

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
JANUARY 2, 2001**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on January 2, 2001 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Dennis Hill, Raymond Parker and David Lewis, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor, Barbara Haas, 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.

The regular meeting was called to order at 5:35 P.M. by Commissioner Hill.

In the first order of business after a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Scott Lewis** as County Attorney.

Commissioner Lewis nominated Commissioner Hill to be President. Commissioner Parker moved to close the nominations. Commissioner Lewis seconded the motion and Commissioner Hill was made President by acclamation.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board tabled approval of the minutes from the previous meeting dated December 29, 2000 until the Board has had a chance to review said minutes.

County Attorney, Scott Lewis opened the one **bid** that was received on the **Filing System for the Courts**. Mr. Lewis acknowledged that the bid in the amount of \$86,791.05 was properly notarized and included the proper bid bond in the form of a certified check. Commissioner Lewis made a motion to table until the next meeting for review by the Commissioners. Commissioner Parker seconded the motion and it was carried 3-0. (see attached)

Hyun Lee, County Engineer, presented the Board with his recommendations for the awarding of the sealed **2001 Annual Bids** for Clark County Highway Department that were publicly opened at the meeting December 5, 2000.

**Item # 1 Gasoline & Item # 2 Diesel Fuel**

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to follow the recommendation of Mr. Lee to award the bid to **Rogers Oil**. The motion was carried 3-0.

**Item #3 Crushed Stone, Slate & RipRap**

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee to award the bid to all three of the companies that

submitted bids which were **Aggrock Quarries, Mulzer Crushed Stone and Sellersburg Stone** subject to location. The motion was carried 3-0.

**Item #4,5,6 & 7 Asphalt Emulsion**

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to follow the recommendation of Mr. Lee to award the bid to **B & G Enterprises**. The motion was carried 3-0.

**Item #8 H.A.C. Surface & Binder**

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee to award the bid for surface and binder applied to **Gohman Asphalt & Construction** and surface and binder at plant to **Sellersburg Stone Co.** The motion was carried 3-0.

**Item #9 Cold Mix Asphalt**

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee to award the bid for cold mix regular to **B & G Enterprises, Inc.** and cold mix High Performance to **Sellersburg Stone Co.** The motion was carried 3-0.

**Item #10 Rental of Equipment**

A motion was made by Commission Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee to award the bid to each of the two bidders for the equipment that they bid on because there were no competitive bids. The bidders were **Clark Nickles, Inc.** and **Gohman Asphalt & Construction**. The motion was carried 3-0.

**Item #11 Pipe Culvert**

A motion was made by Commissioner Lewis and seconded by Commissioner Parker, to follow the recommendation of Mr. Lee to award the bid to **C.P.I. Inc.** for the riveted purchases and **St. Regis Inc.** for the spiral purchases. The motion was carried 3-0.

**Item #12 Really Mix Concrete**

No bid was submitted. A motion was made by Commissioner Parker and seconded by Commissioner Lewis to follow the recommendation of Mr. Lee for them to take the lowest price when a purchase is necessary. The motion was carried 3-0.

**Item #13 Bridge construction/Reconstruction materials**

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee and award the bid to **American Timber Bridge & Culverts** for timber bridge supplies. The motion was carried 3-0.

A motion was made by Commission Lewis and seconded by Commissioner Parker to follow the recommendation of Mr. Lee to award the bid to **E & H Bridges Inc.** for steel bridge supplies. The motion was carried 3-0.

#### **Item #14 Highway Signs**

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to follow the recommendation of Mr. Lee and award the bid to the only bidder, which was **Hall Signs, Inc.** The motion was carried 3-0.

#### **Item #15 Tires & Tubes**

A motion was made by Commissioner Parker and seconded by Commissioner Lewis to follow the recommendation of Mr. Lee and award the bid to **Huber Tires, Inc.**, which was the only bidder. **Mr. Bill Ramsey**, Huber Tire, Inc. was present at the meeting and assured the Board that the price quoted is guaranteed for one year. The motion carried 3-0.

**Mr. David Nachand, Attorney**, representing **Mr. William and Mrs. Joyce Campbell** appeared before the board along with Mr. William Campbell and Mr. Campbell's son-in-law **Mr. Kenny Spellman** requesting the vacation of a street in **Fairview Addition Subdivision**. After the matter was called and no objections were presented a motion was made by Commissioner Lewis and seconded by Commissioner Parker, the Board voted unanimously to grant the petition and approve Commissioner's [ORDINANCE 1-2001 \(ORDINANCE VACATION PUBLIC WAY IN FAIRVIEW ADDITION SUBDIVISION\)](#) (see Commissioners Ordinances)

**Mr. Virgil Bolly, Attorney**, addressed the Board representing the **Sellersburg Volunteer Fire Department** requesting that the Board sign a Certificate of Public Approval By Applicable Election Officers. After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board tabled this until the January 18, 2000 meeting so that the Board will have an opportunity to familiarize themselves with this process.

**Mr. Brian Litherland, Bernardin Lochmueller**, addressed the Board with an update on the **Perry Crossing Road Project**. Mr. Lee, County Engineer, reported that he is planning a public hearing the last week of February.

The Board recognized **Mr. Elmer Hoehn**, Clark County Redevelopment Commission. Mr. Hoehn wished the new Board well and stated "This is the first day of a new administration- Enjoy It."

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to approve and sign a **Contract** between the Board of County Commissioners and **E. Austin Johnson M.D.** for medical services to the inmates in the Clark County Jail and Clark County Juvenile Detention Facility as well as a Contract between the Board of County Commissioners and **Michael E. Hammond LPN** to perform licensed practicing nursing services for adult inmates in the Clark County Jail. (see attached)

A motion was made by Commissioner Parker to approve the **meeting schedule for the year 2001**. After discussion Commissioner Parker amended his motion to approve with

the exception of all executive sessions being at 5:00 before the meetings. The motion was seconded by Commissioner Lewis and carried unanimously. (see attached)

County Attorney Scott Lewis advised the Board that the Contract in the amount of \$87,000.00 for the **Clark County Sheriff Mike Becher** was approved by the County Council in December 2000 and according to the Law the Contract must be approved by the County Commissioners as well as the County Council. A motion was made by Commissioner Parker and, seconded by Commissioner Lewis to said Contract as well as **Resolution 1-2001 (Compensation Agreement in Lieu of Statutory Fees Between Mike Becher and Clark County, Indiana)**. The motion was carried 3-0. (see attached)

**County Auditor Barbara Haas** wished the Board well and offered the assistance of herself and her staff.

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve and sign [Resolution No.2-2001 \( A Resolution Revoking and Rescinding the County's Participation and Involvement In A Proposed Interlocal Agreement with the City of Charlestown and Revoking And Rescinding Purported Appointments To The Clark County Regional Sewer And Water District Board of Trustee's\)](#) . The motion was carried 3-0. (see Commissioners Resolutions)

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve and sign [Resolution No.3-2001 \(A Resolution Revoking and Rescinding A Proposed Contract with Baker & Daniels For Representation In An Appeal To The Indiana Court Of Appeals\)](#). The motion was carried 3-0. (see Commissioners Resolutions)

A motion was made by Commissioner Lewis and seconded by Commissioner Parker to approve and sign [Resolution No.4-2001 \(A Resolution Revoking and Rescinding Contract Renewal\)](#). Said Contract was signed by the previous Board at the meeting December 19,2000. (see Commissioners Resolutions)

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Mike Vissing** to the **Board of Aviation** for a term of beginning January 2,2001 and expiring December 31,2004. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Dr. Charles Kemper** to the **Clark County Health Department Board** for a term beginning January 1, 2000 and expiring December 31, 2004. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Dr. Stuart Robertson** to the **Physician Advisory Board** for a term beginning January 1, 2001 and expiring December 31,2003. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **William Bussey** to the **Clark County Plan Commission** for a term beginning January 1, 2001 and expiring December 31, 2004. (see attached)

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Dale Popp** to the **Public Safety Corporation** for a term beginning January 1, 2002 and ending December 31, 2005, (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Jerry Stephenson** to the **Public Safety Authority Corporation** for a term beginning January 1, 2001 and ending December 31, 2003. (see attached)

For verification the Board reported the current members of the **Redevelopment Commission** are **Elmer Hoehn, Sam Smith, Karen Foster & Reid Bailey**. After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Charles Reisert** to the Redevelopment Commission replacing Portia Boyd, who had resigned, for a term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, rescind the appointment of **Hyun Lee** to the **River Hills Economic Development Commission** and to leave it open at this time. The motion was carried 3-0.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Mr. Glen Murphy Jr.** to the **Solid Waste Management District** for a term beginning January 1, 2001 and ending December 31, 2001 replacing Tony Jackson who was appointed by the previous Board on December 19, 2000. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to re-appoint **Hyun Lee** as the **County Engineer/Director** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to re-appoint **Beverly Chesser** as the **Highway Clerk/Bookkeeper** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Bob Goforth** as the **Assistant Superintendent** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3 -0, the Board voted to appoint **Jim Ross** as the **1st District Supervisor** for a one year term beginning January 1,2001 and ending December 31,2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Fred Burns** as the **2nd District Supervisor** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Hill, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Ronald Dickey** as the **3rd District Supervisor** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to eliminate the position of **Support Crew Supervisor**.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Larry Harbin** as the **Bridge Crew Supervisor** for a one year term beginning January 1, 2001 and ending December31, 2001.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3 -0, the Board voted to appoint **Pam Smith** as **Secretary/Administrative Assistant to the County Commissioners** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Chester Copeland** as the **Animal Control Officer** for a one year term beginning January 1, 2001 and ending December 3 1, 2001.

After a motion by Commissioner Parker, seconded by Commission Lewis, and a vote of 3-0, the Board voted to appoint **Harold Bradshaw** as the **Weights & Measures Inspector** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Margie Jenkins and Annie Reiss** to the **Switchboard/Mail Room** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Deanna Brooks, Kathy Flanigan and Matt Dyer** to the **Systems Administration** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Scott Lewis** as the **ADA Compliance Officer** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Ted Throckmorton** to the **Alcohol Beverage Commission** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Chester Copeland** as the **Animal Disease Coordinator** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Harold Plummer** as **Civil Defense Director** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Clementine Barthold** to the **Child Protection Team** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Hyun Lee** to **I.O.S.H.A. (Indiana Occupational Safety & Health Administration)** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Dennis Hill** to **KIPDA (Kentuckiana Regional Planning & Development Agency)** for a one year term beginning January 1, 2001 and ending December 31, 2001. (see attached)

After a motion by Commissioner Parker, seconded by Commissioner Hill, and a vote of 3-0, the Board voted to appoint **David Lewis** to the **Planning & Zoning Board** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to table the vote for an appointment to the **Regional Water & Sewer Director**.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Shelby Schafer** as the **Veterans Service Officer** for a one year term beginning January 1, 2001 and ending December 31, 2001.

After a motion by Commissioner Lewis, second by Commissioner Parker, and a vote of 3-0, the Board voted to appoint **Harold Bradshaw** as the **Weights and Measurers Inspector** for a one year term beginning January 1, 2001 and ending December 31, 2001.

There were two Appointments for the **Charlestown Fire Protection District**. After a motion by Commissioner Lewis, seconded by Commissioner Parker and a vote of 3-0, the Board voted to appoint **Mitch Newland** to the vacancy left when **Harold Gibbs** resigned because he moved out of the district and to appoint **Dale Robinson** to the vacancy left because Mitch Newland moved from one district to the other. Mr. Newland's term beginning from January 1, 2001 and ending the first Monday in 2005 & Mr. Robinson's term beginning January 1, 2001 and ending the first Monday 2002. (see attached)

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to appoint **Carlene Bottorff** and **William Stewart** to the **Clark-Floyd Convention & Tourism Bureau** for a term beginning January 15, 2001 and ending January 14,2003. (see attached)

For verification the members of the **Data Board** were listed as follows

**Auditor-Barbara Bratcher-Haas**

**One Judge- Cile Blau**

**Clerk-Keith Groth**

**Council-Dan Rodden**

**Treasurer-Dick Jones**

**Assessor-Carolyn McKowsky**

**Prosecutor-Steve Stewart**

**Surveyor-David Blankenbeker**

**Sheriff-Mike Becher**

**Recorder-Shirley Nolot**

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to re-appoint **Dennis Hill** as the County Commissioner to the **Data Board** for a term beginning January 1, 2001 and ending December31, 2001.

After a motion by Commissioner Lewis, seconded by Commissioner Hill, and a vote of 3-0, the Board voted to appoint **Raymond Parker** to the **Drainage Board** for a term beginning January 1, 2001 and ending December 31, 2004.

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to expand the number of members on the **Drainage Board** to five and to table the two remaining appointments until the next meeting.

Alter a motion by Commissioner Lewis, seconded by Commissioner Hill, and a vote of 3-0, the Board voted to appoint **Raymond Parker** to the **Emergency Management Advisory Council** to complete Edward Meyer's term and to a term beginning January 2, 2001 and ending February 3,2002.

After a motion by Commissioner Parker, seconded by Commissioner Lewis, and a vote of 3-0, the Board voted to re-appoint **William Beckort** to the **Monroe Township Fire**



**Protection** District for a term beginning January 1, 2002 and ending the first Monday of January 2005. (see attached)

After a motion by Commissioner Lewis, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to table the appointment for the vacancy on the **New Washington Fire Protection District** until the next meeting.

After a motion by Commissioner Hill, seconded by Commissioner Parker, and a vote of 3-0, the Board voted to **rescind** the appointments made by the previous Board on December 19,2000 and table the appointment to fill the vacancy on the **Regional Water and Sewer District Board** until they can find an adequate replacement. The appointments being rescinded are Clark Bottorff, Bill Saegesser and Jim Knoeble. After those appointments were rescinded the Board members consist of the following:

<b>Elmer Hoehn</b>	01-1-00 - 01-01-2002
<b>Betty Applegate</b>	01-18-00-01-01-2003
<b>Vacancy</b>	02-11-00-01-01-2004
<b>David Allen</b>	01 - 18-00-01-01-2005
<b>Tom Allen</b>	02-11-00-01-01-2005

The vacancy was created by the death of Bill Vissing.

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 at 7:20 P.M.

**BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA**

**DENNIS HILL, PRESIDENT  
RAYMOND PARKER, MEMBER  
DAVID LEWIS, MEMBER**

**ATTEST: BARBARA HAAS  
CLARK COUNTY AUDITOR  
DATED 2-1-01**