

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
APRIL 22, 2004**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on April 22, 2004 in Room 308, City-County Building, Jeffersonville, Indiana.

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.

The minutes for the meeting of March 25, 2004 and April 8, 2004 were sent to County Attorney Scott Lewis and each of the Commissioners for their review prior to the meeting. In the first order of business a motion was made by Commissioner Lewis to approve and sign the minutes. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the payroll claims and found them to comply with the local salary ordinance established by the Clark County Council and the signature of the proper official is affixed stating that the hours have been worked and the amounts are due. However, there is no approved appropriation against which to charge the amount and there is no approved levy from which to pay the claims. A motion was made by Commissioner Lewis to approve the payroll claims as submitted. The motion was seconded by Commissioner Parker and passed 3-0.

County Auditor Barbara Bratcher Haas stated that she had audited the vendor claims and found them to comply with the local salary ordinance established by the Clark County Council and the signature of the proper official is affixed stating that the hours have been worked and the amounts are due. However, there is no approved appropriation against which to charge the amount and there is no approved levy from which to pay the claims. A motion was made by Commissioner Lewis to approve the payroll claims as submitted. The motion was seconded by Commissioner Parker and passed 3-0.

In the next order of business County Auditor Barbara Bratcher Haas presented to Commissioners with the proof of publication for the Notice to Bidders on six (6) Model Year 2005 Single Rear Axle Dump Trucks 33,000 G.V.W Ratings. The bids were opened and County Attorney Scott Lewis read the bid amounts aloud as follows:

Uebelhor & Sons Inc.		\$319,338.00
	with auto transmission option	\$358,062.00
	with snow option	\$349,572.00
	with both options	\$388,296.00

County Attorney Scott Lewis stated that a cashier' check in the amount of fifteen thousand nine hundred six dollars and ninety cents was included with the bid.

Kentucky Truck	with Wabash Bodies	\$261,840.00
Kentucky Truck	with Manning Bodies	\$282,558.00
Kentucky Truck	with J. Edinger Bodies	\$268,4 .00

One bid bond was included for the Kentucky Truck bids.

Uhl Truck	with standard transmission	\$299,728.98
	with automatic transmission	\$319,247.88

County Attorney stated that a bid bond was included with the bid submitted for Uhl Trucking.

Commissioner Lewis made a motion to take the bids under advisement and award them at the meeting of May 6, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

Mr. Jorge Lanz, Jacobi, Toombs & Lanz, stated that the publication for construction of bridge # 91 has been taken care of by his office. The bids were opened and County Attorney Scott Lewis read the amounts of the bids aloud as follows:

R. L. Vuckson	\$140,000.00
Gohmann Asphalt	\$169,562.16
Fulkerson Construction	\$159,000.00

County Attorney Scott Lewis stated that each bidder submitted the proper bid bond along with the bid.

Commissioner Lewis made a motion to take the bids under advisement and award them at the meeting of May 6, 2004. The motion was seconded by Commissioner Parker and passed 3-0.

There being no further business to come before the Board and on a motion made by Commissioner , seconded by Commissioner , and unanimously carried, the meeting was adjourned.

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

\_\_\_\_\_  
VICKY KENT HAIRE, PRESIDENT

\_\_\_\_\_  
RAMOND PARKER, MEMBER

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DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR

