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**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
JUNE 15, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 15, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Commissioner's 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 with the same two exceptions of the minutes of February 9, 2005. Auditor Haas stated that signature of proper officials is affixed stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Guthrie to approve the payroll claims with the two exceptions. The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of Jeff Stonebraker, Public Defender, Commissioner Haire made a motion to appoint Attorney Judy DeSemone to the Public Defender Board for a one year term beginning January 4, 2006 and expiring December 31, 2006. Commissioner Guthrie seconded the motion and it passed 3-0.

Attorney David Lewis introduced David Sandefur, Mike Rampley, Jeff Stander, Jeff Quyle, David Vince, Lori Beck and Stan Sturry, all who were in attendance regarding the Hoosier Energy Clark- Floyd Landfill Gas Project. Mr. Sandefur gave an update on the status of the project. Mr. Moore asked Mr. Lewis and Mr. Sandefur to submit a written copy of the update to the Board. In response to a request from Mr. Lewis, Commissioner Haire made a motion to form a committee made up of Mike Harris, David Nachand and a representative of Floyd County for this project. The Commissioners instructed Mike Harris to be the Commissioner's Technical Representative for this project, to make sure that Floyd County and the landfill operators are involved the negotiations for this project. The motion was seconded by Commissioner Guthrie passed 3-0.

At the request of Ryan McGregor, Director, Clark County Community Corrections, Commissioner Guthrie made a motion to approve and authorize President Meyer's signature on Commissioner's Ordinance 9-2006 (An Ordinance Establishing the Clark County Community Transition Program Fund). The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the ordinance attached).

Edward Culpepper Cooper made a request that the Board give him opportunity to present them with a quote for workers comp and property and casualty insurance. The Board moved to take the request under advisement and give Mr. Cooper an answer at the next meeting.

Bruce Rape, Strand Company, gave an update on the ongoing New Washington Garage Underground Tank Project.

At the request of Auditor Haas, Commissioner Guthrie made a motion to approve a form to be distributed to the office holders. The form which goes along with the county's personal handbook is to be used as notification to the Auditor's Office when an employee has been terminated or on leave. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to approve and sign the annual Bovine Brucellosis and Tuberculosis Eradication Contract with the Board of Animal Health. The motion was seconded by Commissioner Guthrie and passed 3-0.

The Treasurer's monthly report for May was entered for the record.

Upon a motion by Commissioner Guthrie and seconded by Commissioner Haire 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 three hundred thousand dollars (\$300.00.00) to pay for care of inmates and authorize the Auditor to make this payment. The motion passed 3-0.

Sheriff Becher, Donnie Timberlake, James L. Shireman Company, Mike Shireman, Greg Reed, Nathan Love, Estopinal Group, Kyle Wilson and County Council Person Barbara Hollis attended the meeting regarding the jail addition project. Sheriff Becher reported that they have started using the kitchen and laundry room. Mr. Timberlake and Mr. Love spoke regarding the project and presented the Board with a certificate of substantial completion for their approval. Mr. Timberlake also commended the Sheriff's staff for what he described as outstanding help in this project. Commissioner Haire made a motion to approve and sign the certificate. The motion was seconded by Commissioner Guthrie and it passed 3-0.

Kyle Wilson presented the plans for the third floor 172 bed minimum security facility. Upon a motion by Commissioner Haire, seconded by Commissioner Guthrie and approved unanimously, the Commissioners approved the plans.

Jim Higgins, London Witte, presented the Board with a project and financing sizing analysis on the third floor minimum security facility. Attorney for the Jail Holding Corporation Board Greg Read gave a brief report on the regular meeting of the Jail Holding Corporation Board. Mr. Reed stated that the Jail Holding Corporation Board unanimously voted and passed a resolution requesting that the Board of County Commissioners go forward in trying to seek funding for this project. A letter of support from Judge Fleece was submitted for the record. Mr. Shireman made a recommendation that the Board keep the same team together for this project as was used for the Jail Expansion Project.

A motion was made by Commissioner Haire and seconded by Commissioner Guthrie to approve and sign Commissioner's Resolution 2-2006 (Approving the Construction of a Work Release Center and Requesting Financing of the Same). The motion was passed 3-0.

Commissioner Guthrie made a motion to send a letter to each of the County Council members along with a copy of the resolution and other documents pertaining to the work release center. The motion was seconded by Commissioner Haire and passed 3-0. Commissioners Meyer and Guthrie thanked Commissioner Haire for her efforts in trying to secure DOC grant funding for this project.

Commissioner Guthrie made a motion to again approve a request from the Clark County Fair Board for buildings demolition. This request was approved previously at the meeting of December 2, 2005. The motion was seconded by Commissioner Haire and passed 3-0.

The Board tabled a report from the Clark County Plan Commission until the next meeting.

Mr. Moore reported that The Jeffersonville City Officials have indicated to him that the date for them to vacate the fourth floor of the County Building has been pushed back until August 4, 2006.

Auditor Haas advised the Board that if the County Council did not meet at their regular meeting in June as she was informed by the President of the Council, she would not be able to present the Interlocal Agreement with the Town of Utica for resurfacing Utica Sellersburg Road for their approval.

At the recommendation of Insurance Agent of Record Joe Olson, Commissioner Guthrie made a motion to approve payment of an insurance claim out of the county insurance fund. The motion was seconded by Commissioner Haire and passed 3-0.

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Commissioner Haire made motion to approve and sign the supplemental grant to oversee the work release program. The motion was seconded by Commissioner Guthrie and passed 3-0.

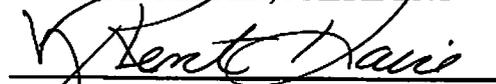
A letter from the Department of Correction was entered for the record.

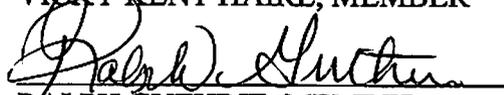
To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

The Commissioners moved to recess until Thursday June 22, 2006 at 4:00.

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
VICKY KENT HAIRE, MEMBER

  
RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR