

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
APRIL 6, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 6, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer and Ralph Guthrie, County Auditor Barbara Bratcher Haas, County Attorney Daniel Moore and Deputy Auditor Theresa James.

The minutes for the meeting of February 23, 2006, March 9, 2006 and March 23, 2006 having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Guthrie made a motion to approve the minutes as presented. The motion was seconded by Commissioner Meyer and passed 2-0.

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 Meyer and passed 2-0.

At the meeting of March 23, 2006 **Lori Beck, Mike Rankley, Dave Standifer, David Dance** and Attorney **David Lewis** addressed the Board regarding the **Hoosier Energy Project**. Mr. Moore agreed that Mr. Lewis, Ms. Beck, Mr. Rankley, Mr. Standifer and Mr. Dance should make a presentation to the Floyd County Board of Commissioners. Decision on the letter of intent was tabled until this meeting. At this meeting Mr. Lewis appeared as representative and tendered copies of a revised Landfill Gas Purchase Letter of Intent which he and Mr. Moore agreed upon. A letter of intent from Steven S. Lohmeyer, Attorney for Floyd County and a letter of clarification from Mike Harris, Jacobi, Toombs and Lanz was submitted for the record. Commissioner Guthrie made a motion to enter into an exploratory phase for twenty four months with a possible six month extension. Mr. Lewis agreed to take the documents to Hoosier Energy and Floyd County for signatures. The motion was seconded by Commissioner Meyer and passed 2-0. (See copies of the letters attached).

At the recommendation of County Engineer Hyun Lee, Commissioner Guthrie made a motion to approve and sign the contract with **Bernardin, Lockmuller and Associates** for the required county bridge inspections. Commissioner Meyer seconded the motion and it passed 2-0.

At the recommendation of County Engineer Hyun Lee, Commissioner Meyer made a motion to approve the purchase of a **Case 580 SM 4 wheel drive backhoe** for district one at a cost of sixty five thousand fifty three dollars. (\$65,053.00) Commissioner Guthrie seconded the motion and it passed 2-0.

At the request of County Engineer Hyun Lee for a decision regarding county road maintenance on **Kruer Road**, Commissioner Meyer made a motion to do minimum maintenance on both roads. The motion was seconded by Commissioner Guthrie and passed 3-0.

County Engineer Hyun Lee presented the Commissioners with the **2006 preliminary road paving list** for their review. No action was needed at this time.

Regarding a letter from Mr. Nachand, Mr. Moore gave Mr. Lee a copy of the order approving settlement agreement and agreed judgment between Charlestown City and Robert Lynn regarding the **Charlestown Dis-Annexation** for his review.

County Auditor Barbara Bratcher Haas submitted the proof of publication for the bid opening for **Bridge # 97 Construction**. The following bids were opened and read by Mr. Moore as follows:

American Contact Service Inc	\$666,936.45
Gohman Asphalt	\$699,038.35
R L Vuckson	\$608,688.35
Fulkerson Construction Inc	\$580,757.56

Mr. Moore reported that all bids included the proper bid bond. The Board move to take the bids under advisement until the next meeting.

Jonna Stack presented the Board with a draft of the new comprehensive plan for their review. Commissioner Guthrie made a motion to approve the plan subject to review and authorize Mr. Meyer's signature outside the meeting. The motion was seconded by Commissioner Meyer and passed 2-0.

Judge Blau was next on the agenda. **Allison Juliott** attended the meeting in Judge Blau's place with a request to establish a local court change fund for Superior Court # 2. Commissioner Guthrie made a motion to approve and sign Ordinance No. 6-2006 allowing a change fund in the amount of one hundred dollars (\$100.00) to be issued from the supplemental adult probation service fund. The motion was seconded by Commissioner Meyer and passed 2-0. (See a copy of the ordinance attached.)

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Mr. Mark Rappe, Strand Engineering, gave an update on the Star Hill Road Project.

Regarding a letter from Mr. Nachand, Clark County Plan Commission Attorney, Mr. Moore gave Mr. Lee a copy of the order approving settlement agreement and agreed judgment between Charlestown City and Robert Lynn regarding the **Charlestown Dis-Annexation** for his review.

A letter to Mr. John Mayer, Jr. was entered for the record. This letter pertained to settlement of the Stewart Condemnation Case. (See a copy of the letter attached.)

Commissioner Guthrie made a motion to approve and sign a five year **Independent Contractor Agreement for Professional Services 'Drainage Program Coordinator'** with **Brian Dixon** for (\$60.00) sixty dollar per hour. The motion was seconded by Commissioner Meyer and passed 2-0.

Mr. Moore stated that after discussion all the **Bethany Road** development questions seem to be answered thanks to **Ramona Bagshaw, Director Clark County Plan Commission, David Nachand, Attorney, for Clark County Plan Commission and the Board of Commissioners.**

Commissioner Meyer made a motion to authorize a letter to be sent to **Wayne Estopinal, The Estopinal Group, Don Timberlake, James L. Shireman, Incorporated, Tony Snelling, Project Manager, Parco Construction, Incorporated** stating that the Board expects the jail to be opened on or before June 15, 2006. The motion was seconded by Commissioner Guthrie and passed 2-0. (See a copy of the letter attached.) Mr. Moore is to see that the letters are mailed.

The Clerk's monthly report was submitted for the record.

Commissioner Guthrie made a motion to ratify a letter of agreement with the Clark County Emergency Management regarding the use of the **Mobile Command Post** for Thunder over Louisville. The motion was seconded by Commissioner Meyer and passed 2-0.

Commissioner Meyer and County Auditor Barbara Bratcher Haas again reiterated the urgency to get in compliance with the **uniform parcel numbering system.** County Auditor Haas agreed to contact Commissioner Haire and Jonna Stack when demonstrations by prospective vendors are scheduled.

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Commissioner Guthrie made a motion to extend the deadline for **commercial solid waste haulers** to obtain permits from April 15, 2006 to May 15, 2006 subject to **Ordinance 5-2006**. Commissioner Meyer seconded the motion and it passed 2-0.


Mr. Darrell Williams, Riverside Recycle, asked to speak and stated for the record that 99.8% of what is brought in to them at Riverside Recycle is recycled and not taken to the landfill as he heard had been rumored. Mr. Williams stated that he appreciates Clark County.

Mr. Fred Collins, Inland Services, questioned the Commissioners regarding **Ordinance No. 5-2006 (An Ordinance amended and restated ordinance establishing non reverting fund for permit fees and bonds applicable to persons conducting solid waste hauling and disposal services in Clark County Indiana)**. Mr. Moore suggested that Mr. Collins submit a letter to the Board addressing his questions.

To the extent that 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 Guthrie, seconded by Commissioner Meyer, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT

absent


VICKY KENT HAIRE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

Barbara Bratcher-Haas

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR