

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
SEPTEMBER 6, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Regular Session on August 6, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer and Mike Moore, Attorney Dan Moore, Secretary Kristi James, and Deputy Auditor Theresa James.

**Approval of Minutes**

The minutes from the meeting of August 9, 2007 having been mailed to the Commissioners and Mr. Moore prior to the meeting, were presented to the Board for approval. Commissioner Moore made a motion to approve the minutes as submitted. The motion was seconded by Commissioner Meyer and passed 2-0.

**Mr. Ben Schy, 13235 Sunnybrook Drive, Memphis, Indiana,** attended the meeting representing homeowners in **Sunset Hills Subdivision**. Mr. Schy presented the homeowner's complaints and asked the Commissioners for a commitment to help them with the problems. No action was taken by the Board.

At the request of **Brad Meixell, Clark County 911 Emergency Management Grant Coordinator**, Commissioner Moore made a motion to approve and sign the **2006 Emergency Management Performance Grant Sub-Grant Agreement CFDA # 97.042 EDS# C44P-8-36A** with **Indiana Department of Homeland Security**. Attorney Moore stated that he had reviewed the contract and gave his approval. The motion was seconded by Commissioner Meyer and passed 2-0.

At a motion by Commissioner Meyer, seconded by Commissioner Moore and a vote of 2-0, the Board agreed to withdraw **Commissioner's Ordinance 8-2007 (An Ordinance Providing for Voluntary Curbside Recycling Agreements in Unincorporated Clark County)**

**Mr. Mike Ooley** and other residents from the **Borden Starlight Area** attended the meeting regarding the proposed new county zoning ordinance. Mr. Ooley acted as spokesman for the group. The group submitted a written list of suggestions that they would like considered in the approval process of the new zoning ordinance. **Ms. Dana Huber** requested that their group be notified of the next presentation for the proposed new county zoning ordinance. **Shirley Nolot** asked the Board for a copy of the proposed draft ordinance and draft overlay, if there is one. Ms. Nolot also questioned when the Commissioners plan to adopt the new county zoning ordinance. Commissioner Meyer explained that the Plan Commission will make the determination and a recommendation to the Commissioners. Commissioner Meyer suggested that the group contact **Ramona Bagshaw, Director Clark County Planning and Zoning** and **Mr. David Isley, Barnardin and Lockmuller** with their requests. An unidentified man stated that he thinks that the landowners should be involved in drafting this ordinance.

**Mr. Steve Mason, Program Manager, Clark County Work Release**, made a request to the Commissioners for a credit card to be used by employees of the work release facility. Mr. Mason explained that employees would sign the card in and out and that he would monitor it closely. A motion was made by Commissioner Moore to approve the credit card as requested by Mr. Mason. The motion was seconded by Commissioner Meyer and passed 2-0.

Attorney Moore presented the Board with the redraft of the petition of landowners on **Cabin Hill Road** to work with **Clark County Highway Department Re: Road Paving Project**. A motion was made by Commissioner Moore to approve the petition. The motion was seconded by Commissioner Meyer and passed 2-0. The Commissioners instructed Secretary Kristi James to send a copy to **Phyllis Kruer** and Commissioner Meyer.

County Engineer Hyun Lee presented the Commissioners with a 2007 Construction record for the Highway Department for seventy six thousand seven hundred seventy seven thousand dollars and sixteen cents (\$76,777.16) for road construction in **Summit Subdivision** and **Forest Green Subdivision** and asked what fund these costs were to be paid from. The Board moved to take County Engineer Lee's request under advisement until the next meeting.

Commissioner Moore reported that he met with **Brian Dixon, Clark County Drainage Board** and County Engineer Lee regarding drainage problems in Georgia Crossing Subdivision. Commissioner Moore submitted a letter of recommendation from the Drainage Board suggesting that for thirteen thousand dollars (\$13,000.00) and the use of county equipment, the problem can be fixed. Commissioner Meyer stated that Georgia Crossing Subdivision was approved by the City of Jeffersonville because it was located in the fringe area. Attorney Moore advised that a subdivision that was in the Jeffersonville Fringe Area and approved by the Jeffersonville Plan Commission remains under the jurisdiction of the City of Jeffersonville. Commissioner Meyer stated that he spoke to Chester Hicks with the City of Jeffersonville and Mr. Hicks will send a letter to the developer of the subdivision regarding the drainage problems. Commissioner Meyer stated that the Board should let the City of Jeffersonville handle the problem. Attorney Moore asked County Engineer Lee for a written report on the Georgia Crossing drainage problem. Commissioner Meyer reminded County Engineer Lee that the property owners in Georgia Crossing will return to the next Commissioner's meeting and instructed Mr. Lee to submit a written report to him on the problems in Georgia Crossing before the meeting.

Commissioner Moore agreed to return an invoice from **Brian Dixon** to the Drainage Board with the suggestion that it be paid out of the Drainage Board's fund.


Commissioner Moore asked Attorney Moore to send a letter to the owner of an abandoned property on **Utica-Sellersburg Road** asking them to clean up their property.

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).

There being no further business to come before the Board, a motion was made by Commissioner Meyer and seconded by Commissioner Moore to adjourn. The motion was passed 3-0.

BOARD OF CLARK COUNTY  
COMMISSIONERS  
CLARK COUNTY, INDIANA

  
EDWARD MEYER, PRESIDENT

  
MIKE MOORE, MEMBER

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RALPH GUTHRIE, MEMBER

SIGNED THIS DAY

ATTEST:

  
BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR