guthrie contact the Superintendent and see if this can be resolved before they seek legal advice for the Cemetery Commission. The motion died for lack of a second. After discussion, Commissioner Haire made a motion to turn this over to Mr. Moore for a short review. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire reported that the Board received a letter from a prisoner who claimed that he was not receiving his medication while incarcerated in the jail. Vicki Conlin was in the audience and volunteered to take the letter and follow up on it because she was already dealing with this along with Sheriff Becher. The Commissioners turned the letter over to Ms. Conlin and she agreed to report back to them.

At the recommendation of Mike Meyer, Clark Health Department, Commissioner Haire made a motion to approve and sign the following three documents:

1. Amendment No. #1 on the WIC Program Contract. The amount of the contract for services is being decreased by nineteen thousand four hundred fifty five dollars (\$19,455.00) making the new total of the Contract for Services two hundred twelve thousand three hundred sixty two dollars (\$212,362.00),

2. Indiana's Prenatal Substance Use Prevention Grant.

3. Amendment No. #1 to the existing Sexually Transmitted Disease Agreement. The amount of the agreement is being increased by three thousand five hundred dollars (\$3,500.00) making the new total of the Grant Agreement ninety seven thousand one hundred forty eight dollars (\$97,148.00).

Mr. Meyer assured the Board that the documents had been reviewed and approved by Health Department Attorney Jim Kisor. Commissioner Guthrie seconded the motion and it passed 3-0.

Commissioner Haire made a motion to send nineteen thousand three hundred seventeen dollars and eighteen cents (\$19,317.18), which was left in the Homeland Security Grant account from 2004, back to the State. The motion was seconded by Commissioner Guthrie and it passed 3-0.

Mike Meyer agreed to send each of the Commissioners a copy of the Safety Plan and requested that they set up a meeting to discuss it.

Laura Dixon, River Hills Economic Development District, was next to address the Board. At the recommendation of Ms. Dixon, Commissioner Guthrie made a motion to approve and sign a claim voucher for reimbursement of four thousand two hundred twelve dollars (\$4212.00) from the State on the payment that was made to Bernardin, Lockmuller and Associates. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion to approve Resolution 11-2005 (A Resolution Approving the 2005 River Hills District CEDS Update). The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire reported that she attended a very productive meeting on Wednesday, October 3, 2005 regarding the possible work release facility.

The Clerk's monthly report was submitted for the record.

Commissioner Haire made a motion to adopt the Emergency Management Protocol which was written and submitted by Emergency Management Director Harold Plummer and the Emergency Management Board. The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. John Mead, Attorney for Muddy Fork Conservancy District presented the Board with copies of the Emergency Action Plan for structure # 6 prepared by the Muddy Fork Conservancy District. Mr. Mead stated that the plan has been approved by the Town Board of Borden. Commissioner Guthrie made a motion to approve the plan. The motion was seconded by Commissioner Haire and passed 3-0.

The Board of Commissioners instructed Mr. Moore to draft the necessary documentation requiring a cover letter for all agencies who request the Commissioners action on an ordinance or resolution at an upcoming meeting. The cover letter is to describe what they are requesting.

Mr. Harry James Jansen Jr., a resident of Otisco, Indiana, on September 29, 2005 made a request for a flashing caution light in front of **H & B Grocery** in Otisco. At that time Mr. Moore advised that the Commissioners do not have jurisdiction over signs on **State Highway # 3**. Mr. Jansen was referred to the State Legislators of Indiana on this matter. The Commissioners stated that they would instruct the County Engineer to send a letter to the State with a recommendation for the caution light. Mr. Jansen attended this meeting and questioned if there had been any progress in having a flashing light installed. In response, the Commissioners agreed to contact Mr. Jansen after they receive notice from the State in this matter and again explained that the Commissioners do not have jurisdiction over signs on **State Highway # 3**.

Council Person Vicki Conlin informed the Board that there will be a meeting at the Jeff Parks Department regarding a proposed possible Methadone Clinic at the old Gateway Plaza location. Ms. Conlin expressed concerns about off duty county police officers working at the current clinic because of liability issues to the county.

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 (\$567.00) five hundred sixty seven dollars to **Federal Field Services** for siren repairs.

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 Haire, seconded by Commissioner Guthrie, and unanimously carried, 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

