

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
APRIL 10, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 10 in Room 308, City-County Building, Jeffersonville, Indiana.

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

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 Haire to approve and sign said claims. The motion was seconded by Commissioner Lewis and passed 2-0.

The bids for **bridge 11** and **bridge 103** were opened and read aloud by County Attorney Scott Lewis as follows:

Bridge # 11	
Wingham Paving	\$349,186.82
Gohmann Asphalt and Construction	\$356,555.71
Temple & Temple Exc. & Paving, Inc.	\$384,735.25
R. L. Vuckson Exc. Inc.	\$299,609.38
Bridge # 103	
Wingham Paving	\$292,881.00
Gohmann Asphalt and Construction	\$347,222.25
Temple & Temple Exc. & Paving, Inc.	\$324,797.50
R. L. Vuckson Exc. Inc.	\$260,609.38

All bids included the proper bid bonds. A motion was made by Commissioner Haire to take these bids under advisement and award at the next meeting April 24, 2003. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve and sign a **professional services agreement** with **Jacobi, Toombs and Lanz, Incorporated** for a total not to exceed twenty thousand dollars (\$20,000.00). **Mr. Todd Booker**, Jacobi, Toombs and Lanz, Incorporated, appeared before the Board in regard to this agreement. County Attorney Scott Lewis stated that he had reviewed the contract and gave his approval. The funds for this contract will be paid from the Auditor's Endorsement Fund and the Recorder's Perpetuation Fund instead of the general fund. The motion was seconded by Commissioner Lewis and passed 2-0.

Mr. Harold Goodlett Sr., Mr. Bob Slaughter and Mr. Mitch Newland, representing the Board of the **Charlestown Fire Protection District**, appeared before the Board with a request for the Boards approval to proceed with the process of establishing a cum fund at a rate of ten cents. The gentlemen explained that this fund is needed to purchase new equipment. County Attorney Scott Lewis advised that this is the proper process to establish the fund. A motion was made by Commissioner Haire and seconded by Commissioner Lewis to approve giving notice and moving forward on this process. The motion passed unanimously.

The Board acknowledged Mr. Goodlett's son **Harold Goodlett Jr.** and **Bob Poole** who are serving our Country in the war.

Nest on the agenda were **County Auditor Barbara Bratcher Haas** and **Matt Dyer, Computer Support Staff**, regarding quotes for the tax/financial software and hardware for the auditor's and treasurer' offices. Auditor Haas recommended that the county commissioners authorize a commitment with **L.L.Low Associates** for the purchase of software pending the approval of a formal contract. Mr. Dyer addressed the issue of the cabling and the hardware. Mr. Dyer recommended **Absolute Networking Systems, Incorporated** be awarded the cabling and the workstations be purchased directly from Dell at a cost of nine hundred and one dollars (\$901.00) each. Mr. Dyer also recommended that the server be purchased from L.L. Low Associates. After discussion regarding the urgency of this project, Commissioner Haire moved to proceed according to these recommendations. The motion was seconded by Commissioner Lewis and passed 2-0.

County Engineer Hyun Lee informed the Board that the formula for grant match funds is possibly changing from 20/80% to 10/90% and this could affect the **Perry Crossing Road** project and save the County as much as one hundred sixty thousand dollars (\$160,000). A motion was made by Commissioner Haire to send a letter to **Mr. Steve Dilk, Indiana Department of Transportation Program Development Division**, submitting the list of the match monies spent so far on the project for consideration. The motion was seconded by Commissioner Lewis and passed 2-0. Mr. Lee reported that they are all clear on the rights-of way for this project and on schedule.

Mr. Lee presented the Commissioners with a copy of this years paving list for this their review.

Commissioner Lewis gave Attorney Scott Lewis a **memorandum of agreement** to review for action at the next meeting.

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

The person that the Board appointed to the **Drainage Board** declined and the Board tabled the appointment until the meeting of April 24, 2003.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

April 10, 2003