

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
MARCH 15, 2004**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on MARCH 15, 2004 AT 8:30 A.M. in Room 308, City-County Building, Jeffersonville, Indiana.

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

The minutes for the meeting of January 12, 2004 and January 15, 2004 were sent to County Attorney Scott Lewis and each of the Commissioners for their review prior to the meeting. In the first order of business a motion was made by Commissioner Lewis to approve and sign the minutes. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found they comply with the local salary ordinance established by the Clark County Council and the signature of proper officials is affixed stating that the hours have been worked and the amounts are due. However, there is no approved appropriation against which to charge the amount and there is no approved levy from which to pay claims. A motion was made by Commissioner Parker to approve the payroll claims as submitted. The motion was seconded by Commissioner Lewis and passed 3-0.

Harold Goodlett appeared before the Board representing concerned Clark County Citizens in regard to **basketball goals** located on the subdivision streets in the county. The Board advised that there is an ordinance in place to take care of this problem and instructed County Engineer Hyun Lee to take care of this per the ordinance. (See a copy of the locations with the goals placed on the county roads.)

At the recommendation of Ms. **Melissa Woods, River Hills Economic Development District**, Commissioner Parker made a motion to approve and authorize an application and certificate of payment from **Upton Pry, Inc.** with the current payment amount of fifty five thousand dollars (\$55,732.50). The motion was seconded by Commissioner Lewis and passed 3-0.

A motion was made by Commissioner Lewis to approve and authorize payment on accounts payable vouchers to **Upton Pry, Inc.** for the **Center for Lay Ministries** in the amount of fifty five thousand seven hundred thirty two dollars and fifty cents (\$55,732.50) and six thousand one hundred ninety two dollars and fifty cents (\$6,192.50). The motion was seconded by Commissioner Parker and passed 3-0. (See copies of the documents attached.)

A motion was made by Commissioner Lewis to approve and authorize President Haire's signature on a **Notice of Intent to Submit Planning Application to Mr. Dan Lake, Community Planning Specialist** at the Indiana Department of Commerce. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the letter attached.)

Mr. Milt Clayton, Greater Clark Schools, was next on the agenda. Commissioner Lewis stated that Mr. Clayton's request to be on the agenda was to request information on the **County's GIS System**. Commissioner Lewis reported that the **Greater Clark School System** and others may be willing to financially join in on the system. Commissioner Lewis also reported that **Mr. Todd Booker, Jacobi, Toombs and Lanz** stated that Greater Clark School System is a possible stakeholder in this project. Commissioner Lewis volunteered to contract Mr. Clayton to discuss this.

Planning and Zoning Resolution 12-2004 (James & Evelyn Burton) to reclassify from B-3 to M-1 was called for public hearing on February 26, 2004. At that time, Mr. & Mrs. Burton appeared before the Board to answer questions and requested approval from the Board. The recommendation by The Plan Commission was for approval and Commissioner Lewis reported that he is a member of the Clark County Plan Commission and voted against the rezoning because of the truck traffic that this would create. The motion was made at that time to table until this meeting. Mr. and Mrs. Burton again appeared before the Board. **Mr. Tony Miller, Rural Membership Water Corporation**, addressed the Board in regard to this resolution for rezoning because the outcome will effect an easement for water lines in which the work must begin in six weeks. Mr. Miller explained that if the rezoning application is not approved, he must begin the process of acquiring rights of way for a different easement. A motion was made by Commissioner Haire to follow the recommendation of the Plan Commission and approve Resolution 12-2004 to rezone from B-1 to M-1. The motion was seconded by Commissioner Parker. Commissioners Haire and Parker voted yes and Commissioner Lewis voted no, and the motion passed 2-1. (See a copy of the resolution attached.)

A motion was made by Commissioner Lewis to approve **Amendment No.3 to Ordinance No. 2-2000 (An Ordinance Amending the Zoning Ordinance for Clark County, Indiana)**. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the amendment attached.)

Ms. Erica Woodward was next on the agenda in regard to the **INAAP** burning in the **Bethany Road Area**, but did not attend the meeting. The Commissioners reported that Ms. Woodward called to ask that better notice be given when there is going to be burning at the INAAP plant so the people in the effected areas can plan around it. Commissioner President Haire reported that she received a call from a member of the fire department involved in the burning and he assured her that what they are doing is environmentally safe and asked the Commissioners to stand behind them.

A motion was made by Commissioner Parker to approve and sign the **Notice to Bidders on six (6) Model Year 2005 Single Rear Axle Dump Trucks 33000 G.V.W Rating**. The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the notice attached.)

A motion was made by Commissioner Parker to approve the annual **Contract** between the Clark County Commissioner and **Clark County CASA Inc.** subject to the approval of County Attorney Scott Lewis. The motion is also subject to full approval of funds from the 2004 application for **GAL/CASA Matching Funds** from the **Indiana Supreme Court Administration/State Office of GAL/CASA.** The motion was seconded by Commissioner Lewis and passed 3-0. (See a copy of the contract and the application attached.)

The **Juvenile Detention** report was entered into the record.

As a follow up on the letter sent to the **County Employee** about the insurance reimbursement due, County Auditor reported that she has not yet had a response and will report to the Board when she has.

The Treasurer's monthly report ending February 2004 was entered for the record.

A motion was made by Commissioner Lewis to approve and authorize publication of the **Polling Locations** for the **Primary Election May 4, 2004.** The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the list attached.)

Commissioner Parker spoke extensively and read a letter from **Ms. Debbie Harbeson** in open meeting, in regard to the **Clark County Recycle Program.** Commissioner Parker stated that he is not against Clark County's recycling program; he is just in favor of revisiting it. Commissioner Parker suggested that the Board form a committee to do this. County Attorney Scott Lewis advised Commissioner Parker that the proper procedure would be done by the Solid Waste Board and that the statute allows this to be reevaluated. **Ms. Rhonda Vissor** spoke in support of mandatory fee and stated that she is happy with the program. Ms. Vissor also stated that as a teacher she wants this program to continue as an example to our children. Commissioner Haire stated that she wants this to be reviewed and revisited to make this right. Commissioner Parker asked Ms. Vissor to accept his nomination on a Board to speak in favor of the recycle program. Pastor Karen Mosser spoke in favor of recycling. **Mr. David Roth Stephens** addressed the Board with a speech about a throw as you go system of solid waste recycle. Commissioner Lewis stated that he is in favor of Clark County's recycle program; he just feels that the Board should address the problems. The Board decided to contact the Recycle Board and ask them to review the problems with the program and consider having someone go to the schools and speak to the children. Commissioner Haire reported that she has a meeting set up with **City of Jeffersonville Mayor Waiz** to discuss the fact that Jeffersonville's waste is being taken to Kentucky and the impact that it has on the County. **Ms. Connie Kitts** complimented the Board on doing a great job and stated that thirty five dollars a year for recycling is nothing.

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to appoint **Mr. Ferris Mull** to the **Monroe Township Fire District** for a term beginning March 15, 2004 and expiring the 1st Monday in January 2007. The motion passed unanimously.

Commissioner Lewis made a motion to table the appointment to the **Drainage Board** until the Meeting of March 25, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

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

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

VICKY KENT HAIRE, PRESIDENT

RAMOND PARKER, MEMBER

DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR