

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS
HELD JOINTLY WITH CLARK COUNTY BUILDING AUTHORITY
CLARK COUNTY INDIANA
JUNE 6, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Special Joint Session with the Clark County Building Authority on June 6, 2007, in Room 308, Clark County Government Building, Jeffersonville, Indiana.

County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, County Attorney Daniel Moore and Deputy Auditor Theresa James were present at the meeting.

Mr. Bill Saurer, President of the Clark County Building Authority opened the meeting and requested John Doehrman, Attorney for the Building Authority present information concerning renovation of the Clark County Government Building. After information being presented and questions concerning the design and cost of the project being heard, Attorney Moore left the room briefly.

On Attorney Moore's return, and in the midst of Commissioner Moore's comments concerning closing costs and professional expenses in a public project, he delivered copies of the breakdown for the 2003 expanded jail financing and for the project. The Bond Counsel and Financial Advisor quotes of Mr. Gutting and Mr. Higgins were much lower than on the other project. Attorney Moore said he recalled the hard work of then County Attorney Scott Lewis and Attorney Larry Wilder in working with the Holding Corporation. He said he recalled that both Larry and Scott worked hard on the project and earned what was paid to them.

The Building Authority Meeting was adjourned at this time.

Commissioner Guthrie made a motion to concur with the unanimous decision by the Clark County Building Authority and approve and sign **Commissioner's Resolution 3-2007 (A Resolution of the Commissioners of Clark County, Indiana Approving the Repairs, Improvement and Rehabilitation of the County Building Complex and the Issuance of Bonds Therefor)** with a limit of thirteen million (\$13,000,000.00) which includes the asbestos inspection and removal. The motion was seconded by Commissioner Meyer and passed 2-1 with a no vote from Commissioner Moore.

The Commissioner's meeting was recessed at this time and moved to room 404 before being re-convened.

Commissioner Meyer made a motion to ratify a **Letter of Agreement** between the Board of Commissioners and **PBI Bank, Inc.** regarding **Forrest Green Subdivision** formally known as **Norwestwood Subdivision**. The Board stated that after they patch and pave the roads they would place the roadways in phase 1 into the County's inventory system for future maintenance and repair.

l) Application

By acceptance of this Policy, the Insureds agree that the statements in the application are personal representations, that they shall be deemed material and that this Policy is issued in reliance upon the truth of such representations and that this Policy embodies all agreements existing between the Insureds and the Company or any of their agents relating to this insurance.

m) False or Fraudulent Claims

If any Insured shall commit fraud in proffering any Claim as regards amount or otherwise, this insurance shall become void as to such Insured from the date such fraudulent Claim is proffered.

A motion was made by Commissioner Meyer to begin now patching and paving the **Lakeside of the Summitt Subdivision**. Commissioner Meyer stated that they would later repair the curve and the roads to the County's inventory system. The motion was seconded by Commissioner Moore and passed 3-0.

Commissioner Moore made a motion to instruct Attorney Moore to draft an ordinance in which waste haulers collecting in Clark County must provide **recycle collection** every two weeks, at a reasonable rate, to all of their customers along with garbage collection. Attorney Moore agreed to draft the ordinance and bring it to the Commissioner's meeting June 30, 2007 for their review. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Guthrie made a motion for the Board to choose seven or eight locations to place **recycle bins** in the County for approximately thirty to sixty days while in the transitional period from county recycle to private haulers. The motion was seconded by Commissioner Moore and passed 3-0.

At a motion by Commissioner Guthrie, seconded by Commissioner Moore and a vote of 3-0, the Board voted to sign **County Bridge # 78 design plans**.

Commissioner Guthrie made a motion to appoint **Mike Whalen, Hinton Corby Insurance**, as **Clark County Liability Insurance Agent of Record** beginning in August and authorize **Current Clark County Liability Insurance Agent of Record Bruce Elder** to provide Mr. Whalen with the records needed to proceed with his duties. The motion was seconded by Commissioner Meyer and passed 3-0.

Attorney Moore stated that on Friday he instructed **Secretary Kristi James** to post this special meeting, fax notice to the newspaper and put a copy of the notice in each Commissioner's box. Commissioner Moore stated that he feels that too often he is being notified by other members of the Board that they forgot to notify him of important information.

Attorney Moore announced that **Little Shop of Horrors** is playing on the **Jeffersonville River Stage** and invited everyone to attend.

David Abbott, President Clark County Council, questioned the Board about funding for the work on the roads in **Forrest Green Subdivision** and suggested that if they need funds for this project, they should come before the Clark County Council with a request. The Commissioners assured Mr. Abbott that they have funding for the work that they have planned.


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~~ ^{Guthrie}, 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