

320

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
JUNE 29, 2006**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 29, 2006 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Vicky Kent Haire and Ralph Guthrie, Auditor Barbara Bratcher Haas, County Attorney Daniel Moore, Commissioner's Secretary Kristi James and Deputy Auditor Theresa James.

The minutes from the meetings of May 18, 2006, June 1, 2006 and reconvened meeting of June 22, 2006 were presented to the Board for approval. Auditor Haas apologized for not having a representative at the meeting and made an objection to paragraph 1 on page 2 of the June 22, 2006 meeting and paragraph 5 on page 3. Commissioner Haire stated that she made her motion to authorize Yvonne Eldridges request to participate in the County life insurance program as a member of the county group for an additional month or two was made subject to the Auditor's approval. Commissioner Haire made a motion to approve the minutes of May 18, 2006 and June 1, 2006 and the minutes of the reconvened meeting of June 22, 2006 with the following two changes:

Page 1 paragraph 2 strike "and a representative of the Auditor's Office"

Page 3 paragraph 5 add " made subject to the Auditor's approval"

The motion was seconded by Commissioner Guthrie and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the current list of vendor claims and found that they have a properly itemized invoice or contract attached and that the proper official has affixed a signature stating that the services have been provided. A motion was made by Commissioner Haire to approve the vendor claims as submitted. The motion was seconded by Commissioner Guthrie and passed 3-0.

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. A motion was made by Commissioner Guthrie to approve the payroll claims as submitted. The motion was seconded by Commissioner Haire and passed 3-0.

In regard to a request from Edward Culpepper Cooper, Maverick Insurance, at the meeting of June 15, 2006 requesting the opportunity to present them with a quote for workers comp and property and casualty insurance, Marsha Miller Smith, Maverick Insurance asked the Board for their decision. Commissioner Guthrie made a motion to refer Ms. Smith to the County Insurance Agent of Record Joe Olson. The motion was seconded by Commissioner Haire and passed 3-0.

County Engineer Hyun Lee introduced Ron Burters who gave an update on bridge # 3 over Lancassange Creek on Utica Pike.

Bruce Rappe presented the Board with a contract for continued services with on the underground contamination on the New Washington Garage location. Commissioner Guthrie made a motion to approve the contract, subject to approval by Mr. Moore, and authorize President Meyer's signature outside the meeting. Commissioner Haire seconded the motion and it passed 3-0.

At the recommendation of Mr. Lee, Commissioner Guthrie made a motion to approve and sign change order No. 1 in the amount of one thousand four hundred sixty nine dollars and sixty cents (\$1469.60) on the Bridge # 34 construction project for additional construction signs. The motion was seconded by Commissioner Haire and passed 3-0.

Upon the recommendation of Mr. Lee, Commissioner Guthrie made a motion to authorize the purchase of a dump truck by the highway department. The motion was seconded by Commissioner Haire and passed 3-0.

Attorney Pam Thompson, addressed the Board representing Clark Memorial Hospital with a request for approval to sell condo 403, 301 Thirteenth Street in Jeffersonville. Upon a motion by Commissioner Haire, seconded by Commissioner Guthrie, and passed unanimously, the Board passed Resolution 3-2006 (A Resolution Approving Sale of Real Estate by Clark Memorial Hospital). ^{ORDINANCE #} 3-A-2006 ^{ORDINANCE}

Ryan McGregor, Community Corrections was next on the agenda, but did not attend the meeting.

Mike Meyer, Clark County Health Department, presented the Board with the annual budget for the Clark County Health Department and the 911 Budget. Commissioner Haire made a motion to approve the budgets as submitted and forward them to the Auditor. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to approve and sign Amendment No. 11 to Planning and Zoning Ordinance No. 10-1998. The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to deny Planning and Zoning Resolution No.6-2006. The motion was seconded by Commissioner Guthrie and passed 3-0.

Planning and Zoning Resolution 8-2006 was called for public hearing whereas, Alaska Native Broadband 1 License LLC requested that the property know by it's street address as 6818 Highway 311, Sellersburg, Indiana, be classified from B-1 Limited Business Zone to A-1 Agricultural Zone. Mr. & Mrs. Dale Brummitt spoke to the Board in opposition of the resolution. No persons spoke in favor of the reclassification. After discussion the Board moved to table until the next meeting which will be held July 13, 2006.

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to deny Planning and Zoning Resolution 9-2006 (Michelle Upton). The motion was seconded by Commissioner Guthrie and passed 3-0.

Commissioner Haire made a motion to follow the recommendation of the Clark County Plan Commission to approve and sign Planning and Zoning Resolution 13, 2006 (Sprigler Development). The motion was seconded by Commissioner Guthrie and passed 3-0.

Mr. W. Eric VonHover, Farrar, Garvey & Associates gave updates on Clark County Bridge # 34 and County Bridge # 70.

In the next order of business County Auditor Barbara Bratcher Haas submitted the proof of publication on bid opening for bridge # 40. The bids were opened and reported by County Attorney Daniel Moore as follows:

Fulkerson Construction Inc.	\$379,356.33
American Contracting & Services Inc.	\$395,855.10
Gohmann Asphalt	\$390,982.63
R L Vuckson	\$304,605.36

Mr. Moore stated that all bids Commissioner Guthrie made a motion to take the bids under advisement and award the bid at the meeting of July 13, 2006. The motion was seconded by Commissioner Haire and passed 3-0.

Commissioner Guthrie made a motion confirming that Dr. E R. Johnson has been an appointed official of Clark County for all of the years that he has served in the Clark County Jail. Commissioner Haire seconded the motion and it passed 3-0.

Mr. Moore gave a report that there has been a very thorough discussion by a panel of the physical status of the County Building.

Commissioner Guthrie made a motion to enter the June 16, 2006 letter from David Sandifer regarding the Hoosier Energy Clark- Floyd Landfill Gas Project. The motion was seconded by Commissioner Haire and passed 3-0.

The Board instructed Mr. Moore and Mr. Lee to co-ordinate some Jeffersonville two mile fringe issues to bring the final product to conclusion before the Board's next meeting.

The Clerk's monthly report for May was submitted for the record.

A letter informing and reminding all solid waste haulers in Clark County of Ordinance 5-2006 was submitted for the record.

A letter Commissioner Haire made a motion to approve and sign a letter to AIC regarding funding for Family and Children. The motion was seconded by Commissioner Guthrie and passed 3-0.

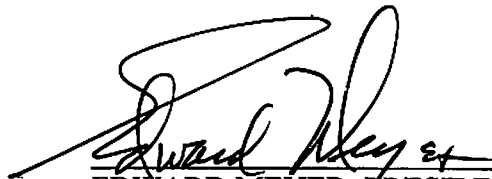
Mr. Moore agreed to work with Mr. Lee to devise a bid form and a standard contract for future bids and contracts, time permitting.

Mr. Bob Lee, Clark County Landfill Manager attended the meeting and was recognized by the Board. Mr. Lee thanked the Commissioners for the new scale house and invited everyone to come and see it.

To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

The Commissioners moved to recess until Thursday June 22, 2006.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA


EDWARD MEYER, PRESIDENT


VICKY KENT HAIRE, MEMBER


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:



A handwritten signature in cursive script, reading "Barbara Bratcher Haas", written over a horizontal line.

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR