

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, INDIANA
JUNE 5, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on June 5, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

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

County Auditor Barbara Bratcher Haas having audited the payroll claims, found them to be in accordance with Indiana Code 5-11-10-2, and submitted them to the Board for approval. A motion was made by Commissioner Haire to approve and sign said claims. The motion was seconded by Commissioner Lewis and passed 3-0.

Planning and Zoning Resolution 14-2003 (Perkins) was called for public hearing. No persons spoke to the Board in regard to this resolution. A motion was made by Commissioner Parker to approve and sign the resolution. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the resolution attached.)

At the meeting of May 22, 2003 **Ms. Connie S Keith-Hardin** appeared before the Board with the **Drug Free Communities Fund Grant Awards for 2003-2004**. At that time the Board took this under advisement and tabled until this meeting. Ms. Keith-Hardin appeared at this meeting and a motion was made by Commissioner Haire to approve as submitted. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the Drug Free Communities Fund Grant Awards and the Youth Coalition 2003-2004 budget attached.)

At the recommendation of County Engineer Hyun Lee, a motion was made by Commissioner Parker to purchase one **salt spreader box** for **district # 2** at a cost of seven thousand fifty dollars (\$7,050.00). The motion was seconded by Commissioner Haire and passed 3-0. See a copy of the estimate attached.)

At the recommendation of County Engineer Hyun Lee, Commissioner Haire made a motion to purchase two **Swenson Model STCC Tailgate Cross Conveyors** at a cost of five thousand one hundred ninety three dollars (\$5,193.00). The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the quote attached.)

County Engineer Hyun Lee informed the Board that the **Watson Rural Water Company** has an easement in the area needed for **bridge #11** construction. At the advise of County Attorney Scott Lewis, a motion was made by Commissioner Parker to sign a County Utility Agreement with the Watson Rural Water Company. The motion was seconded by Commissioner Haire and passed 3-0. Also, in regard to this project, a motion was made by Commissioner Haire to approve and sign the **City/County Utility Reimbursement Agreement** with the **Watson Rural Water Company** for the relocation of water utility lines. The motion was seconded by Commissioner Parker and passed 3-0.

In response to a request from Commissioner Parker to check into a problem at the intersection of **County Line Road** and **St. Joe Road West**, County Engineer Hyun Lee submitted a petition signed by thirteen residents of Clark and Floyd County, requesting the installation of a three way stop at the intersection of County Line Road and St. Joe Road West. Mr. Lee reported that the bridge would be replaced sometime next year. Commissioner Parker expressed the Board's concern about accidents at this crossing. The Board instructed County Attorney Scott Lewis to prepare all the legal documents for this amendment to ordinance. Commissioner Haire made a motion to approve this amendment contingent upon the action by County Attorney Scott Lewis. The motion was seconded by Commissioner Parker and passed 3-0.

A motion was made by Commissioner Haire to approve and sign **Ordinance 6-2003** (An Ordinance Establishing a Non-Reverting Casa/Guardian Ad Litum Fund). The motion was seconded by Commissioner Parker and passed 3-0. (See a copy of the ordinance attached.)

A certificate of County Auditor Re: Petition Requesting a **Lease** by Clark County was submitted for the record. This certificate is in regard to the proposed jail expansion.

The Board signed the original contracts for the **BOAH** contract that was approved at the last meeting. No action was necessary.

A motion was made by Commissioner Haire to appoint **Ms. Hilda Kendrick** to the **Jeffersonville Township Library Board** for a term beginning July 1, 2003 and expiring June 30, 2007. The motion was seconded by Commissioner Parker and passed 3-0.

Commissioner Parker made a motion to direct County Auditor Barbara Haas to publish a notice to taxpayers of Hearing on **Proposed Cumulative Bridge Fund** with the new hearing at the first meeting in July. This notice is being published for a second time with a new hearing date because of an error in publication by the newspaper. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the notice attached.)

Due to a scheduling conflict Commissioner Parker made a motion to change the next **meeting date** from July 3, 2003 to July 7, 2003 at 8:30 P.M. 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 Haire, seconded by Commissioner Lewis, 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