

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JUNE 19, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 19, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners 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.

In the first order of business Commissioner Haire made a motion to table action on minutes until the next meeting. The motion was seconded by Commissioner Lewis and passed 2-0.

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.

County Auditor Barbara Bratcher Haas having audited the vendor 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.

Planning and Zoning Resolution 7-2003 (Donald Ingle) was called for public hearing. No persons spoke to the Board in regard to this resolution. Commissioner Haire made a motion to table decision on this resolution until the next meeting. The motion was seconded by Commissioner Lewis and passed 2-0.

Planning and Zoning Resolution 12-2003 (Whispering Pines Developers LLC) was called for public hearing. No persons spoke to the Board in regard to this resolution. Commissioner Haire made a motion to follow the recommendation of the Plan Commission and approve this resolution to reclassify from M-1 to R-2. The motion was seconded by Commissioner Lewis and passed 2-0.

Planning and Zoning Resolution 15-2003 (Joseph W. Bates) was called for public hearing. No persons spoke to the Board in regard to this resolution. At the meeting of the Plan Commission this resolution was opposed by **Richard & Crystal Humphrey, Donna Schultz, Chris Schultz, Mark Cox and Nora Lee Donahoe**. Commissioner Haire made a motion to follow the recommendation of the Plan Commission and deny this resolution to reclassify from R-2 to R-3.

Planning and Zoning Resolution 16-2003 (Darrell & Wilma Killen) was called for public hearing. Mr. & Mrs. Killen were present and represented by **Attorney Alan Applegate**. Commissioner Haire made a motion to follow the recommendation of the Plan Commissioner and reclassify from A-1 & R-2 to B-1. The motion was seconded by Commissioner Lewis and passed 2-0.

Planning and Zoning Resolution 17-2003 (Deer Run Developers LLC) was called for public hearing. Commissioner Haire made a motion to follow the recommendation of the Plan Commissioner and reclassify from B-2 to R-1. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve and sign the Professional/Personal Services Contract between the **Indiana State Department of Health and Clark County Health Department for the Woman, Infants and Children (WIC) farmers' Market Nutrition Program ((FMNP)**. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve and sign **Renewal/Amendment No. 1** to the existing **HIV Substance Abuse Program Grant Agreement** entered into by and between the **Indiana State Department of Health and Clark County Health Department** in the amount of forty one thousand two hundred fifty dollars). The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve the **Health Department budget** and pass it on to the Auditor. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve and authorize the president's signature outside the meeting on an **Agreement for Professional Services** on the **Center For Lay Ministries** construction of new facility. This agreement is with **River Hills Economic Development and Regional Planning Commission. Mrs. Jill Saegesser** assured the Board that the County would not be responsibility for the match funds. This motion and approval is subject to County Attorney Scott Lewis's approval. The motion was seconded by Commissioner Lewis and passed 2-0.

A motion was made by Commissioner Haire to approve and authorize the president's signature outside the meeting on the **Indiana Department of Commerce Standard Sub-Recipient Agreement for CDGB-Funded Projects with the Center For Lay Ministries**. This motion and approval is subject to County Attorney Scott Lewis's approval. The motion was seconded by Commissioner Lewis and passed 2-0.

Commissioner Haire made a motion to approve and sign an **agreement** for **architect's services** on the **Center For Lay Ministries** project with **The Estopinal Group Inc.** for a fixed fee of thirty eight thousand five hundred dollars (\$38,500.00). The motion was seconded by Commissioner Lewis and passed 2-0.

Mr. John Hartstern, Senior Vice President Asset Development/Donor Relations, Community Foundation of Southern Indiana, appeared before the Board in regard to sirens. A motion was made by Commissioner Haire to approve and authorize the president's signature on a **Declaration of Gift of Early Warning System Equipment from the Community Foundation of Southern Indiana, Inc.** subject to the approval of Scott Lewis, County Attorney. The motion was seconded by Commissioner Lewis and passed 2-0.

Pastor Danny Moore, Rolling Fields Church, appeared before the Board with a request to close fifty (50') feet of **Seilo Ridge North Drive** for a block party. Pastor Moore stated that there would be four homes affected. County Attorney Scott Lewis advised that an insurance endorsement for general liability would be necessary. Pastor Moore stated that he would get the insurance as soon as possible. Commissioner Haire made a motion to approve closing fifty (50') of Seilo Ridge North Drive on August 1, 2003 for a block party subject to liability insurance. The motion was seconded by Commissioner Lewis and passed 2-0.

Sheriff Michael Becher appeared before the Board with a request for funding for bunks, mattresses, towels etc. to house additional prisoners. Sheriff Becher informed the Board that he could pay these costs out of his general and janitorial budget, but this will cause more of a shortage, which will require him to return later in the year for more money. No action was taken by the Board.

Mr. Mike Harris, Jacobi, Toombs & Lanz, reported that the landfill received a letter from **IDEM** stating that they must replace or upgrade twelve of the fifteen ground water monitoring wells at a cost of about seventy thousand dollars (\$70,000.00). Commissioner Lewis asked Mr. Harris to get proposals to submit to the Board at the second meeting in July.

Mr. Mike Skillman, Skillman Construction, appeared before the Board with a follow up from his previous presentation to the Board. Mr. Skillman expressed his eagerness to contract work with the County.

Mr. Jim Guilik, Bernardin, Lockmuller and Associates gave an update on the **Perry Crossing Road project**. At the request of the Board, Bernardin Lockmuller and Associates will prepare a letter to be signed by the Commissioners at the next meeting and then sent to the property owners bringing them up to date on the project.

A motion was made by Commissioner Haire to approve and sign a **change order** on the **Bridge # 6** project increasing the amount to one hundred fifty three thousand four hundred sixty six dollars (\$153,466.00). The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Haire to approve and sign a **claim form** for **Sieco, Inc.** for professional services rendered for new road construction and a small structure over **Koetter Hollow** per agreement dated January 13, 2003 in the amount of ten thousand one hundred sixteen dollars and eighty-five cents (\$10,116.85). The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Haire to approve an **Interlocal Agreement** for Road Related Services with **Oregon Township Trustee**. This agreement is to re-surface a basketball court (40' X 90') in **Marysville Indiana**, which is maintained by the township. The County agrees to furnish manpower, materials and equipment for the hot mix asphalt resurfacing and the township agrees to reimbursement for material and manpower. The motion was seconded by Commissioner Lewis and passed 3-0.

The Treasurer's monthly report for May was submitted for the record. County Auditor Barbara Bratcher Haas explained the report to the Board.

Commissioner Lewis reported that the **County's Planning and Zoning fees** are very low compared to other Counties in the State and the Plan Commission will come before the Board to submit an increase.

A motion was made by Commissioner Haire to appoint **Mr. Bob Miller** to the **Jeffersonville City Wage Determination Board** for two projects. The motion was seconded by Commissioner Lewis and passed 2-0.

Commissioner Haire made a motion to appoint **Mr. Carl Hibbard** and **Ms. Norma Lockard** to the **Property Tax Assessment Board of Appeals** for a one-year term ending June 30, 2004.

The Board recognized **Mr. Mike Cole**. **Mr. Cole** is a **County employee**.

County Engineer Hyun Lee addressed a concern pertaining to an ongoing problem about the **two-mile fringe area**. Mr. Lee suggested that the Commissioners sit down with the City of Jeffersonville Officials to come up with a solution for this problem.

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