

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY INDIANA
SEPTEMBER 14, 2007**

The Board of County Commissioners of Clark County, Indiana, met in Special Session on September 14, 2007, in Room 404, Clark County Government Building, Jeffersonville, Indiana.

Present at the meeting were County Commissioners Edward Meyer, Ralph Guthrie and Mike Moore, Auditor Barbara Bratcher Haas, Attorney Dan Moore and Deputy Auditor Theresa James.

The Special meeting of the Clark County Commissioners was called to order at 4:00 P. M.

Commissioner President Meyer called to order the public hearing on the proposed lease to be entered into between the **Jeffersonville Clark County Building Authority** and Clark County Indiana with respect to the financing of the construction, improvement, rehabilitation and equipping the existing **County Government Building**.

The **proof of publication** was submitted for the record.

Hal Kovert, Kovert Hawkins Architects, gave a presentation of the project scope outline and budget estimate.

Jeffersonville Township Assessor Vicki Conlin spoke in favor of the project.

Judge Fleece spoke in favor of the project.

Jeffersonville Clark County Building Authority Attorney John Doehrman stated for the record that **Jeffersonville Clark County Building Authority Members Bill Sauer, Keith Staton and Charlie Gregory** were present at the meeting and their board voted 5-0 in favor of this project. Mr. Doerman stated that the heating system would be replaced in the summer and the cooling system would be replaced in the winter.

Commissioner Moore asked **Mr. Kovert** if the structure proposed could be built for 1.5 million dollars (\$1,500,000.00) **Mr. Kovert** stated that 1.5 million dollars (\$1,500,000.00) was his estimation.

Commissioner Guthrie stated that they should not delay because the longer they delay, the more it will cost to do the project.

Commissioner Guthrie closed the public hearing.

A motion was made by Commissioner Guthrie and seconded by Commissioner Meyer to approve and sign **Commissioner's Resolution 6-2007 (A Resolution of the Board of County Commissioners of Clark County, Indiana, Approving Execution of a Lease and Taking Other in Connection Therewith)**. The motion passed 2-1 with a no vote from Commissioner Moore. **Mr. Higgins** reported that the next step in the process is to have the construction meeting which is scheduled for October 25, 2007, in Indianapolis.

Attorney Moore introduced for the record a **Property Owner Checklist** to be completed re: Developer issues: and an **Internal Administrative Checklist** (to complete building of file) Prior to Consideration of Enforcement or Litigation Decision. A motion was made by Commissioner Moore to table decision on these proposed documents until the next meeting. The motion passed 3-0.

A motion was made by Commissioner Moore to approve, if it is legal a Clerk do marriages. The motion was seconded by Commissioner Guthrie and passed 3-0.

At a motion by Commissioner Guthrie, seconded by Commissioner Moore and a vote of 3-0, the Board moved to table decision on the **surveyor's contracts** left in the Commissioner's office.

A motion was made by Commissioner Moore to re-appoint **Debbie E. Meyer** to the **Clark Memorial Hospital Board** for a four year term expiring September 25, 2007, and **Norma Sue Wood** to the **Clark Memorial Hospital Board** for a four year term expiring September 25, 2007. The motion was seconded by Commissioner Guthrie and passed 3-0.

A motion was made by Commissioner Moore to approve and sign a **Consent to Assignment of Agreement with Farrar, Garvey & Associates, LLC**. The assignment is to Clark Dietz, Inc. where **Clark Dietz, Inc.** will assume and perform **Farrar, Garvey & Associates** obligations thereunder. The motion was seconded by Commissioner Guthrie and passed 3-0. The agreement will be signed at the next meeting.

County Engineer Hyun Lee reported that the **new dump trucks** will be delivered in October and made a recommendation to set up an auction November 3, 2007, at 10:00 A.M. Mr. Lee informed the Board that **Auctioneer Steve Heil** is next on the list of auctioneers used by the County for auctions and recommended three hundred dollars for advertising costs. At Mr. Lee's recommendation a motion was made by Commissioner Moore to have Mr. Heil attend the next meeting of the Commissioners to discuss the cost and the contract. Auditor Haas suggested that the Commissioner's ask the office holders to tell them what fund it was bought from.

At the meeting of September 6, 2007, 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 again submitted the invoice. Attorney Moore suggested that Commissioner Moore ask the Drainage Board to submit in writing **why they** can't pay the claims. The Board gave the claim to Auditor Haas.

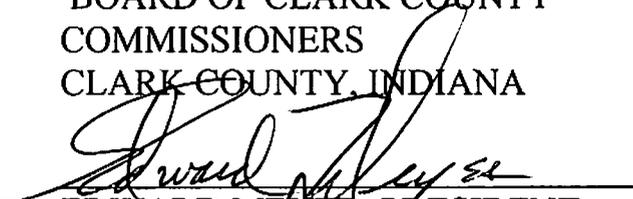
Attorney Moore questioned if the County pays the **Automobile Insurance Premiums**. It was determined that the Highway Department pays the **Highway Department Claims** and the **Sheriff's Office** premiums are paid out of the general fund.

Commissioner Guthrie made a motion to instruct **Commissioner's Employee Adrian VanGilder** to begin work on monitoring the subdivision bonds and notify **County Planning and Zoning Director Ramona Bagshaw** in writing before they expire. Ms. Bagshaw is to then notify County Engineer Hyun Lee in writing. Mr. Lee is to notify the Commissioners of the upcoming expiration and make a recommendation to the Commissioners. The motion was seconded by Commissioner Moore and passed 3-0. Attorney Moore again asked that Mr. Lee make reports to the Board in writing and strongly suggested that the Commissioners make a change in how the subdivision bonds are handled. Mr. Lee questioned whether he is responsible for monitoring the subdivision bonds. Attorney Moore stated his opinion that in controlling statutes, ordinances and amendments, Mr. Lee has major responsibility in this area.

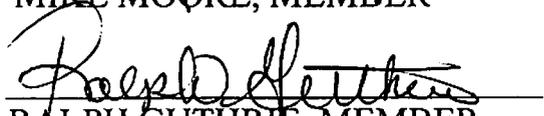
To the extent the Board held an executive session of any type under (I C 5-14-1.5-6) or otherwise, the Board hereby certifies that no subject matter was discussed therein except that posted in the notice for session or meeting (I C 5-14-1.5-6.1).

There being no further business to come before the Board, a motion was made by Commissioner Guthrie 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


RALPH GUTHRIE, MEMBER

SIGNED THIS DAY *Dec 13, 2007*

ATTEST:

Barbara Bratcher Haas

BARBARA BRATCHER HAAS
CLARK COUNTY AUDITOR

