

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
AUGUST 28, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on August 28, 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 Attorney Scott Lewis and Deputy Auditor Theresa James.

Approval of minutes was tabled until the next meeting.

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 with the exception of a claim to Koetter Woodworking in the amount of six-thousand one hundred seventeen dollars and seventy eight cents (\$6,117.78) be denied pending a clerical correction in the Auditor's Office. Claim is for a tax refund and an error was made in calculation. A correction to the claim is in progress. A motion was made by Commissioner Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

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 Parker to approve and sign said claims. The motion was seconded by Commissioner Haire and passed 3-0.

**Mrs. Jill Saegesser, River Hills Economic Development District**, was next on the agenda but did not appear.

**Ms. Shelby Schaffer, Clark County Veterans Service Officer**, appeared before the Board with an update on the problem of space for her office. At the **American Legion** Building where her office was located, she was moved out of the office into a space inappropriate to service the veterans and their families because of the lack of space and privacy. The Commissioners agreed that Ms. Schaffer should operate by appointment only through the end of the year and change the mailing address to the courthouse. Ms. Schaffer stated that she would write a letter to the editor to inform the public of the change. Ms. Schafer stated that Ms. Margie Jenkins, of the mailroom is agreeable to having the Service Officer's mail sent to the courthouse.

**Mr. Don Sherry**, along with **Mr. Ed King** and **Mr. Ratts**, appeared before the Board. Mr. Sherry expressed concern that if **Temple & Temple** is allowed to take a draw from the job the workers will not receive the pay that he feels they are entitled to. County Attorney Scott Lewis advised that Temple & Temple must pay the workers the prevailing wage and Temple & Temple have been advised of this by Mr. Jorge Lanz, Jacobi, Toombs and Lanz. The Board directed Mr. Lee, County Engineer, Mr. Scott Lewis, County Attorney, and Mr. Jorge Lanz to meet with the people of Temple & Temple first thing Friday morning to get this settled as well as not to approve any draws on this project at this time.

**Mr. Steve Ostermeier and Mr. Floyd Burroughs, Floyd Burroughs and Associates Engineering**, appeared before the Board with a presentation and a request to be considered for future projects.

A motion was made by Commissioner Parker to sign and authorize payment on a claim in the amount of four hundred eighty three dollars and sixty cents (\$483.60) to Seico, Inc. for professional services rendered for new road construction and a small structure over **Koetter Hollow** per agreement dated January 13, 2000. The motion was seconded by Commissioner Haire and passed 3-0.

Next on the agenda President Lewis opened the public hearing for comment on proposed Resolution 6-2003. President Lewis called the meeting back to the agenda. No persons spoke in regard to the proposed resolution. County Attorney Scott Lewis provided the proof of publication. At the recommendation of County Attorney Scott Lewis, Commissioner Parker made a motion to approve and sign **Resolution 6-2003** authorizing execution of lease amendments with the Clark County Jail Holding Corporation. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

A motion was made by Commissioner Parker to sign **Ordinance 12-2003** confirming the action taken by the Board at the meeting of August 14, 2003. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the ordinance attached.)

County Attorney Scott Lewis reported that **Mrs. Jill Saegesser, River Hills Economic Development District** would attend the next meeting with a proposed comprehensive economic resolution for the Boards approval.

At the meeting of July 31, 2003 County Attorney Scott Lewis advised the Board not to sign the **Homeland Security Grant** application because there were items that were not filled in. At that time the Board instructed Secretary/Administrative Assistant Pam Smith to set up a meeting between the Commissioners, County Attorney Scott Lewis and **Mr. Harold Plummer, Director of Civil Defense**, to fill out the remaining portion of the application and get it submitted by the due date September 15, 2003. At the meeting of August 14, 2003 Mr. Lewis reported that he and the Commissioners met with Mr. Plummer as planned, but advised the Board to table approval until this meeting because Mr. Plummer is waiting for some information needed to complete the application. Commissioner Parker again made a motion to table until the next meeting, which Mr. Plummer will attend. The motion was seconded by Commissioner Haire and passed 3-0.

The Clerks monthly report for July was submitted for the record.

**Mr. Wayne Estopinal, The Estopinal Group**, appeared before the Board in regard to the companies interested in contracting with the County as construction manager on the new jail expansion. **Mr. Mike Howard, Skillman Corporation**, addressed the Board with a detailed explanation of his company's proposal. Commissioner Parker made a motion to hire Shireman, Inc. for construction manager on the jail expansion project. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Parker to appoint **Mr. Robert Jenkins** to the **Property Tax Assessment Board of Appeals** replacing **Mr. Carl Hibbard**. The motion was seconded by Commissioner Haire and passed 3-0.

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

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DAVID LEWIS, PRESIDENT

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RAMOND PARKER, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR