

## RECONVENED MEETING

### BOARD OF COUNTY COMMISSIONERS

**FEBRUARY 25, 2002**

The Board of County Commissioners of Clark County, Indiana reconvened on February 25, 2002

in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Raymond Parker, David Lewis and Vicky Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, and Deputy Auditor 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 only order of business Commissioner President Parker stated for the record that the agent of record contract expires April 1, 2002 and the County health insurance contract expires June 1, 2002. Commissioner Lewis stated that for the benefit of the employees he would love for the Board to ask all the applications to submit proposals for the Boards review because there is more time available than they previously thought. Commissioner Haire stated that out of the applicants there were two that she considered for the position which were the **Neace Group** and the **Culpepper Group**. Commissioner Haire also stated that after a lot of consideration and making some contacts she felt the Culpepper Group would do a better job for the employees. Commissioners Parker and Haire listed several names of people who recommended the Culpepper Group. Commissioner Lewis stated that he does not question these recommendations but stressed his request for competitive bidding in this case. A motion was made by Commissioner Haire to appoint **Mr. Edward Culpepper Cooper, Culpepper Group** as agent of record. The motion was seconded by Commissioner Parker. Commissioners Parker and Haire voted yes and Commissioner Lewis voted no. The motion carried 2-1.

**Ms. Diane Swank, Culpepper Group**, addressed the Board with a request for the Boards permission to work with County Attorney Scott Lewis to get information that they might need in regard to claims. No action was taken.

County Auditor Barbara Bratcher Haas asked the Board for direction on a request by **Jacobi, Toombs and Lanz** to be paid from the Cumulative Capital Development Fund prior to proper publication. After discussion County Attorney Scott Lewis advised the Board that they would have to wait until the next meeting.

A motion was made by Commissioner Haire and seconded by Commissioner Lewis to adjourn. The motion was carried 3-0.

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

**RAYMOND PARKER, PRESIDENT  
DAVID LEWIS, MEMBER  
VICKY KENT HAIRE, MEMBER**

**ATTEST: BARBARA BRATCHER HAAS, CLARK COUNTY AUDITOR**