

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
AUGUST 1, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 1, 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, 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.

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.

County Auditor Barbara Bratcher Haas having audited the vendor 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.

The bids for the central alarm 911 building were opened and read aloud by County Attorney Scott Lewis as follows:

David Engineering & Construction, Inc.	\$181,200.00
Derek Engineering, Inc.	\$169,685.00
Pace Oil Equipment Co. Inc.	\$163,600.00
Upton Pry, Inc.	\$184,665.00
Biltco Corporation	\$171,000.00

Upon the recommendation of the Clark County Health Department, County Attorney Scott Lewis advised the Board to reject all bids because the prerequisite of the bid process was that the bid not exceed one hundred fifty thousand dollars (\$150,000.00). A motion was made by Commissioner Lewis to take this under advisement, ask the architect and Health Department to review them, make them available to the public and table until the meeting of August 15, 2002. The motion was seconded by Commissioner Haire and passed 3-0.

Ms. Rachel Cummins appeared before the Board with a petition to vacate a portion of the easement in Sterling Oaks Subdivision. County Attorney Scott Lewis reported that he examined the document and gave his approval. The hearing on the petition to vacate was advertised according to the law. The petition included exhibits of

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written consent from interested parties. There were no objections from the audience. A motion was made by Commissioner Lewis to approve and sign Ordinance 13-2002 (Ordinance to Vacate Portions of Easement). The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the ordinance attached.)

Mr. Mike Meyer, Clark County Health Department, appeared before the Board. A motion was made by Commissioner Lewis to approve and sign a replacement contract for services on Grant 1000-519800-129410 the Woman, Infants and Children (WIC) Farmer's Market Nutrition Program. This contract was previously approved at the meeting of June 20, 2002 and sent to the Attorney General's office. The Attorney General sent it back with some revisions. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Lewis to approve and sign Amendment No. 7 to Ordinance No. 10-1998 (An Ordinance Amending the Zoning Ordinance for Clark County, Indiana). The motion was seconded by Commissioner Haire and passed 3-0. Ms. Linda Lapore addressed the Board in regard to Ordinance 2-2002. The Board advised Ms. Lapore to address this with the Plan Commission and that they meet the second Wednesday of each month.

A motion was made by Commissioner Haire to approve and authorize President Parker's signature on the sub recipient semi-annual report Washington Township Water Corporation Grant CF-98-110. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Haire to approve and authorize President Parker's signature on the claim voucher and disclosure update for the Lifespring-planning grant. The motion was seconded by Commissioner Lewis and passed 3-0.

Mrs. Jill Saegesser, River Hills Economic Development, reported that the site visit for the Center for Lay Ministries grant project was completed and that they encouraged the submittal of the grant application.

Ms. Amy Jarvis who was next on the agenda did not appear, but sent a request to be put on the agenda for a meeting in September. Commissioner Lewis made a motion to table until September. The motion was seconded by Commissioner Lewis and passed 3-0.

Ms. Ceal Steel, Deputy Clerk and Ms. Deana Brooks, Systems Administration, appeared before the Board in regard to the computer voter registration package. Ms. Steel reported that that they have gotten very little support from Mr. Brad Mason, Automation

Design Services (ADS) in the last eighteen months. Ms. Steel and Ms. Brooks also reported that Mr. Mason has not completed the work that he has been paid to do and that they fear that these problems could effect Voter Registration's ability to efficiently handle the fall election. Their request was to gather information and explore other options to ratify this problem. Ms. Brooks reported that the County does not have a contract with Automation Design Services and that Mr. Mason indicated that he would be agreeable to give the County a refund on the work that he has not performed. County Attorney Scott Lewis was instructed by the Board to send a letter to Mr. Mason requesting a refund and authorized Ms. Steel and Ms. Brooks to explore other options.

Mr. Jim Snook appeared before the Board with a quarterly report on the Juvenile Detention Center.

Mr. Dan Moore, Attorney, appeared before the Board representing the Hidden River Valley subdivision homeowners. Mr. Moore stated that he represents forty-two clients that are homeowners in the Hidden River Valley Subdivision Phases 1,2 & 3 in which the roads are not yet fully paved. He also stated that portions of the existing pavement are deteriorating. Mr. Hyun Lee, County Engineer explained that the roads were never finished to County specifications and have never been accepted by the County as a part of the county road inventory and he advised that they should speak with the Plan Commission. After Mr. Moore asked the Board to pass a resolution to do the paving of the roads in Hidden River Valley Subdivision, a motion was made by Commissioner Lewis and seconded by Commissioner Haire to take this under advisement. County Attorney Scott Lewis agreed to meet with Mr. Moore to try and work with the developers to solve this problem. Mr. Moore explained that Mr. Schmitt purchased part of the subdivision from Mr. Gray. The Board instructed Mr. Lee to go to the subdivision and report back at the next meeting. Mr. Mike Baugh and Mr. Don Adams residents of Hidden River Valley addressed the Board in regard to the safety issues involved in not having the roads paved. Commissioner Lewis advised Mr. Adams to contact Mr. Tony Semones, Clark County Planning and Zoning, in regard to houses in section three of the subdivision that are not to code. Mr. Dwight Pelkey spoke to the Board about the need for signs at the hidden entrances to the subdivision on High Jackson Road and Stacy Road.

Mr. Mike Harris, Jacobi, Toombs and Lanz, was next on the agenda but did not appear.

At the recommendation of Mr. Lee, a motion was made by Commissioner Lewis to approve the appraised compensation in the amount of eighty eight thousand eight hundred twenty seven dollars (\$88,827.00) on parcels 5,7,15,35,37,38,40,53, & 54 of the Perry Crossing Road reconstruction project. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of report attached.) Mr. Lee reported that there are twenty more parcels to be appraised in this project.

A motion was made by Commissioner Lewis to approve and sign an agreement between Skyline Farm Development, LLC, the Board of Commissioners of Clark County, and the Clark County Plan Commission, in which Skyline Farm Development, LLC. voluntarily agreed as a condition to subdividing and/or developing the land shown in the preliminary plat of Skyline Farms Subdivision to pay to Clark County a sum of money to be used for the sole purpose of improving the conditions and safety of Salem-Noble Road as located North of Highway 62. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the agreement attached.)

A motion was made by Commissioner Lewis to approve and sign a letter of support for Henryville wastewater treatment plant to the Indiana Department of Environmental Management. The motion was seconded by Commissioner Haire and passed 3-0.

In response to a letter from Nancy Shepherd, Clark County Auditor's Office Benefits Coordinator, the Board instructed County Attorney Scott Lewis to prepare a letter to officially cancel the previous dental insurance with Brokers National Dental Insurance for the Boards approval at the meeting of August 15, 2002.

A motion was made by Commissioner Haire to approve and sign the Individual Care Management, Inc. managed care fee schedule for Clark County Government. The motion was seconded by Commissioner Parker and passed 2-1 with a no vote from Commissioner Lewis. (See a copy of the contract attached.)

The appointments listed on the agenda were tabled until the meeting of August 15, 2002.

The Clerk's monthly reports for May & June were submitted for the record.

Commissioner Lewis reported that the Board met the project engineers in regard to the east end bridge over the Ohio River. The Board learned that they couldn't impose any stop work orders on any developers until it becomes an official federal project. At the current time the bridge locations are recommendations to the federal highway department by the governors of Kentucky and Indiana.

A motion was made by Commissioner Lewis to authorize County Attorney Scott Lewis to negotiate with Waggoner Irvin & Scheele to enter into a contract to revise our personal policy manual with the stipulation that the fee for the services not exceeds ten thousand dollars (\$10,000.00). The motion was seconded by Commissioner Haire and passed 3-0.

There being no further business to come before the Board and on a motion made by Commissioner Lewis, seconded by Commissioner Haire, 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