

**REGULAR MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA  
OCTOBER 9, 2003**

The Board of County Commissioners of Clark County, Indiana met in Regular Session on October 9, 2003 in Room 308, City-County Building, Jeffersonville, Indiana.

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

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 Parker and passed 3-0.

**Jill Saegesser, River Hills Economic Development**, was next on the agenda but did not attend the meeting.

**Mr. Jorge Lanz, Jacobi, Toombs and Lanz**, appeared before the Board with a report on the **Clark Floyd County Landfill**. Mr. Lanz reported that the current contract for the landfill is ending and he will return with a draft agreement next week for the remaining life of the landfill.

**Mr. Walter Zac, Department of Natural Resources**, presented the Commissioners with a check in the amount of five thousand three hundred thirty-three dollars and forty-two cents (\$5,333.42) for timber sales.

At the recommendation of County Engineer Hyun Lee, a motion was made by Commissioner Haire to approve the purchase of a used **Rosco 2500 gallon distributor S/N 38379 Model Max II** at a purchase price of sixty-nine thousand five hundred dollars (\$69,500.00). County Attorney Scott Lewis advised that the price is below the seventy-five thousand dollar (\$75,000.00) threshold so it is not necessary to solicit quotes. The motion was seconded by Commissioner Parker and passed 3-0. (See a copy attached.)

A motion was made by Commissioner Parker to approve the **notice to bidders** and specifications on the annual highway bids, as well as authorize the publication. The bids will be opened at the Commissioners meeting December 4, 2003. The motion was seconded by Commissioner Haire and passed 3-0. (See a copy of the notice and specifications attached.)

Commissioner Parker made a motion to approve and sign a **change order** in the amount of four thousand three hundred eighth-five thousand dollars (\$4,385.00) on the

**Perry Crossing Road Project.** The motion was seconded by Commissioner Haire and passed 3-0.

At the recommendation of County Attorney Scott Lewis, Commissioner Parker made a motion to sign a settlement and release agreement with **ICI Americas, Incorporated** which was approved at the meeting of September 25, 2003. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Parker to approve and sign a **grant application** on the **State Homeland Security Program FY 2003 Part 2 Sub-Grant Application Package**. The motion was seconded by Commissioner Haire and passed 3-0.

County Auditor Barbara Bratcher Haas reported that the **direct deposit option** for County Employees has been interrupted because Community Bank has changed their clearing house.

A motion was made by Commissioner Parker to make a commitment to do their part is the purchase of a plotter to be used with the **GIS system**. The cost of the **plotter** will be between seven thousand (\$7,000.00) and ten thousand (\$10,000.00) dollars. The plotter will be kept in the **Recorder's Office**. The motion was seconded by Commissioner Haire and passed 3-0.

A motion was made by Commissioner Parker to appoint **Ms Vicki Carmichael** to finish out the unexpired term of **Clementine Barthold** on the Community Correction Advisory Board. The motion was seconded by Commissioner Haire and passed 3-0. The Board instructed Secretary/ Administrative Assistant Pam Smith to notify Ms. Carmichael of their decision.

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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DAVID LEWIS, PRESIDENT

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RAMOND PARKER, MEMBER

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VICKY KENT HAIRE, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR