

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
JANUARY 2, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 2, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners, David Lewis, Raymond Parker and Vicky Kent Haire, County Auditor Barbara Bratcher Haas, County Attorney Scott Lewis, Secretary/Administrative Assistant Pam Smith, and Deputy Auditor Theresa James.

Commissioner President Parker called the meeting to order.

In the first order of business Commissioner Haire made a motion to appoint Commissioner Lewis president of the Board for the year 2003. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Lewis took charge of the meeting at this time.

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 2-0.

At the recommendation of Mr. Hyun Lee, County Engineer, a motion was made by Commissioner Haire to award the **County Highway bids** as follows:

Item # 1 Gasoline & Item #2 Diesel Fuel	to	Rogers Oil Co. Inc.
Item # 3 Crushed Stone, Slate & Rip Raps (location)	to	(all bidders based on Hanson Aggregates Liter Quarry Mulzer Crushed Stone Sellersburg Stone
Item # 4, 5, 6 & 7 Asplalt Emulsion	to	B & G Enterprises
Item # 8 HAC Surface and Binder Base Construction	to	Gohmann Asphalt & Sellersburg Stone

January 2, 2003

Item # 9 Cold Mix Asphalt		to	B & G Enterprises, Inc.
Item # 10 Rental of Equipment Co.		to	Gohmann Asphalt & Const.
Item # 11 Pipe Culvert	Round Pipe	to	CPI Supply
	Arch Pipe	to	St. Regis
Item # 12 Ready Mix Concrete		to	American Timber Bridge
Item # 13 Bridge Const/Re-const. Materials		to	E & H Bridge Grating
Item # 14 Highway Signs		to	Hall Signs
Item # 15 Tires & Tubes		to	Huber Tire, Inc.

The motion was seconded by Commissioner Parker and passed 3-0.

**Mr. Jim Guilik** and **Mr. Rick Venis, Barnardin Lockmueller** appeared before the Board with an update on the **Perry Crossing Road Project**. Mr. Guilick reported that all the right of way parcels have been secured except six. A motion was made by Commissioner Haire to approve and sign the drawings and the permit application on this project. County Attorney Scott Lewis stated that he had reviewed the application and advised the Board to sign. A motion was made by Commissioner Parker to sign the revised plans that were previously approved by the Board. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Parker to sign and approve the title sheet on **bridge # 103**. The motion was seconded by Commissioner Haire and passed 3-0.

**Mr. Dick Robertson, Congdon Engineering**, appeared before the Board with a presentation and a request for future contracts with the County for engineering services.

A motion was made by Commissioner Parker to approve and sign the **notice to bidders** for **bridge # 103 Tunnel Mill Road** and **bridge # 11 High Jackson Road**. The motion was seconded by Commissioner Haire and passed 3-0. (See the notices to bidders attached.)

Commissioner Haire made a motion to approve and sign a utility reimbursement **agreement** with the **Indiana Gas Company, Inc. d/b/a Vectren Energy Delivery of Indiana**, Incorporated for relocation of 175' of 4" plastic natural gas distribution line on **Allentown Road**. County Attorney Scott Lewis stated that he had reviewed the agreement and advised the Board to approve and sign. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of County Attorney Scott Lewis Commissioner Parker made a motion to approve and sign the **Contract for Medical Services with Dr. E. Austin Johnson, M.D.** for medical services to the inmates of **Clark County Jail** and the **Clark County Juvenile Detention Facility**. Dr. Johnson agrees to file a monthly claim with the Office of the Auditor of Clark County in order to receive payment for services rendered pursuant to this contract. Dr. Johnson shall be paid an annual sum of thirty thousand dollars (\$30,000.00) for services rendered hereunder. His monthly claim shall be in the sum of two thousand five hundred dollars per month. The parties mutually agree that Dr. Johnson shall be allowed to enroll in the County's group medical plan. The County shall pay a contributing portion in the same amount as other Clark County government employees towards the group medical insurance. It shall be Dr. Johnson's responsibility to pay the remaining portion of the premium due. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Haire made a motion to approve the Memorandum of Independent Contractor **Agreement for Animal Control Services with Charles Ettel** to render certain animal control services. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Haire to table the appointment of **Mr. Hobbs** as part time **animal control** officer because he is a County employee. The motion was seconded by Commissioner Parker and passed 3-0. Scott Lewis, County Attorney, will research the legality regarding Mr. Hobbs serving on the Highway Department and contracting with animal control. Mr. Lewis will report back at the next meeting.

A motion was made by Commissioner Parker to approve and sign **Amendment No. 1** amending **Resolution No. 8-2002** (An Amendment to the Resolution Adopting the Job Description for the **Director of Systems Administration**). The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the amendment attached.)

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

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

January 2, 2003

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DAVID LEWIS, PRESIDENT

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RAYMOND J PARKER, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

January 2, 2003