

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JUNE 7, 2001**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 7, 2001 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Dennis Hill, Raymond Parker, and David Lewis, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, Deputy Auditors Margie Hommel and 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.

In the first order of business a motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve and sign the minutes from the meetings of May 10, 2001 and May 24, 2001. The motion was passed 3-0.

County Auditor Barbara Haas having audited the payroll claims and accounts payable found them to be in accordance with IC 5-11-10-2. Said claims were submitted to the Board for approval. Commissioner Parker made a motion to approve and sign payroll claims and accounts payable. The motion was seconded by Commissioner Lewis and passed 3-0.

Ms. Jill Saegesser, River Hills Economic Development, and Ms. Barbara Anderson, representing the Southern Indiana Housing Initiative, presented the Board with an update on the study of housing and homeless issues which was conducted by the **Indiana Coalition on Housing and Homeless Issues**. A motion was made by Commissioner Parker to approve a claim voucher from Indiana Coalition on Housing and Homeless Issues in the amount of \$15,000.00 and the authorization for River Hills Economic Development to submit a claim to draw down \$15,000.00 from Indiana Housing Finance Authority from Grant #PN-000-009. The motion was seconded by Commissioner Lewis and passed 3-0.

Ms. Phyllis Wilkins, Clark County Red Cross, appeared before the Board with a request for a donation. Ms. Wilkins reported that presently they are in the red and in need of local assistance. Mr. Elmer Hoehn, Red Cross Board Member, spoke in support of Red Cross stating that it was originally created by Congress and is not federally funded. After discussion in reference to a proposed resolution that was presented by Commissioner Lewis at the meeting of May 24, 2001, a motion was made by Commissioner Parker to donate \$5,000.00 to Clark County Red Cross. Commissioner Lewis seconded the motion with reservations of doing this without a policy in place. The motion was carried 3-0. Commissioner Lewis stated that he was voting in favor of the motion because the Red Cross request meets the guidelines of the proposed resolution.

Mr. Edward Culpepper Cooper, YMCA Board Member, appeared before the Board with a request for a donation of \$2,000.00 for the YMCA. Mr. Cooper introduced **Mr.**

Joe Laracca, Executive Director YMCA. A motion was made by Commissioner Parker and seconded by Commissioner Hill and passed 2-1 with a no vote from Commissioner Lewis. Commissioner Lewis voted against the motion because the YMCA request does not meet the guidelines of the proposed resolution.

Mr. John Broadus, P.E. Vice President Transportation Division, Seico Engineering, presented the Board with a verbal update on the new road construction, Rake Road to SR 60, Starlight, Indiana. No action was taken.

In reference to a request by Margie Hommel, Chief Deputy Auditor, about claims that were submitted to the Auditor's Office, that have not had the grant monies drawn down from the State to cover the claim, Mr. Broadus stated that he will take care of this problem. Mr. Hyun Lee is to sign the claims as the work is completed.

Mr. Rick Neidigh appeared before the Board with a presentation and a request that the Board consider **Centra Credit Union** as an option for the County Employees. Commissioner Hill stated that the Board will take this under advisement and get back with Mr. Neidigh.

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve the purchase of a 2001 **Backhoe** for \$50,142.00. Mr. Lee reported that \$80,000.00 was set aside for this purchase in the 2001 highway department budget. The motion was carried 3-0.

Commissioner Lewis made a motion to approve the closing of a portion of **New Market Road** from **Faye Amick** to **Cortner Road** beginning June 14, 2001 thru September 13, 2001. The closing is for the replacement of a bridge over Rogers Run Creek. The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Hyun Lee, County Engineer, informed the Board that Borden has asked to have about three tenths (3/10th) of a mile of paving done in the **Town of Borden**. The Town will provide the manpower and the material. Mr. Lee will return at a later meeting for a vote.

A motion was made by Commissioner Lewis to approve and sign an **Agreement** with the **Flint Group, Inc.** for assistance in acquiring funding to be applied toward the cost of a new Comprehensive Plan. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to approve and sign a **Contract** with the **Indiana State Board of Animal Health ("BOAH")** whereas Pursuant to IC 15-2.1-7 and IC 15-2.1-8 Indiana State Board of Animal Health notified the County Auditor to include \$1,000.00 in the County's budget for the ensuing year for the purpose of Brucellosis and Tuberculosis testing under IC 15-2.1-7 and IC 15-2.1-8. The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to approve and sign **Resolution 7-2001 (A RESOLUTION ESTABLISHING A POLICY PERTAINING TO REQUESTS FOR CHARITABLE CONTRIBUTIONS)**. This is a modified version of the resolution proposed at the May 24, 2001 meeting. It allows donations in emergencies when allowed by law and when involving an essential human need. The motion was seconded by Commissioner Lewis and passed unanimously. A copy of the Resolution is attached to these minutes.

For the record Chief Deputy Auditor Margie Hommel presented the Board with notice that pursuant to **Commissioner's Ordinance No. 4-2001** health, life & dental insurance was terminated May 14, 2001 for an employee on medical leave.

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

**BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA**

**DENNIS HILL, PRESIDENT
RAYMOND PARKER, MEMBER
DAVID LEWIS, MEMBER**

SIGNED THIS DAY: 21 DAY OF JUNE, 2001

ATTEST: BARBARA HAAS, CLARK COUNTY AUDITOR