

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
DECEMBER 29, 2006**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on December 29, 2006, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Secretary Kristi James and Deputy Auditor Theresa James. Commissioner Guthrie did not attend the meeting because of an illness in his family.

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 and the proper official has affixed a signature stating that the hours have been worked and the amounts are due. A motion was made by Commissioner Haire to approve the payroll claims as submitted. The motion was seconded by Commissioner Meyer and passed 2-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Meyer and passed 2-0.

On behalf of Commissioner Guthrie and all citizens of Clark County, Commissioner President Meyer presented Commissioner Haire with a letter of appreciation and best wishes as she leaves the office of Commissioner and takes office as Clark County Assessor.

Commissioner Haire made a motion to sign and approve **Joint Commissioner and Council Resolution 1-2006 (A Joint Resolution of the Executive and Fiscal Bodies of Clark County, Indiana Approving Salary Contract for the Clark County Sheriff)**. Commissioner Meyer seconded the motion and it passed 2-0. (copy Attached)

Emergency Management Director and Interim Civil Defense Director Brad Miexell attended the meeting representing the Board appointed by the Commissioners to do interviews and make a recommendation for three applicants for the **Emergency Management Director Position**. Mr. Meixell made a recommendation to appoint Mr. Les Kavanaugh to the position of **Emergency Management Director for Clark County**. **Commissioner Haire made a motion to appoint Mr. Les Kavanaugh** to the position of **Emergency Management Director for Clark County**. The motion died for lack of a second to the motion.

Community Corrections Director Ryan McGregor gave the Community Corrections Director's Report. At the recommendation of Mr. McGregor, Commissioner Haire made a motion to approve a grant application, subject to the Board and Mr. Moore's review, and to authorize Commissioner Meyer's signature outside the meeting. The motion was seconded by Commissioner Meyer and passed 2-0. Mr. McGregor gave an update on the work release program and as suggested by the Commissioners agreed to keep in close contact with Sheriff Rodden regarding the work release.

Commissioner Haire made a motion to **approve Ordinance 14-2006 (An Ordinance Establishing the County Supplemental Redevelopment and Planning Fund)**. The motion was seconded by Commissioner Meyer and passed 2-0.

Commissioner Haire made a motion to approve **Resolution 10-2006 (A Resolution Concerning Health Insurance Benefits)**. The motion was seconded by Commissioner Meyer and passed 2-0.

Jim Gutting, Barnes and Thornburg, LLP, and Jim Higgins CPA, London, Witte Group, Finance Advisory Group for the Commissioners on the Jail third floor work release build out project gave an update and passed out an amortization schedule for a loan as discussed at the Meeting of November 8, 2006. Also, Mr. Higgins presented the Board with a timetable for the Clark County Jail Holding Corporation Lease. Mr. Higgins stated that all financial institutions in Clark County would be sent notice of the loan and expects the dollars in place by February. Upon a motion by Commissioner Haire, seconded by Commissioner Meyer and unanimously carried, the Commissioners voted, with a change to add an ending date of no later than July 1, 2008, to approve **Amendment No. 3 to Lease Agreement Between Clark County Jail Holding Corporation and Clark County.**

Commissioner Haire moved to approve a 2007 **contract between Daniel Moore** and Clark County Government at the same terms already approved for 2005 and 2006. Motion seconded by Commissioner Meyer and passed 2-0.

Brian Dixon, Dixon Engineering, gave the Quarterly Storm Water Coordinator Report along with an achievement report and 2007 to do list. Commissioner Haire made a motion to approve, sign and send the Annual Storm Water Report to the State for the Storm Water Permit. The motion was seconded by Commissioner Meyer and passed 2-0.

Commissioner Haire moved to approve a 2007 contract with **Brian Dixon, Dixon Engineering, for Storm Water Co-Ordinator** to be paid from **Commissioner Contract Services.** Motion seconded by Commissioner Meyer and passed 2-0.

County Engineer Hyun Lee reported that the **Highway Department** is prepared with trucks, snow plows and salt for winter. On behalf of himself and the highway employees, Mr. Lee wished Commissioner Haire good luck in her position of Clark County Assessor.

Commissioner Secretary Kristi James reported that Clark County **Sheriff's Secretary Connie Kitts** again delivered bills to the Commissioner's Office which do not belong to the Commissioners and they do not have money to pay. **Sheriff Elect Rodden** took the bills and agreed to research who is to pay them and from where.

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Upon a motion by Commissioner Haire, seconded by Commissioner Meyer and approved unanimously, the Commissioners decided not to close the building on Tuesday January 2, 2007, in remembrance of **President Gerald Ford** who passed away on December 26, 2006.

Mr. Moore stated that he appreciated and enjoyed working with Commissioner Haire and stated it had been a pleasure and commended her for hard work as a Commissioner. He wished her good luck as County Assessor.

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).

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

OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


VICKY KENT HAIRE, MEMBER

RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:



Barbara Bratcher Haas

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR