

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
OCTOBER 24, 2002**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 24, 2002 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

County Auditor Barbara Bratcher Haas having audited the payroll & 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.

Planning and Zoning Resolution 44-2002 (Brummett Family Properties, LLC) was called for public hearing. Mr. and Mrs. Dale Brummett Sr. appeared before the Board represented by Mr. Jack Vissing, Attorney. After discussion a motion was made by Commissioner Lewis to concur with the Plan Commission and approve the resolution to rezone from R-2 to B-1. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

Planning and Zoning Resolution 49-2002 (Richard Sceifers) was called for public hearing. Mr. Sceifers appeared before the Board along with his Attorney Mr. Jack Vissing. Mrs. Janet Hurst addressed the Board in opposition. After discussion, a motion was made by Commissioner Lewis to concur with the Plan Commission and deny the resolution to rezone from A-1 to R-2. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

A motion was made by Commissioner Lewis to approve, sign and adopt **Amendment No.2 to ordinance No. 2-2002** (an ordinance amending the subdivision control ordinance for Clark County, Indiana). The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the amendment attached.)

Ramona Bagshaw, Executive Director Planning and Zoning, appeared before the Board with a recommendation that the **permit fees** for the County be increased. Ms. Bagshaw informed the Board that the fees have not been increased in a number of years. A motion was made by Commissioner Haire to increase permit fees subject to research by the County Attorney to determine whether the new fee schedule can go into effect immediately or if it has to be published prior to its effective date. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the fee schedule attached.)

A motion was made by Commissioner Haire to approve and authorize President Parker's signature on **the cops in schools grant** application for three additional full time officers in the amount of \$375,000.00 for three years. Sheriff Becher explained that at the end when the three years are up the County would have to pick up the expense or lay off the officers. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the application attached.)

At the request of Sheriff Becher a motion was made by Commissioner Lewis to approve and sign the **DUI Task Force Indiana** continuing grant application. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the application attached.)

Mr. Keith Lockmueller, Mr. Dean Boerste and Mr. Dominic Romano, Bernardin, Lockmueller and Associates, appeared before the Board with an update on the **Perry Crossing Road project**. Mr. Romano explained that if they make the changes requested by two of the property owners the project would take an extra ten months to complete with an additional cost of at least \$60,000.00. Mr. Romano reported that although the change would shift the road nine feet in one place and six and one half feet in another the property owners might still want more. A motion was made by Commissioner Lewis to table this decision for ten days and have the engineers meet with the property owners to get their intentions. The motion was seconded by Commissioner Haire and passed 3-0.

Upon the recommendation of County Engineer Hyun Lee, a motion was made by Commissioner Lewis to approve and authorize President Parker's signature on two appraisal compensations for the **Perry Crossing Road project** in the amount of \$413,325.00. The motion was seconded by Commissioner Haire and passed 3-0.

An agreement with Bernardin, Lockmueller and Associates, Incorporated for design engineering services on the **Perry Crossing Road Phase II** improvements project was presented to the Board by County Engineer Hyun Lee for approval. County Attorney Scott Lewis stated that he had reviewed the agreement and found it to meet his approval. Commissioner Haire made a motion to approve the agreement and Commissioner Lewis seconded the motion, which carried 3-0.

The Clerk's monthly report for September was presented for the record.

The Treasurer's monthly report for September was presented for the record.

A motion was made by Commissioner Lewis to approve and sign a letter to each of employees whose salaries are paid out of the Commissioner's budget informing them that **layoffs** may be necessary January 1, 2003. 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 Haire, seconded by Commissioner Lewis, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKI KENT HAIRE

SIGNED THIS DAY _____
ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

October 24, 2002