

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
JULY 18, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on July 18, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, and Deputy Auditor Theresa James. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

In the first order of business a motion was made by Commissioner Lewis to approve the minutes of the meeting of July 3, 2002. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Lewis to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

Planning and Zoning Resolution 38-2002 (Lee Ann Posante) was called for public hearing. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Lewis to concur with the Planning Commission and approve the change from R-2 to B-2. The motion was seconded by Commissioner Haire and passed 3-0.

Planning and Zoning Resolution 45-2002 (Gary Speth) was called for public hearing. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Lewis to concur with the Planning Commission and approve the change from R-2 to B-3. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of Ramona Bagshaw, Clark County Planning and Zoning, a motion was made by Commissioner Haire to increase the fees as follows:

1. Petition for Plan Commission (re-zonings, subdivisions, etc.) increase fee from \$150.00 to \$200.00.
2. BZA petitions increase from \$50.00 to \$100.00.
3. Building permits for half baths from \$10.00 to \$15.00.

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The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to approve and sign Ordinance No. 12-2002 (An ordinance partially approving the Charlestown Plan Commission's request to exercise territorial jurisdiction over unincorporated areas within two miles of its corporate boundaries). The motion was seconded by Commissioner Parker and passed 2-1 with a no vote from Commissioner Haire. (See a copy of the ordinance attached.)

A motion was made by Commissioner Lewis and seconded by Commissioner Haire to approve and authorize President Parker's signature on subrecipient semi-annual reports on Utica Township Volunteer Fire Departments (FL-98-001), Childplace (CF-95-121), New Hope Services, Inc. (FL-98-002), and Family Health Care Center of Clark County (CF-96-201). The motion was passed with a 3-0 vote.

Mr. Marc Elliott, Director of the Re-Use Authority, appeared before the Board in regard to grant funding for the brownfields redevelopment program at the INAAP Reuse Authority. A motion was made by Commissioner Haire to approve and sign Resolution 14-2002 (A Resolution Authorizing the submittal of the CDBG Brownfields Redevelopment Program Application for the INAAP Reuse Authority to the Indiana Department of Commerce and Addressing Related Matters). The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the Resolution attached.)

Mr. Louis Kopp addressed that Board in regard to the improvement of Perry Crossing Road from Highway 60 to Anson Branch near the Covered Bridge Golf Course maintenance building. Mr. Kopp presented a petition signed by forty-eight out of fifty homeowners asking that the lines that are being relocated be buried underground. Mr. Kopp reported that the request has been submitted to REMC and they have approved if the County will pay the additional cost to bury the lines. The Board instructed Mr. Scott Lewis, County Attorney to look into funds for this project. Mr. Kopp thanked Commissioner Lewis and Mr. Lee for coming out to look into safety issues along Perry Crossing Road and asked that the homeowners in that area be kept informed.

Mr. Jim Ramsey appeared before the Board with a request to have a block party in the Pebble Creek Subdivision. The request is to close approximately one hundred feet of Cobblestone Drive July 26, 2002. Mr. Lee explained that the County does not control this subdivision at this time, so they cannot give approval. The Board advised Mr. Ramsey to contact the local fire department and the County Sheriff.

Ms. Barbara Gallegos and Ms. Tracy Fleming, Culpepper Group, appeared before the Board with a proposal for the County's property casualty and workers compensation

insurance. A motion was made by Commissioner Haire to approve and sign. Ms. Gallegos presented the Board with the renewal rates and comparisons from last year. (See a copy of the proposal attached.) The motion was seconded by Commissioner Lewis and passed 3-0.

The Board interviewed Mr. Kent Irwin and Mr. Jake Perry, Waggoner Irwin Scheele & Associates, and Mr. Ray Temple, The Temple Group, for updating the employee handbook.

Mr. Jerry Larrison, Beam, Longest & Neff, appeared before the Board with updates on the projects that they are working on for Clark County.

Mr. Hyun Lee, County Engineer, reported that he and Commissioner Lewis met with Mr. Kopp, Mr. Larry Paris, and some of Mr. Kopp's neighbors at the home of Mr. Kopp in regard to the Perry Crossing Road project.

Mr. Lee, County Engineer and Commissioner Lewis reported that the County needs tougher subdivision control ordinances. The Plan Commission has been accepting letters of credit from developers which have expiration dates that sometimes pass before subdivisions are completed. Mr. Lee reported that even though it is the responsibility of the Planning Commission he has been monitoring the subdivisions because they have had limited manpower. Because of his work load Mr. Lee will no longer be able to take this responsibility. The Planning Commission has organized an ordinance committee to address this issue. The Committee will have ordinance recommendations soon.

County Engineer Hyun Lee updated the Board on the status of the Perry Crossing Road project. At the meeting of May 23, 2002 the Board approved settlement of eleven (11) parcels. Mr. Lee submitted appraisals for sixty (60) more parcels at a cost of three hundred three thousand six hundred sixty-six dollars \$303,666.00. Mr. Lee reported that fifty-five percent (55%) of the appraisals are now completed. A motion was made by Commissioner Lewis to approve the expenditure. The motion was seconded by Commissioner Haire and passed 3-0. Mr. Lee stated that the County does not receive grant funds for this portion of this project. (See a copy of appraisals attached.)

A motion was made by Commissioner Lewis and seconded by Commissioner Haire to approve the expenditure of \$8,800.00 to Dan Christiani Excavating Co., Inc. for the replacement of five catch basins in the Riverside Subdivision. The motion passed 3-0. (See a copy of the proposal attached.)

A motion was made by Commissioner Lewis to approve and sign an agreement among 21<sup>st</sup> Century Developers, Inc. (Twin Oaks), The Board of Commissioners of Clark County, Indiana, and Clark County Plan Commission in which 21<sup>st</sup> Century Developers, Inc. shall pay to Clark County the total sum of twenty-four thousand dollars (\$24,000.00), but not more, within 180 days after improvements of Mount Zion Road are completed. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of County Engineer Hyun Lee a motion was made by Commissioner Lewis to approve the purchase of a 1994 Ford truck out of the highway fund at a purchase price of nine thousand five hundred dollars (\$9,500.00). The motion was seconded by Commissioner Haire and passed 3-0.

A the recommendation of Mr. Hyun Lee, County Attorney, Commissioner Haire made a motion to increase the not-to-exceed twenty thousand dollar (\$20,000.00) fee to twenty-five thousand dollars on the Starlight Road bridge project and County Attorney Scott Lewis gave his approval. Mr. Lee explained that this is necessary because of right-of-ways. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to enter into a contract, as submitted, with S. K. Wilson Associates, Inc. for consulting services. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the contract attached.)

A motion was made by Commissioner Haire to amend the contract for medical services with Dr. E. Austin Johnson due to the change in insurance. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the contract attached.)

In regard to the contract with RQAW that was signed and approved at the meeting of July 3, 2002, pursuant to IC.5-11-10-2 (c), the Board found that the expenditure from the Cumulative Capital Development Fund is necessary, and approved hereby, to protect the public health, welfare or safety. A motion was made by Commissioner Lewis to declared the existence of an emergency that demanded immediate action and approve the expenditure of thirty-six thousand eight hundred dollars from the Cumulative Capital Development Fund. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Lewis reported that at a future meeting he will propose an application to KIPDA for assistance in the Stacy Road and John Noble Road area for things such as turning lanes and caution lights. County Engineer Hyun Lee suggested that the Board sign a resolution to submit along with the application. The Board asked Mr. Hyun Lee, County Engineer and County Attorney Scott Lewis to prepare a proposed resolution for the meeting of August 1, 2002. Commissioner Haire suggested that one of the Commissioners attend the next KIPDA meeting in regard to this application.

A motion was made by Commissioner Haire to approve and submit the proposed salary ordinances for 2003 as submitted by the various elected officials and department heads to the County Council for approval. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Haire to authorize County Auditor Barbara Bratcher Haas to transfer the three hundred nineteen thousand six hundred thirty two dollars and eighty cents (\$319,632.80) to a non-reverting fund for health insurance. The motion was seconded by Commissioner Lewis and passed 3-0.

The Treasurer's monthly report for June was submitted for the record.

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Commissioner Lewis reported that the Project Manager for Skillman and Associates stopped by his office and asked if the Board had made a decision in regard to a project manager for the jail expansion project.

A motion was made by Commissioner Lewis and seconded by Commissioner Haire to table the appointment to the Redevelopment Commission. The motion was carried 3-0.

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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RAYMOND PARKER, PRESIDENT

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DAVID LEWIS, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

July 18, 2002