

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
February 22, 2007**

The Board of Commissioners of Clark County, Indiana met in Regular Session on February 22, 2007 August 24, 2006 at 4:00 p.m. in Room 308, of the County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Myer, Ralph Guthrie and Mike Moore, County Attorney Dan Moore, County Auditor Barbara Haas and Deputy Auditor Margie Hommel.

Donnie Timberlake with James Shireman Inc., presented the Board with an update on the jail project. Mr. Timberlake also presented the Board with a change order which had been approved and signed by the Jail Holding Corporation for a total of nineteen thousand four hundred eighty dollars and zero cents (\$19,480.00). Motion by Commissioner Guthrie to approve, seconded by Commissioner Moore. Motion carried 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 proper official has affixed a signature stating that the hours have been worked and the amounts are due with the following exceptions: Isgrigg- submitted at zero from highway, Knoebel submitted at one thousand eighty six dollars and seventy eight cents (1,086.78) Strawbridge submitted at one thousand four hundred sixty dollars and seventy three cents (\$1,460.73), Thomas submitted at seven hundred seventy eight dollars and seventy cents (\$778.70) from county general, Ford submitted at two hundred twenty six dollars and thirty two cents (\$226.32), Danner submitted at three hundred twenty six dollars and twenty eight cents (\$326.28) from Superior Court No. 1 Juvenile Administrative fee, and Knoble submitted at three hundred forty dollars and twenty three cents (\$340.23) from Superior Court No 1 Adult Supplemental Probation User Fee fund. County Attorney Dan Moore stated the issue before the Board was to pay according to the 2007 Salary Ordinance or the different amounts submitted by the various offices. Commissioner Moore made a motion to approve the payroll claims based on the salary ordinance in effect now, seconded by Commission Guthrie. Motion passed 3-0.

County Auditor Barbara Haas having audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper officials has affixed a signature stating that the service have been provided with the following exception, Juliot a reimbursement for a lunch meeting in Clarksville which included sales tax and gratuity. Auditor Barbara Haas ask direction on paying this due to the fact it does not comply with the County's Travel Policy. Judge Blau spoke to the Board in regard to this claim; she stated she would withdraw the gratuity amount and write on the claim that this was a required meeting. Commissioner Gurthrie made a

motion to approve said claims, with the exception of Judge Blau's claim minus the gratuity seconded by Commissioner Moore. Motion passed 3-0.

County Assessor Vicky Haire, requested the Board to sign two contracts one with the **Nexus Group Inc.**, and the other with **Phill Folkerts AS2 Solutions** (see attached) for sales disclosure and personnel property software and the 2007 trending. Commissioner Moore made a motion to approve, seconded by Commissioner Guthrie. Motion passed 3-0.

Judge Ceil Blau, Superior Court No. 2 spoke to the Board with a request for additional space and security issues for Superior 2 Drug Court and probation, now on the third floor of the building. She stated she needed an addition office due to the confidential nature of the calls and clients they handle. She would like to have probation moved up from the second floor to the third. This will help the security concerns, due to the fact that more staff would be in the same area. Commissioner Meyer stated the Judge could use what was the County engineer's office on the third floor. He also stated this would be temporary due to the fact the Board will be looking at various options for space in the entire building. Commissioner Meyer stated he would work with Judge Blau and the Building Authority to see what would need to be done for her staff to utilize this space. Motion to approve by Commissioner Guthrie, seconded by Commissioner Moore. Motion passed 3-0.

Planning & Zoning Resolution 6-2007 (Raymond & Becky Graf) reclassify from R-2 Family Residential Zone to B-2 Roadside Business Zone was called for Public Hearing. A motion was made by Commissioner Guthrie to follow the recommendation of the Plan Commission and approve the Resolution. The motion was seconded by Commissioner Moore and passed 3-0.

Planning & Zoning Resolution 8-2007 (Sprigler Development) reclassify from PUD Open Space to Revised PUD Open Space was called for Public Hearing. A motion was made by Commissioner Guthrie to follow the recommendation of the Plan Commission and approve the Resolution. The motion was seconded by Commissioner Moore and passed 3-0.

Planning & Zoning Resolution 9-2007 (Clark Memorial Hospital) reclassify from R-2 Two-Family Residential Zone to B-2 Roadside Business Zone was called for Public Hearing. A motion was made by Commissioner Guthrie to follow the recommendation of the Plan Commission and approve the Resolution. The motion was seconded by Commissioner Moore and passed 3-0.

Lyda Abell, Director for Clark County Juvenile Detention Center presented the Board with the Annual and Quarterly Reports for the Center. (See attached)

Barbara Haas, County Auditor entered into the record the Treasurer's monthly report Amended for December 2006 and the January 2007. The Auditor also request

direction on future travel claims. The Board would like the Auditor to continue to flag claims that do not meet the current County Travel policy.

Dan Moore, County Attorney Ordinance 5-2007 Granting Petition to Vacate a Portion of a Drainage Easement, having been tabled in 2006. Commissioner Moore made a motion to approve pending the approval of the Drainage Board minutes for November 1, 2006, seconded by Commissioner Guthrie. Motion approved 3-0.

Mr. Dan Moore presented a request from **Dan Christiana** a member of the **4-H Corporation Board** to authorize the draft of a land lease on 4-H property. Commissioner Moore made a motion to approve seconded by Commissioner Guthrie. The Motion passed 3-0.

Commissioner Guthrie made a motion to approve ratification of temporary assignment of building space of the old Jeffersonville City Police Detectives to Adult Protective Services, also the old Commissioner office space including the small office formerly held by the County Planner to Ryan MacGregor, director of Community Corrections. The motion was seconded by Commissioner Moore, passed 3-0.

Dan Moore presented to the Board the **Second Amendment to the Interlocal Agreement on the INNAP Joint Reuse Authority** between the cities and towns to be entered into the record.

Dan Moore presented the Board with a letter of resignation from Daniel F. Johnson on the **Clark County Cemetery Commission** effective May 2007.

Dan Moore presented the Board with a letter from Vicky Haire, County Assessor to enter into the record stating her office had some concern over what appeared to be Black Mold in and around the light fixtures. Mr. Moore feels this could be a serious situation. Commissioner Meyer stated this would be looked into as the building and space issues are addressed.

Dan Moore entered into the record the latest report from **London Witte Group** on the ongoing construction project of the jail.

Dan Moore will continue his work on the **Forrest Green Subdivision**; he has spoken with Jack Coffman, Mrs. Pearson and Hyun Lee. The developer has filed bankruptcy.

Commissioner Gurthrie made a motion to appoint **Eddie Combs to the Wage and Determination Board**, seconded by Commissioner Moore. Motion passed 3-0.

Hyun Lee, County Engineer introduced Brian Letterland, with **Bernardin, Lochmueller, & Associates Inc.**, with an update on Perry Crossing Road. Must do mitigation of wetlands area, a sight has been located at the landfill. INDEM and the Army Corr. are requesting written verification that the County does own that property.

Mr. Letterland has a draft of a letter for these agencies. County Attorney Dan Moore stated the landfill is owed by Clark and Floyd Counties. Mr. Letterland will retype the letter to include Floyd County. Commissioner Guthrie motioned to sign this letter outside of the meeting, seconded by Commissioner Moore. Motion passed 3-0. Commissioner Guthrie stated the hope for this project is to be completed by the end of 2008. Mr. Letterland also stated Clark County is in compliance with INDOT on Bridge inspections.

Hyun Lee, County Engineer introduced Mark Rapp with Strand Associates who gave the Board an update on the Star Hill Road Project. The next step will be a public hearing at Borden Elementary School a date for this hearing has not been set at this time.

Hyun Lee, County Engineer asks the Board to approve a Change Order for **Bridge #97 Boyer Road** in the amount of twenty one thousand one hundred thirty six dollars and twenty four cents (\$21,136.24). Commissioner Moore made a motion to approve, seconded by Commissioner Guthrie. Motion carried 3-0.

Hyun Lee, County Engineer made a recommendation to use **Beam, Longest & Neff, Inc** as the first choice and **United Consulting Engineers** as second choice for **Bridge #78 Blue Lick and Memphis Blue Lick Road**. Motion by Commissioner Guthrie to approve, Commissioner Moore abstained. Motion passed 2-0-1

Commissioner Moore made a motion to approve an **interlocal agreement with the City of Charlestown** in regard to Bethany Road, seconded by Commissioner Guthrie. Hyun Lee will get the forms to attorney Dan Moore to look over. Motion passed 3-0.

Commissioner Meyer made a motion to approve an **interlocal agreement with the Town of Borden** to assist in ditch clean up along Daisy Hill Road, seconded by Commissioner Guthrie. Motion passed 3-0.

Commissioner Moore has been contacted by a homeowner in the **Maple Hurst Subdivision** in regard to a home that has been in disrepair a number of years. Dan Moore suggested the sheriff offer his assistance with a report on the home and the ownership of said home. Sheriff Rodden stated he would get with Commissioner Moore on this.

Commissioner Moore spoke to the Board in regard to the Landfill permit fees. He believes the Landfill operator is the only entity checking these permits. Commissioner Moore would like to see this fee repealed he thinks it penalizes the small hauling company's who only have one or two trucks. Commissioner Moore thinks this will hurt collections at the Landfill. Commissioner Meyer stated this is a hauler's fee for Clark County. Commissioner Guthrie stated this fee was fair and had been in effect for many years. He also stated he has not received any complaints from trucking Companies, and this has never been an issue in the past. Robert Lee from the audience stated Louisville and Jefferson County did have various hauling fees. Tim Hodge from the sight (Clark-

Floyd Landfill) stated if the Landfill operator had to enforce this hauling Ordinance by turning people away who did not have a hauling sticker they would lose business. Commissioner Meyer stated there were others who could issue citations and enforce this ordinance. County Attorney Dan Moore stated the Landfill operator is one of several people or entities who are authorized enforcement agents. The main enforcement agent in the current Ordinance is the Sheriff of Clark County and any of his Deputies, also the County Engineer and the Landfill Operator are enforcement officers and have the authority to issue citations. Attorney Dan Moore also stated it specifies Commercial haulers in this ordinance.

Commissioner Moore would like to know if an assessment of the Court House Building is available for inspection. Commissioner Meyer believes the Board needs to look at security concerns. Commissioner Guthrie believes there are many needs to be addressed including heating and air condition. The Board had ask the Building Authority Corporation Board to review this building now that Jeffersonville City had moved from the fourth floor. Commission Guthrie stated he was not ready to make any recommendation at this time.

Sheriff Danny Rodden asks approval for the Sheriff's Office to obtain a credit card for the department. The Sheriff stated this was needed when deputies had to travel. Commissioner Moore made a motion to approve, seconded by Commissioner Guthrie. Motion approved 3-0.

Commissioner Moore made a motion to approve the contract with **Denise Brooks, Nurse practitioner** for the jail, seconded by Commissioner Guthrie. Motion carried 3-0.

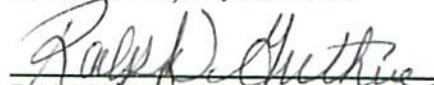
Sheriff Rodden stated the main control area was switched over to the jail today and his employees were in training on that equipment. He also stated there were some issues he would discuss with the Jail Holding Corporation.

Commissioner Guthrie believes Commissioner Moore is making an issue on the hauling permits and the major moves highway money due to a airport authority appointment.

There being no public comment or further business to come before the Board and on a motion made by Commissioner Guthrie, seconded by Commissioner Moore and unanimously carried the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


ED MEYER, PRESIDENT


RALPH GUTHRIE, MEMBER


MIKE MOORE, MEMBER

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR