

**SPECIAL MEETING BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY INDIANA  
JUNE 8, 2004**

The Board of County Commissioners of Clark County, Indiana met in Special Joint Session with the Members of the Clark County Council on June 8, 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's Margie Hommel 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. Also, present were Councilman Rodden, Councilman Everett and Councilman Perry Smith and County Council Attorney Dan Moore.

County Attorney Scott Lewis stated that proper notice for the Commissioners was posted for the purpose of receiving updated information concerning the pending Clark County Jail Project.

**Mr. Wayne Estopinal** of the **Estopinal Group** addressed the Board with an update on the construction and scheduling completion of the Clark County Corrections Complex Project. Next to address the Board was **Mr. Donnie Timberlake, Project Manager** of the **J. L. Shireman Construction Company**. **Mr. Timberlake** handed out a Field Observation Report to the Commissioner and Council Members. **Mr. Robert New** and **Mr. Kevin Russell** also appeared to answer any questions that the Boards may have regarding the project. In response to **Councilman Rodden's** question of whether the project is on schedule, **Attorney Larry Wilder** explained that according to the contract, if they do not finish on time, they will have to finish the project without pay. Mr. Estopinal stated that there should not be any differential settling through the years and water will not damage the concrete. Mr. Estopinal also stated that the inmates will be housed in the jail by April 2005. All parties agreed that the construction reports would be sent to the County Council at the office of the Auditor, County Commissioners at their office, Clark County Auditor at her office and The Building Corporation sent to Attorney Larry Wilder from now on. **Councilman Everett** stated that he would rather have the building finished correctly than on schedule and Mr. Estopinal stated that they do not allow sacrifice of quality because of scheduling. County Auditor Barbara Bratcher Haas informed the Boards that when the budget was submitted the amount of the bond was seven hundred eighty thousand dollars (\$780,000.00) instead of the nine hundred ninety eight thousand eight hundred sixty three dollars and five cents (\$998,863.05). This leaves the appropriation short for 2004 and Auditor Haas recommended that the Commissioners request an additional appropriation from the Council at their July meeting. Mr. Wilder explained that there was an existing 1994 bond debt that was rolled into this bond payment and suggested that the Commissioners budget for that additional amount. Councilman President Rodden stated that the County Council pledged funds from Edit and Cadjet to pay this bond payment. County Council Attorney Dan Moore questioned whether the County Council

should expect additional staffers and other additional costs when the new jail addition is completed.

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

BOARD OF COUNTY COMMISSIONERS  
CLARK COUNTY, INDIANA

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VICKY KENT HAIRE, PRESIDENT

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RAMOND PARKER, MEMBER

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DAVID LEWIS, MEMBER

SIGNED THIS DAY

ATTEST:

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BARBARA BRATCHER HAAS  
CLARK COUNTY AUDITOR