

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
APRIL 5, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on April 5, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Kristi James and Deputy Auditor Theresa James.

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. 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.

Mr. Stonebraker spoke to the Commissioners in regard to a claim for a business lunch that the Board did not approve at the March 22, 2007 meeting. At a motion by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, the Board moved to deny payment of a claim for the business luncheon. The Commissioners informed Mr. Stonebraker that it is not county policy to pay for luncheons.

County Auditor Haas submitted the proof of publication for the public hearing on the Cumulative Bridge Fund. No persons spoke regarding the **Cumulative Bridge Fund**. A motion was made by Commissioner Guthrie to approve and sign Commissioner's Ordinance 6-2007 establishing the rate at two cents for the **Cumulative Bridge Fund**. The motion was seconded by Commissioner Meyer and passed 2-1.

Ms. Marsha Gray and Mr. Tim Miller, Sesco Group, attended the meeting for a second time after they made a previous presentation to contract with Clark County for environmental evaluation on the **New Washington Garage** for a possibility of closing the site project. Also, at that time Ms. Gray proposed a contract to research the County's records for clauses and related wording that they could use to recoup money for the county. Mr. Miller stated that one contract was for six thousand three hundred eighteen dollars (\$6,318.00) payable to **Sesco Group** to get the County back into compliance and the other was to apply for reimbursement on all the bills that the county received from **Stand Engineering** for payment of fifteen percent of the reimbursement. Payment for the six thousand three hundred eighteen dollars (\$6,318.00) is to be paid from the Highway Department Budget. Based on his meeting with **Ms. Marsha Gray and Mr. Tim Miller**, Commissioner Moore made a recommendation for the Board to approve and authorize Commissioner President Meyer's signature outside the meeting on both contracts. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon the request of **Laura Dixon, River Hills Economic Development District**, Commissioner Guthrie made a motion to approve and sign the **Indiana Department of Transportation Contract Invoice-Voucher and Accounts Payable Voucher on the Clark County "Smart Growth" Planning Study to Bernardin, Lockmueller and Associates**. Commissioner Moore seconded the motion and it passed 3-0.

Laura Dixon, River Hills Economic Development District, reported that they were contacted by **Henryville Sewer Corporation** regarding the possibility of a planning grant for sewers in the **Underwood Area**.

At the recommendation of **Judge Vicki Carmichael**, Commissioner Guthrie made a motion to approve and sign a contract paid from contract services with **Clark County Casa for Court Appointed Special Advocate Services** and the 2007 Application for **GAL/CASA Matching Funds** for the **CASA Program**. Judge Carmichael stated that she would ask that this be made a part of the courts budget next year.

Ryan McGregor and **Judge Carmichael** gave a report on the work release program and made a recommendation that the Commissioners advertise for applicants to work at the release center. **Judge Carmichael** stated the **Deana McMurray** would be at the third floor jail building on April 4, 2007 at 4:00 P.M. for a site visit. Attorney Moore advised the Board not to do any hiring for the work release center at this time because it is critical that they first have a meeting with Sheriff Rodden. At a motion by Commissioner Guthrie, seconded by Commissioner Moore, and a vote of 3-0, the Board moved to advertise for applicants.

The Treasurer's and the Clerk's Monthly report's were submitted for the record.

With approval from Attorney Moore and a written recommendation from the **Jail Holding Corporation**, Commissioner Moore made a motion to approve and sign an extension on the contract for ninety seven thousand forty two dollars (\$97,042.00) between James L Shireman, Inc. and Clark County Government for construction management services on the third floor build-out addition to the jail. The motion was seconded by Commissioner Guthrie and passed 3-0.

Upon a motion by Commissioner Moore, seconded by Commissioner Guthrie and unanimously carried, the Commissioners voted to approve and sign contracts with **Samuel Johnson and Travis G. Elble** for field and office surveying services under the supervision of **Clark County Surveyor Robert Isgrigg** paid from the **Surveyor's Corner Records and Corner Perpetuation Fund**.

A motion was made by Commissioner Moore to approve and authorize President Meyer's signature on a letter to **Clark County Plan Commission** and **Director Ramona Bagshaw** requesting assistance in drafting revisions, as an amendment to **Ordinance No 2-2000**, where appropriate and submit them to the Board. The motion was seconded by Commissioner Guthrie and passed 3-0.

At the recommendation of County Engineer Hyun Lee, a motion was made by Commissioner Guthrie and seconded by Commissioner Moore to select **Farrar, Garvey and Associates, LLC** as first choice and **Bernardin, Lockmueller & Associates** as seconded choice for engineering services on the work on **Bethany Road from Highway 62 to Highway 403** which is set to begin October 2008. The motion was seconded by Commissioner Meyer and passed 2-0-1 with an abstention by Commissioner Moore. A letter from Charlestown Mayor Hall offering to share the cost of the design and construction on the project was submitted for the record.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign a letter to **The Indiana Department of Transportation Local Service Center** including copies of a draft agreement for their review and approval on **Bridge Project # 78**.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign a change order on the **Bridge # 38 Charlestown New Market Road Project**. The motion was seconded by Commissioner Moore and passed 3-0. The document will be prepared by Mr. Lee, submitted to Attorney Moore for approval before being submitted to the City of Charlestown.

At a motion by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, the 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 fifteen thousand seven hundred thirty three dollars (\$15,733.00) for the second portion of payment on a new **boiler** for the Clark County Government Building.

At a motion by Commissioner Moore, seconded by Commissioner Guthrie and a vote of 3-0, the Board voted to submit a request to the Clark County Council for additional appropriations in the amount of sixty six thousand one hundred fifty dollars (\$66,150.00) from the **Cumulative Capital Development Fund** for the 2007 yearly contract with the **Animal Shelter**. At the recommendation of Attorney Moore the Board moved to table approval of the contract until the next meeting and set up a meeting with the City of Jeffersonville to discuss the terms of the contract.

Commissioner Moore questioned new development in the **River's Edge** area where houses are being built and the sewer system was set up for camps instead of residences. The concern is that the sewer system can't handle the number of homes being built. After discussion, Commissioner Moore decided to contact **Plan Commission Attorney David Nachand**.

Commissioner Moore made a request that the Commissioners stop paying an engineer for plans on the **Salem Noble Road Project** because of the upcoming annexation. County Engineer Hyun Lee explained that there are contracts in place and federal funding involved. Attorney Moore suggested that Commissioner Moore could discuss this situation with **Bob Miller** at the City of Jeffersonville and possibly negotiate sharing the expense with the City.

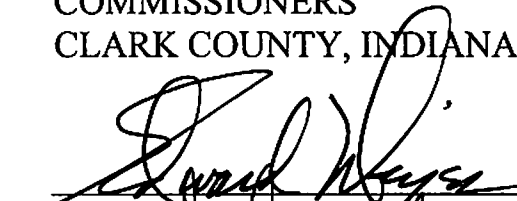
Commissioner Moore made a motion to send a letter to the **Clark Memorial Hospital Board** suggesting security officers equipped with taser guns be considered at the hospital for public safety. The motion was seconded by Commissioner Guthrie and passed 3-0.

Pursuant to the Board's rules of procedures requiring that requests from funding from the Board be made by a representative in attendance at the meeting, Commissioner Guthrie made a motion to return bills dropped off in the Commissioner's Office, back to Connie Kitts, Secretary for Sheriff Rodden. Commissioner Meyer stated that because the bills are for telephone and computer drops in the jail they are to be paid out of the Sheriff's budget instead of the Commissioners. 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).

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

BOARD OF COUNTY
COMMISSIONERS
CLARK COUNTY, INDIANA

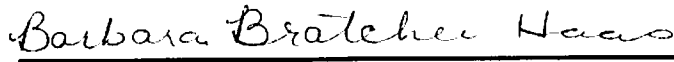

EDWARD MEYER, PRESIDENT


MIKE MOORE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:


BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR