

**SPECIAL JOINT MEETING
BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JUNE 23, 2003**

The Board of County Commissioners of Clark County, Indiana met in Special Joint Session with the County Council on June 23, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners David Lewis, Raymond Parker and Vicki Kent Haire, Secretary/Administrative Assistant Pam Smith, County Attorney Scott Lewis, County Auditor Barbara Bratcher Haas, Deputy Auditor's Margie Hommel, Nancy Shepherd and 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 Council members present at the meeting were President John Uhl, Daniel Rodden, Roy Everett, Jim Smith, Donnie Hansford, Perry Smith, and County Council Attorney Dan Moore. Barbara Hollis was not present because of an illness in her family.

Attorney Scott Lewis submitted the Commissioner's proof of posting and ratification of media for the record.

Attorney Dan Moore submitted the Council's proof of publication for the record.

While waiting for **Diane Swank, Culpepper Group**, to arrive, Commissioner Lewis addressed the Commissioner's financial situation.

When Ms. Swank arrived she presented the Boards with a health insurance costs summary that the Boards requested. (See a copy of the summary attached.)

County Auditor Barbara Bratcher Haas addressed the Boards clarifying the County's financial situation and what process is necessary if certain decisions are made.

Council member **Daniel Rodden** shared information from a meeting with the Department of Local Government Finance where **Dan Egerman** and **Denny Stroud** informed the Clark County Officials that they cannot borrow for additional appropriations.

Commissioner Lewis asked for a decision on the jail project if not immediately then as soon as possible. County Council Attorney Daniel Moore advised that the discussion was going beyond what was legally allowed by the publication for this special meeting.

After discussion, a motion was made by Commissioner Haire to keep the employees contribution to the **health insurance** premium at the same level through the month of July, giving them the option to withdraw from the plan after August 1, 2003. The motion was seconded by Commissioner Parker and passed 3-0.

Mrs. Connie Kitts, Ace Committee Spokesperson, addressed the Boards with a request that the employees be notified that they will have the opportunity to withdraw from the plan after August 1, 2003. The Board asked County Attorney Scott Lewis to prepare a memo for the Auditor to attach to the paychecks.

A motion was made by Commissioner Parker to authorize the expenditure of eighty-five thousand dollars (\$85,000.00) to **Humana** for the security deposit from donation fund B. 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 Parker, seconded by Commissioner Haire, and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA

RAYMOND PARKER, PRESIDENT

DAVID LEWIS, MEMBER

VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR