

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
DECEMBER 6, 2004**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on December 6, 2004 in Room 308, City-County Building, Jeffersonville, Indiana at nine thirty in the morning. The meeting was rescheduled from December 2, 2004 because the Commissioner's were out of town at conference.

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. All references to "Commissioner Lewis" refer to David Lewis. All references to "Mr. Lewis" refer to Scott Lewis. Commissioner Lewis and Mr. Lewis are not related.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found that 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 with the exception of one claim in which an individual did not provide the Auditor with the necessary information such as the W-2 form. Auditor Haas also reported that we now have an approved budget and levy in which to pay the claims. A motion was made by Commissioner Parker to approve the payroll claims as submitted by Auditor Haas with the exception. The motion was seconded by Commissioner Lewis and passed 3-0.

County Auditor Barbara Bratcher Haas presented the Board with proof of publication for the annual highway bids. The bids were then publicly opened and read aloud by County Attorney Scott Lewis as follows:

Vulcan Sign	letter stating that they are unable to submit a bid this year	
B & G Enterprises, Inc.	Asphalt	Bid Bond Enclosed
Sellersburg Stone Company, Inc.	Crushed Stone & Asphalt Materials	Bid Bond Enclosed
American Timber Bridge	Bridge Supplies	Bid Bond Enclosed
Gohmann Asphalt, Inc.	Asphalt & Equipment Rental	Bid Bond Enclosed
Makowsky Oil Co., Inc.	Gas & Diesel Fuel	Bid Bond Enclosed
Hanson Aggregates Midwest	Crushed Stone	Bid Bond Enclosed
St. Regis Culvert, Inc.	Corrugated Pipe	Bid Bond Enclosed

CPI Supply	Corrugated Pipe	Bid Bond Enclosed
MGI	Signs	No Bid Bond Enclosed
Hall Signs, Inc.	Signs	Bid Bond Enclosed
E & H Bridge	Bridge Supplies	Bid Bond Enclosed
Mulzer Crushed Stone, Inc.	Stone	Bid Bond Enclosed
Asphalt Supply Co., Inc.	Asphalt	Bid Bond Enclosed
Liter's Quarry	Crushed Stone	Bid Bond Enclosed
Stello Products, Inc.	Signs	Bid Bond Enclosed

The Board took these bids under advisement and made them available to the public for viewing. Commissioner President Haire stated that the bids will be awarded after the first of the year.

Edward Culpepper Cooper, County Insurance Agent of Record, appeared before the Board with a report on the county insurance non-reverting fund and a recommendation to keep the county employee payroll deduction the same thru July 2005. Commissioner Lewis made a motion to follow the recommendation of Mr. Cooper and keep the deduction the same. The motion was seconded by Commissioner Parker and passed 3-0.

At the recommendation of Edward Culpepper Cooper, County Insurance Agent of Record, Commissioner Lewis made a motion to authorize a customer service survey on the County Humana Insurance. County Auditor Barbara Bratcher Haas agreed to attach the one page survey to the paychecks. The motion was seconded by Commissioner Parker and passed 3-0.

Laura Dixon, River Hills Economic Development District, appeared before the Board in regard to the Community Childplace Grant for construction of the Bales Cottage Property. When Childplace purchased the property for the project, to comply with the grant, the ownership was transferred to the County for five years. For clarification, Commissioner Lewis verified with Ms. Dixon that Childplace purchased the property and match funds for the grant were paid by Childplace. The County does not have any money in the project and intended to transfer the property after the five year period. At the recommendation of Laura Dixon and the approval of County Attorney Scott Lewis, Commissioner Lewis made a motion to transfer the ownership of the Childplace Property known as Bales Cottage as per the requirements of the grant. The motion was seconded by Commissioner Parker and passed 3-0.

Melissa Woods, River Hills Economic Development District, appeared before the Board in regard to the Center for Lay Ministries Expansion (CF-02-132) Project. At the recommendation of Ms. Woods and approval from County Attorney Scott Lewis, Commissioner Lewis made a motion to approve Local Match Draw Request # 17 in the amount of four hundred ninety six dollars and sixty nine cents (\$496.69) and the accounts payable voucher to The Estopinal Group in the amount of four hundred ninety six dollars and sixty nine cents (\$496.69). Commissioner Parker seconded the motion and it passed 3-0. Also, on the Center for Lay Ministries Grant (CF-02-132), Ms. Woods presented the Board with a CDBG Disclosure Report for the Board's approval. A motion was made by Commissioner Parker to approve and authorize President Haire's signature on the report. The motion was seconded by Commissioner Lewis and passed 3-0.

Melissa Woods, River Hills Economic Development District, reported that they are ready to start the close out process on the Center for Lay Ministries Project before the Commissioner's next meeting and requested that the Board approve and authorize President Haire's signature on the two documents needed for this process. With the approval of County Attorney Scott Lewis, Commissioner Parker made a motion to approve and authorize President Haire's signature outside the meeting. Commissioner Lewis seconded the motion and it passed 3-0.

Sheriff Becher and Councilman Rodden were on the agenda but did not attend the meeting.

Mr. Wayne Estopinal, The Estopinal Group, addressed the Board in regard to the jail expansion project. Mr. Estopinal presented a summary of design and staffing information and a copy of the architecture, engineering and interiors composite plans to each Commissioner and a copy for the record.

Mike Meyer, Clark County Health Department, appeared before the Board with a Grant Agreement between the Indiana State Department of Health and Clark County for the purpose of enabling the State to make a grant from the State of Indiana's Aids Prevention Fund of up to forty thousand dollars (\$40,000.00). Commissioner Parker made a motion to approve and sign the agreement. 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 Lewis, seconded by Commissioner Haire, 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